



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, October 10, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Hillside Elementary

CONSENT AGENDA

1. **Approval of September 12, 2011 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on September 26, 2011); Approval of September 26, 2011 Mayor and Council Meeting Brief.**
Administration
2. **Approval of a Resolution to accept an LCI Supplemental Study Grant in the amount of \$30,000 and Approval of Budget Amendment #7520G2-10-10-11 in the amount of \$30,000 for the Historic Gateway Master Plan.**
Community Development
3. **Approval for Mayor and/or City Administrator to sign a Memorandum of Agreement (MOA) between the City of Roswell and the Georgia Department of Transportation (GDOT) for roadway lighting for the "Finish the Connection" MARTA Offset project.**
Transportation

REGULAR AGENDA**Mayor's Report**

1. **Recognition of the City of Roswell receiving the Georgia Planning Association (GPA) "2011 Great Places in Georgia - Great Street" Award for Canton Street.**
2. **Presentation by Robin McLaughlin of a poem read at the June 15, 2011 Neighborhood Stabilization Program (NSP) event.**
3. **Reading of a Proclamation recognizing October 2011 as Roswell Arts and Humanities Month.**

Administration and Finance Department - Councilmember Jerry Orlans

4. **Approval of a public private partnership contract between the City of Roswell and the Convention and Visitor's Bureau (CVB) for the Roswell Business Alliance Initiative and Approval of Budget Amendment 7555-09-26-11 in the amount of \$175,000 to provide FY 2012 start up funding. *(This item was deferred from the September 26, 2011 Mayor and City Council meeting)***
Presented by Kay Love, City Administrator

Community Development - Councilmember Betty Price

5. **RZ11-09 & CV11-02, 350 & 370 Rucker Rd., Ashton Atlanta Residential, LLC, Land Lot; 1240. *(This item was deferred from the September 12, 2011 Mayor and Council meeting)***
Presented by Bradford D. Townsend, Planning & Zoning Director
6. **RZ11-07 Text Amendment regarding the creation of a compact parking space size and allowance for a percentage of compact parking spaces. *(Second Reading)***
Presented by Bradford D. Townsend, Planning and Zoning Director
7. **RZ11-08 Text Amendment regarding the revision of the minimum requirements for used automobile sales establishments. *(Second Reading)***
Presented by Bradford D. Townsend, Planning and Zoning Director

8. **RZ11-10 Text Amendment to Section 10 of the Zoning Ordinance to include regulations for donation bins in the City of Roswell. (First Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director
9. **Approval of a Resolution to adopt the 2030 Comprehensive Plan "Community Agenda" including the Short Term Work Program and Capital Improvement Element.**
Presented by Bradford D. Townsend, Planning and Zoning Director

Environmental / Public Works Department - Councilmember Becky Wynn

10. **Keep Roswell Beautiful (KRB) Annual Report Summary for the period July 1, 2010 through June 30, 2011.**
Presented by Stuart Moring, Director of Public Works/Environmental

Transportation Department - Councilmember Rich Dippolito

11. **Approval to award a bid for the installation of the wall facing for the Crabapple Road retaining wall project.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

12. **Recommendation for closure to discuss personnel and litigation.**

Adjournment