



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

Wednesday, September 11, 2013

7:00 PM

City Hall

WELCOME

Roswell Fire Department Presentation of our Nation's Colors in Honor of 9/11

Pledge of Allegiance - Roswell Garden Club

CONSENT AGENDA

- 1. Approval of August 12, 2013 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief adopted on August 26, 2013); Approval of August 26, 2013 Mayor and Council Meeting Brief; Approval of August 28, 2013 Special Called Mayor and Council Meeting Minutes.**
Administration
- 2. Approval for the Mayor and/or City Administrator to accept Right of Way and Easement Agreements for the Holcomb Bridge Road Multi-Use Trail.**
Transportation
- 3. Approval for the Mayor and/or City Administrator to sign an Intergovernmental Agreement with the City of Mountain Park and approval of Budget Amendment 35042200-09-11-2013 increasing both the revenue and expenditure budget by \$10,000.**
Transportation

REGULAR AGENDA

Mayor's Report

- 1. Recognition of the Roswell Garden Club for winning the "Best Garden Club in the State."**
- 2. Reading of a Proclamation for Constitution Week.**

3. **Reading of a Proclamation for Pulmonary Fibrosis Awareness Month.**
4. **Recognition of Alice Champagne, Water Resources Manager, as the recipient of the American Public Works Association 2013 Award for Professional Manager of the Year - Water Resources.**
5. **Approval of a Board of Zoning Appeals reappointment - Nancy Allvine.**

Public Safety - Councilmember Becky Wynn

6. **Approval of the North Fulton Regional Radio System Tower site to be located in the City of Roswell on Fouts Road.**
(The Fouts Road and Cox Road Tower site approvals were deferred at the August 12, 2013 Mayor and Council meeting)
(The Cox Road Tower site has been deferred to a future Mayor and Council meeting. The date of this future meeting will be determined by Mayor and Council.)
Presented by Rusty Grant, Chief of Police

Community Development - Councilmember Nancy Diamond

7. **RZ 201301671, 1270 Strickland Rd., Larry Strickland, Land Lot 428.**
Presented by Bradford D. Townsend, Planning & Zoning Director
8. **RZ 201301672, CV 201301673, 2000 Holcomb Bridge Rd., Land Lots 712, 713, Bryan Musolf/JW Homes, LLC.**
Presented by Bradford D. Townsend, Planning & Zoning Director
9. **Approval of an Amendment to Chapter 18, Section 18.1.7 (i), Installation of Sidewalks, of the City of Roswell Code of Ordinances. (First Reading)**
Presented by Alice Wakefield, Community Development Director

Transportation Department - Councilmember Betty Price

10. **Approval of a Resolution to submit a Local Maintenance & Improvement Grant (LMIG) Project List for FY2014 to the Georgia Department of Transportation (GDOT).**
Presented by Steve Acenbrak, Director of Transportation
11. **Approval of the Public Space Design Standards for the Holcomb Bridge Road Corridor.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

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

**ADDENDUM TO MAYOR AND CITY COUNCIL AGENDA
Wednesday, September 11, 2013**

City Attorney's Report

13. Approval of a Resolution for the City of Roswell with the intent of settling its dispute with Fulton County over the Local Option Sales Tax (LOST) and authorizing the Mayor to execute a Certificate of Distribution.

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).