



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, April 28, 2014

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Carter and Olivia Ries - Founders of One More Generation

CONSENT AGENDA

- 1. Approval of the March 31, 2014 Mayor and Council Open Forum Minutes (to replace the Council Brief approved on April 14, 2014); Approval of the April 14, 2014 Mayor and Council Meeting Brief.**
Administration
- 2. Approval of a Resolution to submit an application for the FY2014 Bulletproof Vest Partnership (BVP) Grant.**
Public Safety

REGULAR AGENDA

Mayor's Report

- 1. Recognition of the winners of the 2014 Drippy Dropperson Calendar Contest.**
- 2. Recognition of Keep Roswell Beautiful (KRB) being awarded the 2013 Keep America Beautiful (KAB) President's Circle Award.**
- 3. Recognition of Keep Roswell Beautiful (KRB) being awarded the 2013 Governor's Circle Award.**
- 4. Recognition of The City of Roswell by Keep America Beautiful for being a Recycling at Work Pledge Partner.**
- 5. Presentation of the Georgia Association of Water Professionals (GAWP) 2013 Gold Award honoring the Cecil Wood Water Treatment Plant.**

6. **Reading of a Proclamation in recognition of National Drinking Water Week, May 4-10, 2014.**

Administration and Finance Department - Councilmember Kent Igleheart

7. **Approval of a Resolution to accept the 2014 Community Development Block Grant (CDBG) Award from the U.S. Department of Housing and Urban Development (HUD) and approval of Budget Amendment 22570101-04-28-14 increasing the 2014 Community Development Block Grant (CDBG) budget from \$417,613 to \$431,921.**

Presented by Michael Fischer, Deputy City Administrator

Community Development - Councilmember Becky Wynn

8. **Approval of a variance to the septic buffer setback pursuant to Sections 21.1.8(b), (c) and 21.1.1.9(c) of the City of Roswell Zoning Ordinance.**

Presented by Alice Wakefield, Community Development Director

Environmental / Public Works Department - Councilmember Rich Dippolito

9. **Approval of Budget Amendment 50544300-04-28-14 in the amount of \$87,618.93 for Materials Testing and Special Inspections related to the construction of the Water Treatment Plant for a total project cost of \$118,868.**

Presented by Stuart Moring, Director of Public Works/Environmental

10. **Approval of an Amendment to the Code of Ordinances, Chapter 8, Health and Public Safety, Article 8.8.3, Types of Nuisances (First Reading)**

Presented by Stuart Moring, Director of Public Works/Environmental

Transportation Department - Councilmember Nancy Diamond

11. **Approval for the Mayor and/or City Administrator to accept Right of Way Options for the Houze Road and Hembree Road Intersection Improvement Project in an amount not to exceed \$440,000 and approval of Budget Amendment BA23042101-04-28-14 in the amount of \$152,080.**

Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

12. **Approval for the Mayor and/or City Administrator to sign a renewal contract with Trident Insurance Services, LLC for property and casualty insurance for the period May 1, 2014 to April 30, 2015 in the amount of \$725,551 and \$10,000 to American Bankers Insurance Company of Florida for National Flood Insurance Program coverage.**
13. **Recommendation for closure to discuss litigation 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).