



# 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*

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Monday, November 10, 2014

7:00 PM

City Hall

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### WELCOME

**Pledge of Allegiance and Presentation of Colors - Sons of the American  
Revolution and Boy Scout Troop #629**

### CONSENT AGENDA

1. **Approval of the September 22, 2014 Mayor and Council Meeting Minutes  
(To Replace the Council Brief Approved on October 13, 2014); Approval of  
the September 29, 2014 Special Called Mayor and Council Meeting Minutes  
(To Replace the Council Brief Approved on October 13, 2014); Approval of  
the September 29, 2014 Mayor and Council Open Forum Meeting Minutes  
(To Replace the Council Brief Approved on October 13, 2014); Approval of  
the October 2, 2014 Special Called Mayor and Council Meeting Minutes;  
Approval of the October 20, 2014 Special Called Mayor and Council  
Meeting Minutes; Approval of the October 27, 2014 Mayor and Council Brief**
2. **Approval of a Resolution Designating Hembree Farm as a Place of  
Significant Historical Importance**  
*Community Development*
3. **Approval of City Sponsorship for ten (10) Events Between January and  
June 2015**  
*Administration*
4. **Approval to Amend the Tree Planting and Replacement Master Plan for  
2004-2015 and Approval of a Budget Amendment in the Amount of \$50,000**  
*Community Development*
5. **Approval for the Mayor and/or City Administrator to Accept Parcel #8 Right  
of Way Agreement for the SR 140 Westbound through Lane and  
Streetscape Project in the Amount of \$47,212.55**  
*Transportation*

6. **Approval for the Mayor and/or City Administrator to sign a Lighting Agreement with the Georgia Department of Transportation (GDOT) for the Hardscrabble Roundabout project**  
*Transportation*

## **REGULAR AGENDA**

### **Mayor's Report**

1. **Reading of a Proclamation for Veterans Day**
2. **Reading of a Proclamation for National American Indian Heritage Month**
3. **Recognition of the City of Roswell Water Utility for Being Named the 2014 Georgia Association of Water Professionals (GAWP) Distribution System of the Year in the Small Water System Category and also receiving the 2012 and 2013 Water Fluoridation Quality Award from the U.S. Centers for Disease Control and Prevention (CDC)**

### **Administration and Finance Department - Councilmember Kent Igleheart**

4. **Approval of a Resolution to Submit the Recommended Allocations for the Program Year (PY) 2015 Community Development Block Grant (CDBG) Funds**  
*Presented by Michael Fischer, Deputy City Administrator*

### **Public Safety - Councilmember Jerry Orlans**

5. **Approval of a Resolution to Accept a Target™ Grant to support Roswell's Heroes and Helpers in the amount of \$2,500**  
*Presented by Rusty Grant, Chief of Police*

### **Community Development - Councilmember Becky Wynn**

6. **Approval of Sidewalk Cafe Amendment (SC # 13978), 948 Canton St., 1920 Tavern**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*
7. **RZ 201402071, Creekview Village, Land Lot 417, S. Atlanta Street (Item to be deferred to the December 8, 2014 Mayor and Council meeting)**  
*Presented by Jackie Deibel, Planner III*
8. **CU 201402072, Creekview Mixed Use, Land Lot 417, Atlanta Street (Item to be deferred to the December 8, 2014 Mayor and Council meeting)**  
*Presented by Jackie Deibel, Planner III*

9. **RZ 201403108, Frontdoor Communities, Coleman Road Tract, 9330 and 9350 Coleman Road, Land Lot 234 (\*\*\*THE APPLICANT HAS WITHDRAWN)**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
10. **RZ 201402667, CV 201402668, CU 201402669, Parkside, 1243 and 1247 Canton Street, Land Lot 410, Matt Dahlhauser (This item was deferred at the October 13, 2014 Mayor and Council meeting)**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
11. **RZ 201403094 and CU 201403096, Coleman Road/120 Tract, Land Lot 233 and 234, Coleman Road and Marietta Highway, NX (Neighborhood Mixed Use) and RS-30 (Single Family, Estate) to NX (Neighborhood Mixed Use) to Develop a Single Family Subdivision.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
12. **RZ 201403068 and CV 201403069, PetSuites, Land Lot 505, 951 Mansell Road**  
*Presented by Jackie Deibel, Planner III*
13. **RZ 201402562 and CV 201402563 - Barrington Place, Land Lot 376, Spring Drive, King Street and Marietta Highway**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
14. **Text Amendment to Article 12.7, Flood Damage Prevention, and Article 13.11, Variance, of the Unified Development Code (UDC) (First Reading)**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*

**Transportation Department - Councilmember Nancy Diamond**

15. **Approval for the Mayor and/or City Administrator to sign a Construction Contract to Vertical Earth for the SR 140 Westbound through Lane and Streetscape Project in the Amount of \$2,313,985.04**  
*Presented by Steve Acenbrak, Director of Transportation*
16. **Approval to amend the City of Roswell Code of Ordinances, Article 22.7, Golf Carts, to permit use of golf carts, Personal Transportation Vehicles (PTVs) on 25 MPH Roads (First Reading) (THE MAYOR HAS REQUESTED A DEFERRAL)**  
*Presented by Steve Acenbrak, Director of Transportation*
17. **Approval of a Resolution to Amend the Official Code of Georgia, O.C.G.A. 40.6.368 regarding the Use of Personal Transportation vehicles (PTVs) in 35 MPH Roads (THE MAYOR HAS REQUESTED A DEFERRAL)**  
*Presented by Steve Acenbrak, Director of Transportation*

18. **Approval of an Amendment to the City of Roswell Code of Ordinances, Chapter 21, Telecommunications and Cable Services to add a new Section 21.4, Establishing Clean Pole Policy, Authority and Procedures** (*First Reading*)

*Presented by Steve Acenbrak, Director of Transportation*

**City Attorney's Report**

19. **Recommendation for closure to discuss personnel, litigation 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).**

**The City of Roswell strives to provide a positive experience for those visiting city facilities and promotes an environment of personal safety and security – free from intimidation, threats or violent acts. All are expected to exhibit common courtesy, civility, and respect for others. Violations may result in the violator being removed from the premises.**