



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes 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, March 11, 2013

7:00 PM

City Hall

WELCOME

Present: 7 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Jerry Orlans, Council Member Betty Price, and Council Member Becky Wynn

Pledge of Allegiance - Willie Russell

CONSENT AGENDA

1. **Approval of February 11, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on February 25, 2013); Approval of February 25, 2013 Mayor and Council Brief.**
Administration
Approved
2. **Approval of a Resolution to Apply for a 2013 Governor's Office of Highway Safety (GOHS) Grant for an Intoxilyzer 9000 in the amount of \$8,000.**
Public Safety
Approved
Enactment No: R2013-03-10

Approval of the Consent Agenda

A motion was made by Council Member Orlans, seconded by Council Member Wynn, to approve the Consent Agenda. The motion carried by the following vote:

In Favor: 6

REGULAR AGENDA

Mayor's Report

1. **Presentation by the Historic Roswell Kiwanis on behalf of the Village of Island Park, New York Kiwanis Club to the City of Roswell.**

Ron Jackson from the Historic Roswell Kiwanis Club spoke on behalf of the Kiwanis Club of the Village of Island Park to thank Roswell for their efforts to reach out and help another city in need. The City of Roswell donated a surplus fire engine and equipment to the Village of Island Park Fire Department after losing its only engine and all equipment to Hurricane Sandy. Mike Korsch, Director of the Terry Farrell Firefighters Fund, Georgia Chapter also spoke to thank the City and the Fire Department for their donation.

2. **Recognition of the Roswell Fire Department for the top award in the Georgia Burn Foundation Fundraiser.**

The Roswell Fire Department was recognized for being the Top Collector by the Georgia Firefighter's Burn Foundation during their 2012 Boot Drive. The Roswell Fire Department collected \$71,929 and also placed first in the amount of money collected per capita. Money collected equalled \$553.30 per capita. This is the 5th year that the Roswell Fire Department has been awarded First Place.

3. **Reading of a Proclamation for March for Meals.**

Mayor Wood read a proclamation recognizing the 41st Anniversary of the Older Americans Act and the Senior Nutrition Programs and proclaiming March as Meals Awareness Month. There are over 400 volunteers who deliver meals through the Meals on Wheels program to our local senior citizens who are unable to prepare meals for themselves. Carrie Bellware - Executive Director of Senior Services North Fulton, Jill Baker - Meals on Wheels Coordinator, and Joan Liles - volunteer for 11 years with the Meals on Wheels program were recognized for all that they do to help the program.

Administration and Finance Department - Councilmember Rich Dippolito**4. Approval of a Resolution for the Regulation and Issuance of the General Obligation, Series 2013 Bonds.**

Presented by Keith Lee, Director of Finance

A motion was made by Council Member Dippolito, seconded by Council Member Orlans, that the Resolution for the regulation and issuance of the Series 2013 Bonds be approved. This resolution establishes the terms of the bonds, establishes the construction fund, and provides for the assessment and collection of an annual tax to pay the principal and interest. The motion carried by the following vote:

In Favor: 6

Enactment No: R2013-03-11

Community Development - Councilmember Nancy Diamond**5. RZ12-08 & CV12-03, 1580 Old Alabama Rd., JEH Homes, LLC/Bank of North Georgia, Land Lots 611, 612.**

Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this be approved. This approval is for a site plan amendment with concurrent variances for lot coverage up to 50% with a minimum of 25% overall; reduction in the front setback from 30 feet to 10 feet for lots 1-25 with the garages to be setback a minimum of 5 feet from the front plane of the house; and on the remainder of the lots the front setback shall be 10 feet with a minimum of 15 feet for the garages. This allows for 81 single-family attached homes and is subject to the following conditions:

1. The owner/developer shall develop the property in accordance with the site plan stamped "Received February 20, 2013 City of Roswell Community Development Department."
2. A preliminary plat for the property shall be required prior to the issuance of a Land Development Permit.
3. A final plat shall be recorded prior to the sale of any homes.
4. A 5' sidewalk to be added on the inner-loop of the development with a 2' landscape strip to be installed prior to the sale of the homes.
5. The owner/developer will install a five foot pedestrian access shown on the location on the attached exhibit identified as zoning condition sketch 3-8-13. The access shall be shown on the preliminary and final plats.

Council Members Diamond, Wynn, Igleheart, Price and Orlans voted in favor of the motion. Council Member Dippolito opposed. The motion carried by the following vote:

In Favor: 5

Opposed: 1

Enactment No: R2013-03-12

6. **RZ12-09, CV12-04, Pine St. @ Chattahoochee, Prime Interest, Inc. Land Lot 382.** *[Applicant has requested deferral to the March 25, 2013 Mayor and Council meeting]*
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this rezoning from R-2 to R-THA with variances at Pine Street and Chattahoochee Street be deferred and be placed on the Mayor and City Council agenda for 3/25/2013. The motion carried by the following vote:

In Favor: 6

7. **CU12-04, CV12-05, 275 Hardscrabble Rd., Land Lots 359, 360.**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this conditional use and variance request for World Harvest Church be deferred and be placed on the Mayor and City Council agenda for 4/8/2013. Council Members Diamond, Wynn, Igleheart, Dippolito and Orlans voted in favor of the motion. Council Member Price opposed. The motion carried by the following vote:

In Favor: 5

Opposed: 1

8. **RZ12-10 Text Amendment to Section 15.4.1 of the City or Roswell Zoning Ordinance regarding the exclusion of single family and duplex residential lots from minimum tree density requirements contained in Article 15 Tree Protection. (First Reading)**

Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Price, that this Text Amendment to Section 15.4.1 of the Zoning Ordinance be approved on First Reading and be placed on the Mayor and City Council agenda for 4/8/2013. The motion carried by the following vote:

In Favor: 6

9. **Approval of a Resolution to Adopt the 2013 Urban Redevelopment Plan.**

Presented by Alice Wakefield, Community Development Director

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this Resolution to adopt the 2013 Urban Redevelopment Plan be approved. As part of the motion Council Member Diamond added that on page 11 of the plan, language would be changed under Parcel Acquisition to read: "It is not the City's intent to condemn property except as allowed under the Urban Redevelopment Law..." The motion carried by the following vote:

In Favor: 6

Enactment No: R2013-03-13

10. **Approval of a Resolution to Submit an Opportunity Zone II application to the Georgia Department of Community Affairs (DCA).**

Presented by Alice Wakefield, Community Development Director

A motion was made by Council Member Diamond, seconded by Council Member Orlans, that this Resolution for a new Opportunity Zone II application be approved. The motion carried by the following vote:

In Favor: 6

Enactment No: R2013-03-14

Environmental / Public Works Department - Councilmember Kent Igleheart

11. **Approval of Budget Amendment 10061101-03-11-13 and the addition of a scope of work to the Jacobs Engineering Group, Inc. contract to develop a master plan for the Waller Park area in an amount not to exceed \$14,500. *(This item was deferred from the February 25, 2013 Mayor and City Council meeting)***

Presented by Stuart Moring, Director of Public Works/Environmental

A motion was made by Council Member Igleheart, seconded by Council Member Orlans, that this Budget Amendment and the scope of work addition to the contract for the master plan be approved. Council Member Igleheart also added that the first Public Meeting on the Master Plan will be on Wednesday, March 27th at 6:30 p.m. at the Adult Recreation Center. The motion carried by the following vote:

In Favor: 6

City Attorney's Report

12. **Recommendation for closure to discuss personnel and real estate.**

A motion was made by Council Member Price, seconded by Council Member Igleheart, that this recommendation for closure be approved. The motion carried by the following vote:

In Favor: 6

Meeting adjourned at 10:00 p.m.