



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, June 9, 2014

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Oliver Yowell

CONSENT AGENDA

1. **Approval of the May 28, 2014 Mayor and Council Meeting Brief.**
Administration
2. **Approval of a Resolution to adopt revisions to the City of Roswell Human Resources Policies and Procedures Manual.**
Administration
3. **Approval of the Tree Planting and Replacement Master Plan 2004-2015 and approval of Budget Amendment 24571401-06-09-14 allocating \$245,000 in Tree Bank Funds to implement the revised plan.**
Community Development
4. **Approval for the Mayor and/or City Administrator to accept three (3) Right of Way Agreements for the SR 140 Westbound Through Lane & Streetscape Project in the amount of \$37,673.**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for National Flag Day on June 14, 2014.**
2. **Recognition of Oliver Yowell receiving the Boy Scouts of America's Cross Palms Life Saving Award and a Life Saving Certificate from the Roswell Fire Department.**

3. **Recognition of the City of Roswell being awarded the First Annual Health and Wellness Champion by the Greater North Fulton Chamber of Commerce (GNFCC).**
4. **Approval of the FY 2015 Budget for the City of Roswell, Georgia in the amount of \$110,355,385. *(First Reading)***
5. **Approval of the Millage Rate of 5.455 mills for the FY 2015 Budget. *(First Reading)***

Community Development - Councilmember Becky Wynn

6. **RZ-201303065, CV-201303066, Azalea Drive Townhomes, Azalea Dr., Jason Yowell/Metropolitan Design & Construction, Inc., Land Lots 378, 379, 380, 381. *(This item was deferred at the May 12, 2014 Mayor and Council meeting)***
Presented by Bradford D. Townsend, Planning and Zoning Director
7. **RC201303321, Azalea Dr., Metropolitan River Protection Act Certificate, Jason Yowell *(This item was deferred at the May 12, 2014 Mayor and Council meeting)***
Presented by Bradford D. Townsend, Planning and Zoning Director
8. **PV201401064, 205 W. Crossville Rd., The Providence Group**
Presented by Bradford D. Townsend, Planning and Zoning Director
9. **Appeal of the denial for a Certificate of Appropriateness case #HPC201400788, 953 Canton St., Roswell Provisions.**
Presented by Bradford D. Townsend, Planning & Zoning Director
10. **Approval of Sidewalk Cafe extension, 957 Canton St., Zest.**
Presented by Bradford D. Townsend, Planning & Zoning Director
11. **Approval of a Resolution to Transmit the Short Term Work Program (STWP) and the Capital Improvement Element (CIE) covering the five year period 2014-2019 to the Department of Community Affairs and the Atlanta Regional Commission.**
Presented by Bradford D. Townsend, Planning and Zoning Director

Recreation and Parks Department - Councilmember Betty Price

12. **Approval of an Intergovernmental Agreement (IGA) between the City of Roswell and Fulton County for a portion of the property owned by Fulton County abutting Garrard Landing.**
Presented by Joe Glover, Director of Recreation, Parks, Historic and Cultural Affairs

City Attorney's Report

13. Recommendation for closure to discuss personnel 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).