



# 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*

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Monday, March 28, 2011

7:00 PM

City Hall

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### WELCOME

Pledge of Allegiance - Boy Scout Pack #629, Den #11

### CONSENT AGENDA

1. **Approval of January 31, 2011 Open Forum Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on February 14, 2011); Approval of January 31, 2011 Special Called Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on February 14, 2011); Approval of February 22, 2011 Special Called Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on February 14, 2011); Approval of February 28, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on February 14, 2011); Approval of March 14, 2011 Council Brief.**  
*Administration*
2. **Approval for Mayor and/or City Administrator to sign a contract to SureBill, a Division of Envelopes and Forms, Inc. to provide tax and utility billing in the amount of \$124,541.20.**  
*Finance*
3. **Approval of a Resolution to accept a FY2010 Homeland Security Grant for the purchase of a Biometric Fingerprint Identification System in the amount of \$42,701.06.**  
*Public Safety*

4. **Approval of Budget Amendment #3250-03-28-11 for the Sharp Shooters USA Corporate Membership program in the amount of \$16,320.**  
*Public Safety*
5. **Approval of Budget Amendment #7131-03-28-11 for erosion control at Big Creek Park in the amount of \$41,000.**  
*Recreation and Parks*

### **REGULAR AGENDA**

#### **Mayor's Report**

1. **Recognition of the City of Roswell receiving the Green Business Designation Level 3 from Keep Roswell Beautiful.**
2. **Kick-Off of Green Hair Challenge.**
3. **Approval of a Recreation Commission appointment.**
4. **Approval of a Resolution renewing Support for East Roswell Library and Land Offer for a Library to be located at Holcomb Bridge and Fouts Roads.**
5. **Approval of a Resolution requesting the Governor veto HB179 as passed by the House and Senate.**

#### **Community Development - Councilmember Betty Price**

6. **Approval of the Community Development Block Grant (CDBG) Citizen Participation Plan.**  
*Presented by Alice Wakefield, Director of Community Development*

#### **Transportation Department - Councilmember Rich Dippolito**

7. **Approval to submit projects to be considered for funding by the Transportation Investment Act of 2010 (aka HB 277).**  
*Presented by Steve Acenbrak, Director*

#### **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.**

