



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Mayor and City Council

Mayor Jere Wood
Council Member Rich Dippolito
Council Member Lori Henry
Council Member Kent Igleheart
Council Member Jerry Orleans
Council Member Betty Price
Council Member Becky Wynn

Monday, December 7, 2009

7:30 PM

City Hall

WELCOME

Pledge of Allegiance - Cub Scout Tiger Den 8 / Pack 797

CONSENT AGENDA

1. **Approval of November 16, 2009 Regular Meeting Minutes and approval of November 30, 2009 Special Called and Open Forum Council Brief Minutes.**
Administration
2. **Approval of Deed of Gift and Easement for Swaybranch Drive Extension.**
Community Development
3. **Approval for the Mayor and/or City Administrator to sign a contract with Urey Companies for the Crabapple Road at Rucker Road Construction Project in the amount of \$613,999.**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for National Inclusive Schools Week.**

Administration and Finance Department - Councilmember Kent Igleheart

2. **Presentation of Atlanta Regional Commission's (ARC) Green Communities Certification Program Award.**
Presented by Michael Fischer, Deputy City Administrator

Public Safety - Councilmember Lori Henry

3. **Recognition of Fire Department Assistant Chief Paul Piccirilli.**
Presented by Ricky Spencer, Fire Chief

Recreation and Parks Department - Councilmember Jerry Orlans

4. **Recognition of Awards presented to the Recreation and Parks Department.**
Presented by Joe Glover, Director
5. **Reading of a Proclamation for Roswell Reads Months in Roswell and announcement of 2010 Roswell Reads book selection.**
Presented by Morgan Timmis, Historic and Cultural Affairs Manager
6. **Presentation of the 2008-2009 Recreation, Parks, Historic and Cultural Affairs Annual Report.**
Presented by Bob Grieco, Chairman of Roswell Recreation Commission

Community Development - Councilmember Richard Dippolito

7. **PV09-03 Master Works Atlanta, LLC, 210 West Crossville Road, Land Lot 366**
Presented by Bradford D. Townsend, Planning and Zoning Director
8. **Appeal of a Design Review Board decision related to conditions of approval for the Sharpshooters USA application.**
(Request deferral to December 14, 2009)
Presented by Bradford D. Townsend Planning & Zoning Director

City Attorney's Report

9. **Approval of an Ordinance to Amend Chapter 5, Building and Construction, of the Code of Ordinances of the City of Roswell.**
(First Reading)

ADDENDUM TO AGENDA

**Regular Meeting of the Mayor and City Council, December 7, 2009, 7:30 p.m.,
Mayor Jere Wood presiding.**

Mayor's Report

1. **Approval of two additional City Holidays.**

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.