



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 27, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Will Albers

CONSENT AGENDA

1. **Approval of May 23, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on June 13, 2011); Approval of June 1, 2011 Open Forum Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on June 13, 2011); Approval of June 13, 2011 Council Meeting Brief.**
2. **Appointment of a Representative from Kimberly Clark to the Strategic Economic Development Plan (SEDP) Committee.**
Administration
3. **Approval for the Mayor and/or City Administrator to sign a renewal contract for excess Workers' Compensation coverage with Midwest Employers Casualty Company Insurance in the amount of \$90,789.**
Human Resources
4. **Approval to extend Lakes and Ponds Partnership Program funding for Martins Landing Foundation, Inc.**
Public Works/Environmental

5. **Approval to apply to the U.S. Environmental Protection Agency (EPA) for funding for the Drinking Water (DW) State Revolving Fund (SRF) program.**
Public Works/Environmental
6. **Approval of a Resolution to apply for the Federal Fiscal Year 2011 Bulletproof Vest Partnership (BVP) Grant.**
Public Safety

REGULAR AGENDA

Mayor's Report

1. **Recognition of Police Lieutenant Bill Anastasio for receiving the Franklin M. Kreml Leadership Award from the Northwestern University Center for Public Safety (NUCPS).**

Administration and Finance Department - Councilmember Jerry Orlans

2. **Approval to renew an Intergovernmental Agreement (IGA) with Fulton County, Georgia for Animal Control Services in the amount of \$63,546.**
Presented by Michael Fischer, Deputy City Administrator
3. **Approval of Budget Amendment 1585-06-27-11 to increase the FY2011 Approved Revenue budget by \$1,392,754 and increase the FY2011 Approved Expenditure budget by \$1,207,754.**
Presented by Keith Lee, Director of Strategic Planning and Budgeting
4. **Approval to amend the City of Roswell Fund Equity Policy.**
Presented by Julia Luke, Director of Finance

Community Development - Councilmember Betty Price

5. **Approval of a Resolution to submit an FY2011 Livable Centers Initiative (LCI) Supplemental Study Application for Roswell Town Center/Atlanta Street.**
Presented by Alice Wakefield, Director of Community Development

6. **Public Hearing to receive comments on development of the draft Roswell Community Development Block Grant (CDBG) Consolidated Action Plan.**
Presented by Alice Wakefield, Director of Community Development

Recreation and Parks Department - Councilmember Kent Igleheart

7. **Approval of an Intergovernmental Agreement (IGA) with the Fulton County Board of Education to use the Elkins Pointe Middle School multi-purpose field and track for the Lacrosse Program.**
Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs

City Attorney's Report

8. **Approval of a Resolution to set a Hearing Date for an Appeal of the Issuance of an Alcohol License (retail package/ liquor, beer & wine) to R&B Wines and Spirits and Boniface Outta, 1425 Market Boulevard #300, Roswell, Georgia.**
9. **Recommendation for closure to discuss 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.