



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, October 27, 2014

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Robert Osborne - Eagle Scout

CONSENT AGENDA

1. **Approval of the October 13, 2014 Mayor and Council Meeting Brief**
Administration
2. **Approval of a Resolution to Accept the 2014 Home Investment Partnership Program (HOME) Grant Allocations**
Administration
3. **Approval of the 2015 Calendar of Mayor and Council and Committee Meetings**
Administration
4. **Approval of a Resolution to Update the Authorized Individuals and the Bank Name for the Georgia Fund One Investment Pool**
Finance
5. **Approval of a Resolution to Accept a Grant from the National Endowment of the Arts (NEA) in the Amount of \$10,000 and Approval of a Budget Amendment in the Amount of \$10,000**
Recreation and Parks, Historic and Cultural Affairs

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation Honoring and Recognizing Recreation and Parks, Historic and Cultural Affairs Director Joe Glover upon his retirement from the City of Roswell**

2. **Reading of a Proclamation for America Recycles Day**
3. **Reading of a Proclamation for Administration and Finance Appreciation Week**
4. **Approval of a Roswell Arts Commission Appointment - Lawrence Catchpole**

Administration and Finance Department - Councilmember Kent Igleheart

5. **Approval of a Resolution to accept an Award from the 2014 Charge Georgia Rebate Program from the Georgia Environmental Finance Authority (GEFA) in the amount of \$16,019.88**
Presented by Michael Fischer, Deputy City Administrator
6. **Approval of a Resolution to Submit a 2013-2014 Recreational Trails Program Grant Application seeking \$100,000 in Federal Funds for the Old Mill Ruins Park Trail Phase III Project**
Presented by Michael Fischer, Deputy City Administrator
7. **Approval to Discontinue Broadcasting Programming on RCTV**
Presented by Michael Fischer, Deputy City Administrator
8. **Approval of the Organization Structure of the Special Events Division**
Presented by Michael Fischer, Deputy City Administrator

Community Development - Councilmember Becky Wynn

9. **Map Amendment to the Unified Development Code Map, Land Lots 593 and 604, Old Ellis and Old Roswell Road**
Presented by Bradford Townsend, Planning and Zoning Director

Recreation and Parks Department - Councilmember Betty Price

10. **Approval for the Mayor and/or City Administrator to sign a Contract with Jacobs for the Roswell River Parks Master Plan in the amount of \$71,300**
Presented by Joe Glover, Director of Recreation, Parks, Historic and Cultural Affairs
11. **Approval for the Mayor and/or City Administrator to Sign a Contract with Scroggs & Grizzel for the Adult Recreation Center Phase 2 Aquatic Center Project in the amount of \$3,643,780 and Approval of a Budget Amendment in the amount of \$1,426,424**
Presented by Joe Glover, Director, Recreation, Parks, Historic and Cultural Affairs

12. **Approval for the Mayor and/or City Administrator to sign a Contract with MacCallan Group for the Old Mill Park Machine Shop Event Facility Renovation in the amount of \$220,115 and Approval of a Budget Amendment in the amount of \$70,115**
Presented by Joe Glover, Director, Recreation, Parks, Historic and Cultural Affairs
13. **Approval for the Mayor and /or City Administrator to sign contracts for the FY2015 Cultural Services (CFCS) Program Allocations in the amount of \$25,000**
Presented by Morgan Timmis, Manager, Historic and Cultural Affairs

City Attorney's Report

14. **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).