



# 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, August 26, 2013

7:00 PM

City Hall

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### WELCOME

Pledge of Allegiance - Melinda Springman

### CONSENT AGENDA

1. **Approval of July 29, 2013 Mayor and Council Open Forum Minutes (detailed minutes to replace Council Brief adopted on August 12, 2013); Approval of August 12, 2013 Mayor and Council Brief.**  
*Administration*
2. **Approval of changes to the Special Events procedures.**  
*Community Development*
3. **Approval of Budget Amendment #50544400-08-26-13 in the amount of \$70,000 to increase the Spring Drive Waterline Replacement Project Budget from \$350,000 to \$420,000.**  
*Public Works/Environmental*

### REGULAR AGENDA

#### Mayor's Report

1. **Recognition of Melinda Springman as Fulton County Principal of the Year.**

**Community Development - Councilmember Nancy Diamond**

2. **RZ-201301339, CV-201301341, 12055 Houze & 365, 375, 395 Rucker Rd., William R. Hole/D&B Development Inc., Land Lots 1281 and 1282.** *(This item was deferred from the August 12, 2013 Mayor and City Council meeting)*  
*Presented by Bradford D. Townsend, Planning & Zoning Director*

**Mayor's Report**

3. **The call to vote for Municipal Court Judge.**

**Administration and Finance Department - Councilmember Rich Dippolito**

4. **Approval for the Mayor and/or City Administrator to sign a contract with the Jacobs Group to provide services for the Municipal Court Services Reorganization Plan in an amount not to exceed \$405,609 and amendments to the FY 2014 Approved Budget and Position Control.**  
*Presented by Michael Fischer, Deputy City Administrator*
5. **Resolution appointing stand-by Judges for the City of Roswell Municipal Court.**  
*Presented by Michael Fischer, Deputy City Administrator*
6. **Approval of a Text Amendment to the Zoning Ordinance to amend Chapter 18, "Outdoor Lighting." (First Reading)**  
*Presented by Michael Fischer, Deputy City Administrator*
7. **Approval of a Resolution to accept the amended 2013 HOME Partnership Program Award in the amount of \$111,765 and approval of Budget Amendment 22115000-08-26-13 in the amount of \$37,107.**  
*Presented by Michael Fischer, Deputy Director of Administration*
8. **Approval for the Mayor and/or City Administrator to sign a contract with Karelia Health for a wellness pilot program in an amount not to exceed \$129,600 and approval of Employee and City Insurance Premium Cost Sharing Ratio and Related Premium Surcharges.**  
*Presented by Dan Roach, Human Resources Director*

**Recreation and Parks - Councilmember Jerry Orlans**

9. **Approval of an amendment to the City of Roswell Code of Ordinances, Chapter 14, Sections 14.4.1 through 14.4.5. (First Reading)**  
*Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs*

10. **Approval of an Operational Review of the Historic Homes (Smith Plantation, Bulloch Hall and Barrington Hall) and approval of Budget Amendment 27575402-08-26-13.**

*Presented by Joe Glover, Recreation and Parks and Historic and Cultural Affairs*

**City Attorney's Report**

11. **Recommendation for closure to discuss personnel 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).**