



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, October 11, 2010

7:00 PM

City Hall

WELCOME

Present: 5 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Betty Price, and Council Member Becky Wynn

Absent: 2 - Council Member Kent Igleheart, and Council Member Jerry Orlans

Pledge of Allegiance

CONSENT AGENDA

1. Approval of August 30, 2010 Special Called Meeting Minutes (detailed minutes to replace Council Brief Minutes approved on September 13, 2010); approval of September 13, 2010 Council Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on September 27, 2010); and approval of September 27, 2010 Council Brief Minutes.
Administration and Finance
Approved
2. Approval for the Mayor and/or City Administrator to sign a contract with TerraMark Land Surveying, Inc. for the Sun Valley Extension and Mansell Extension Database Survey projects in the amount of \$42,800.
Transportation
Approved

Approval of the Consent Agenda

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

In Favor: 4

REGULAR AGENDA

Public Safety - Councilmember Nancy Diamond

1. Introduction of Roswell Fire Department Battalion Chiefs and appointment of Paul Piccirilli to Deputy Fire Chief.
Presented by Ricky Spencer, Fire Chief

Fire Chief Ricky Spencer introduced the new Battalion Chiefs and the appointment of Paul Piccirilli to Deputy Fire Chief. Mayor Wood expressed his appreciation for members of the Roswell Fire Department and their families.

Administration and Finance Department - Councilmember Jerry Orlans

2. Presentation of the National Purchasing Institutes (NPI) Annual Achievement of Excellence in Procurement Award for FY 2010 and the Universal Public Purchasing Certificates Council (UPPCC) Agency Award for FY 2010 to the City of Roswell.
Presented by Julia Luke, Director of Finance

Julia Luke, Director of Finance made the presentation. Mayor Wood commended the Purchasing Department employees for their achievement in receiving these two awards.

Community Development - Councilmember Betty Price

3. RZ10-07, 595 Crossville Rd., David J. Oliver/JAZ Development, LLC, Land Lot 467, C-3c (Highway Commercial) conditional to C-3 (Highway Commercial). Removal of conditions.
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Betty Price, seconded by Council Member Nancy Diamond, that this Item be Approved with Changes in the wording of the the Planning Commission Recommendations as follows:
 1. The owner/developer shall be required to review the possibility of inter-parcel access with the Bank of North GA. In the event the bank agrees to inter-parcel access, he (owner/developer) shall provide such access. The City of Roswell hereby grants the Zoning Administrator the authority to reduce the minimum parking requirement by 2-3 spaces as allowed by the current Zoning Ordinance for the property if the owner/developer provides such inter-parcel access.
 2. The existing ground sign must come into total compliance with the existing sign regulations within 180 days from the Mayor & Council approval.
 3. No liquor or retail package store will be allowed on this site.

The motion carried by the following vote:

In Favor: 4

4. Text amendment regarding the Precious Metals and Gem Ordinance. (Second Reading)
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Betty Price, seconded by Council Member Becky Wynn, that this Item be Approved on Second Reading. The motion carried by the following vote:

In Favor: 4

5. RZ10-09 Proposed initiation of a text amendment to the zoning ordinance regarding distance restrictions between Precious Metals and Gem dealers locations and Pawnshops and /or check cashing locations.
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Rich Dippolito, seconded by Council Member Nancy Diamond, that this Item be Approved. Council Member Dippolito, Council Member Diamond, and Council Member Wynn voted in favor. Council Member Price voted in opposition. The motion carried by the following vote:

In Favor: 3

Opposed: 1

6. Approval of a Resolution to amend the Opportunity Zone boundary map for the purpose of adding additional properties to the Opportunity Zone.
Presented by Alice Wakefield, Director

A motion was made by Council Member Betty Price, seconded by Council Member Becky Wynn, that this Item be Approved. The motion carried by the following vote:

In Favor: 4

7. Approval of an ordinance to amend Article 14.3, Special Events, of the Code of Ordinances of the City of Roswell. (Second Reading)
Presented by Alice Wakefield, Director

A motion was made by Council Member Betty Price, seconded by Council Member Nancy Diamond, that this Item be Approved on Second Reading. The motion carried by the following vote:

In Favor: 4

8. Approval of a Resolution to establish application fee related to applications for special events.
Presented by Alice Wakefield, Director

A motion was made by Council Member Betty Price, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 4

City Attorney's Report

9. Recommendation for closure to discuss personnel.

A motion was made by Council Member Becky Wynn, seconded by Council Member Nancy Diamond, that this Item be Approved. The motion carried by the following vote:

In Favor: 4

ADDENDUM TO AGENDA

**Regular Meeting of the Mayor and City Council, Monday, October 11, 2010,
7:00 p.m., Mayor Jere Wood presiding.**

Mayor's Report

Reading of a Proclamation for Dream House for Medically Fragile Children, Inc.

Mayor Wood read the proclamation, recognizing the organization's dedication and contribution to the community.

Adjournment - After no further business the Mayor and Council meeting adjourned at 8:40 p.m. and reconvened for a work session regarding the Quarterly Transportation Update and a discussion of FY 2011 Mid-Year Budget Adjustment; the Storm Water Utility discussion was postponed. Closure followed the work session.