



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, August 9, 2010

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of July 12, 2010 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on July 26, 2010) and approval of July 26, 2010 Council Brief Minutes.**
Administration and Finance
2. **Approval to award a design contract to PB Americas Inc. in the amount of \$71,168 for the Holcomb Bridge Road over GA 400 Pedestrian Improvement project.**
Transportation
3. **Approval to award a design contract to Clark Patterson Lee in the amount of \$59,526 for the Sidewalk Gap Closure - Batch #1 project.**
Transportation
4. **Approval to award a design contract to Gresham Smith & Partners in the amount of \$41,260 for the Sidewalk Gap Closure - Batch #2 project.**
Transportation
5. **Approval to award a design contract to URS Corporation in the amount of \$35,096 for Bus Stop Amenities.**
Transportation

REGULAR AGENDA**Mayor's Report**

1. **Proclamation of Deputy Fire Chief Charles Booker.**
2. **Approval of a Resolution of the City of Roswell to oppose "One Penny Sales Tax" as currently proposed.**
3. **Approval of reappointments to the Board of Zoning Appeals, Cultural Arts Board, Design Review Board, Historic Preservation Commission, and the Housing Authority.**

Environmental / Public Works Department - Councilmember Becky Wynn

4. **Introduction of Keep Roswell Beautiful Green Business Designation Program.**
Presented by Stuart Moring, Director

Community Development - Councilmember Betty Price

5. **RZ10-05, CV10-01 & CU10-03, 2925 Holcomb Bridge Rd., Land Lots 825, 832, Ramco-Gershenson, Inc.**
(The applicant has requested a deferral to the September 13, 2010 Mayor and City Council hearing.)
Presented by Bradford D. Townsend, Planning & Zoning Director
6. **Sidewalk Cafe License SC10-03, ZEST Restaurant, 957 Canton St.**
Presented by Brad Townsend, Planning and Zoning Director
7. **Approval of a Resolution to create the Groveway Stakeholder Committee and appointment of the Committee members.**
Presented by Alice Wakefield, Director of Community Development
8. **Approval of additional Comprehensive Plan Advisory Committee (CPAC) members.**
Presented by Alice Wakefield, Director of Community Development

9. **Approval of Resolution to Accept 2010 CDBG grant for Arts Village Infrastructure.**
Presented by Alice Wakefield, Director
10. **Approval for the Mayor and/or City Administrator to sign agreements for utility relocations with Georgia Power, AT&T, Charter Communications, and Meer Electric for the Oak Street Streetscape Project totaling \$705,953.**
Presented by Alice Wakefield, Director of Community Development
11. **Approval of an ordinance to amend Article 14.3, Special Events, of the Code of Ordinances of the City of Roswell. (First Reading)**
Presented by Alice Wakefield, Director of Community Development

Transportation Department - Councilmember Rich Dippolito

12. **Approval to remit \$263,307.77 to the Georgia Department of Transportation (GDOT) to fulfill the City's 20% obligation towards GDOT's construction contract with Southern Concrete Construction Co., Inc. for the construction of the SR9/140 Intersection Improvement project.**
Presented by Steve Acenbrak, Director

Administration and Finance Department - Councilmember Jerry Orlans

13. **Approval of an Ordinance to authorize Fulton County to conduct a Special Election for the City of Roswell. (Second Reading)**

City Attorney's Report

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

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.