



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 Orleans
Council Member Betty Price
Council Member Becky Wynn

Monday, October 28, 2013

7:00 PM

City Hall

WELCOME

**Pledge of Allegiance - Christana Wagner, Valentina Calle, Lindsay Backus -
Fulton County TAG High School Interns currently working in City Departments**
**Presentation of Colors - General Raymond G. Davis Metro Atlanta Young Marines
and the Sons of the American Revolution**

CONSENT AGENDA

- 1. Approval of the September 23, 2013 Mayor and Council Meeting Minutes (to replace the Council Brief approved on October 14, 2013); Approval of the September 30, 2013 Special Called Mayor and Council Meeting Minutes (to replace the Council Brief approved on October 14, 2013); Approval of the October 14, 2013 Mayor and Council Meeting Brief.**
Administration
- 2. Approval of the 2014 Calendar of Mayor and Council and Committee Meetings.**
Administration
- 3. Approval for the Mayor and/or City Administrator to sign a change order with Jacobs Engineering Group, Inc. to the contract for Water Plant Design Services in an amount not to exceed \$44,500.**
Public Works/Environmental
- 4. Approval of a policy to accept polystyrene at the Roswell Recycling Center.**
Public Works/Environmental
- 5. Approval of a Resolution to Accept the FY 2013 Bulletproof Vest Partnership (BVP) Grant in the amount of \$7,012.63.**
Public Safety

REGULAR AGENDA**Mayor's Report**

1. **Reading of a Proclamation for National Red Ribbon Week.**
2. **Reading of a Proclamation for Veterans Day.**
3. **Reading of a Proclamation for the Administration and Finance Appreciation Week.**
4. **Reading of a Proclamation for America Recycles Day.**
5. **Approval of an Historic Preservation Commission appointment - Tom Lynch.**

Administration and Finance Department - Councilmember Rich Dippolito

6. **Approval of a Resolution to adopt the City of Roswell Defined Contribution Pension Plan and approval of Budget Amendment 60215402-10-28-13 authorizing the distribution of pension plan transition funds in the amount of \$468,000 from the Group Health Fund to the affected funds.**
Presented by Dan Roach, Human Resources Director

Community Development - Councilmember Nancy Diamond

7. **Approval of a Text Amendment to Chapter 3, Alcoholic Beverages, Sections 3.1.2 and 3.2.5 of the City of Roswell Code of Ordinances and Article 6, Chapter 6.4, C-3, Highway Commercial District of the City of Roswell Zoning Ordinance to allow for Microbreweries. (First Reading)**
Presented By Bradford D. Townsend, Planning and Zoning Director
8. **Approval of an Amendment to Chapter 10.3, Occupation Taxes, Article 10.3.4(a)(1) of the City of Roswell Code of Ordinances. (Second Reading)**
Presented by Alice Wakefield, Director of Community Development

Environmental / Public Works Department - Councilmember Kent Igleheart

9. **Approval of a Resolution to submit the necessary documents to the Georgia Environmental Protection Division (EPD) to apply for a Section 319(h) Fiscal Year (FY) 2014 Grant.**
Presented by Stuart Moring, Director of Public Works/Environmental

Public Safety - Councilmember Becky Wynn

10. **Approval of the Intergovernmental Agreement (IGA) between Fulton County and the City of Roswell for the 800 MHz Radio System Access.**

Presented by Rusty Grant, Chief of Police

City Attorney's Report

11. **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).