



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, July 23, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of June 25, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief minutes adopted on July 9, 2012); Approval of July 9, 2012 Mayor and Council Meeting Brief.**
Administration

REGULAR AGENDA

Administration and Finance Department - Councilmember Rich Dippolito

1. **Approval of a Resolution to Authorize a Master Lease Agreement with the Georgia Municipal Association (GMA) Inc. and approval of the Georgia Municipal Lease and Addendum for the purchase of Fire Apparatus in the amount of \$1,650,000.**
Presented by Keith Lee, Director of Finance

Community Development - Councilmember Nancy Diamond

2. **Approval of an Amendment to Chapter 14, Parks, Recreation, and Cultural Affairs, and Chapter 15, Reserved, of the City of Roswell Code of Ordinances. (First Reading)** *(This item was deferred from the July 9, 2012 Mayor and City Council meeting)*
Presented by Alice Wakefield, Director of Community Development

Environmental / Public Works Department - Councilmember Kent Igleheart

3. **Approval of a Resolution to encourage the education of citizens on the harm done to the environment by balloon releases.**

Presented by Stuart Moring, Director of Public Works/Environmental

Public Safety - Councilmember Becky Wynn

4. **Approval to renew the Memorandum of Understanding (MOU) between the U. S. Department of Justice, Drug Enforcement Administration (DEA) and the Roswell Police Department.**

Presented by Dwayne Orrick, Chief of Police

5. **Approval of a project management proposal from Commdex for the North Fulton Radio System Project.**

Presented by Dwayne Orrick, Chief of Police

Recreation and Parks Department - Councilmember Jerry Orlans

6. **Approval of revisions to the Cultural Arts Center "Policies and Procedures" and "Rules For Use"**

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

City Attorney's Report

7. **Recommendation for closure to discuss personnel and acquisition of real estate.**

Adjournment