



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, November 14, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of October 10, 2011 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on October 24, 2011); Approval of October 24, 2011 Mayor and Council Meeting Brief; Approval of October 31, 2011 Mayor and Council Open Forum Brief.**
Administration
2. **Approval for the Mayor and/or City Administrator to sign an agreement with Tractor and Equipment Company to purchase a used Motor Grader in the amount of \$125,000.**
Transportation
3. **Approval for the Mayor and/or City Administrator to sign a Supplemental Agreement for the Midtown Streetscape Project with Urey Companies in the amount of \$31,227.62.**
Transportation
4. **Approval to modify the design contract with Clark Patterson Lee for the MARTA Hembree Road Multiuse Path Project in the amount of \$27,455.**
Transportation

REGULAR AGENDA**Mayor's Report**

1. **Recognition of Roswell Fire Department's Fire Educator, Chris Cooper being named "Fire Safety Educator of the Year" by Georgia Insurance and Safety Fire Commissioner.**
2. **Reading of a Proclamation for National American Indian Heritage Month.**
3. **Reading of a Proclamation for Geography Awareness Week.**

Community Development - Councilmember Betty Price

4. **DRB Appeal of the October 4, 2011 decision of the Design Review Board regarding DRB11-37, stadium lighting and sound system.**
Presented by Bradford D. Townsend, Planning and Zoning Director
5. **RZ11-09 & CV11-02, 350 & 370 Rucker Rd., Ashton Atlanta Residential, LLC, Land Lot; 1240. (This item was deferred from the October 10, 2011 Mayor and Council meeting)**
Presented by Bradford D. Townsend, Planning & Zoning Director
6. **RZ11-10 Text Amendment to Section 10 of the Zoning Ordinance to include regulations for donation bins in the City of Roswell. (Second Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director
7. **Approval of a Resolution to establish a fee related to processing an application for a donation bin.**
Presented by Bradford D. Townsend, Planning & Zoning Director.
8. **RZ11-11 Text Amendment to amend the sign ordinance regarding the "Find it all Roswell" campaign and the use of temporary signs. (First Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director

9. **Initiation of a proposed text amendment to the Sign Ordinance related to the distribution of allowable ground and wall sign square footage.**

Presented by Bradford D. Townsend, Planning & Zoning Director

Environmental / Public Works Department - Councilmember Becky Wynn

10. **Approval of Budget Amendment #440C-10-24-11 in the amount of \$550,000 for conceptual planning for the planned system improvements for the Roswell Water Utility Treatment Plant.**

Presented by Stuart Moring, Director of Public Works/Environmental

City Attorney's Report

11. **Approval of an Ordinance to annex the Broadwell property by the 100% method. (*Second Reading*)**

12. **Recommendation for closure to discuss personnel, litigation and acquisition of real estate.**

Adjournment