

# **City of Roswell**

38 Hill Street Roswell, Georgia 30075

# Meeting Agenda Mayor and City Council

Mayor Jere Wood
Council Member Nancy Diamond
Council Member Rich Dippolito
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member Betty Price
Council Member Becky Wynn

Monday, September 22, 2014

7:00 PM

City Hall

#### **WELCOME**

# Pledge of Allegiance - Aditya Ramaswamy from Roswell High School

#### **CONSENT AGENDA**

- 1. Approval of the September 10, 2014 Mayor and Council Meeting Brief.

  Administration
- 2. Approval of a Resolution Renaming "Frazier" Street to "Fraser" Street effective January 1, 2015.

  Transportation
- 3. Approval of a Resolution Abandoning a Portion of Charles Place. Transportation

#### **REGULAR AGENDA**

## Mayor's Report

- 1. Recognition of Aditya Ramaswamy for his Eagle Scout Project at the Roswell Recycling Center.
- 2. Recognition of the Roswell Convention & Visitors Bureau (CVB) being awarded the Paul Broun Award for Marketing Initiatives for Visit Roswell's cooperative marketing program: Mansions, Moonshine and Gold Mines and Recognition of Dotty Etris, Executive Director of the CVB Tourism program for receiving the Tom Kilgore Lifetime Achievement Award.
- 3. Reading of a Proclamation recognizing October 2014 as Roswell Arts and Humanities Month.
- 4. Reading of a Proclamation for Rivers Alive 2014.

- 5. Keep Roswell Beautiful (KRB) Annual Report Summary for the period July 1, 2013 through June 30, 2014.
- 6. Reading of a Proclamation for "It Can Wait" Drive 4 Pledges Day.
- 7. Recognition of the Police Department's 2014 Second Quarter Commendation Awards and recognition of a FBI National Academy Graduate.

#### Administration and Finance Department - Councilmember Kent Igleheart

8. Approval for the Mayor and/or City Administrator to sign a contract with Dynamic Security to provide security personnel for City Hall Entrance screening in the amount of \$62,946 and approval of Budget Amendment 10015651-09-22-14.

Presented by Michael Fischer, Deputy City Administrator

#### **Community Development - Councilmember Becky Wynn**

- 9. Approval of an amendment to the City of Roswell Code of Ordinances,
  Article 10.15, Mobile Food Vendors to add Mobile Retail Vendors. (Second Reading)
  - Presented by Alice Wakefield, Community Development Director
- 10. Approval of a Resolution to Adopt an Annual License Fee for Mobile Retail Vendors.

Presented by Alice Wakefield, Community Development Director

#### Recreation and Parks Department - Councilmember Betty Price

11. Approval for the Mayor and/or City Administrator to sign a Memorandum of Understanding (MOU) between the City of Roswell and the Roswell Historical Society for care and maintenance of the Old Roswell Cemetery.

Presented by Joe Glover, Director of Recreation and Parks, Historic and Cultural Affairs

## **City Attorney's Report**

12. Recommendation for closure to discuss personnel, litigation and real estate.

## Adjournment

If you would like to address Mayor and Council on an Agenda Item, please fill out a Comment Card and place the completed card in the designated receptacle. On any single agenda item, speakers will be allotted a maximum of five minutes each.

Exemptions to the time limit are zoning applicants, appeals and semi-judicial matters before Mayor and Council. There are no time limits on the 5th Monday of the month meetings (Open Forum).