



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes Community Development and Transportation Committee

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
City Administrator Kay Love

Wednesday, May 25, 2011

8:00 AM

Room 220

CALL TO ORDER/ROLL CALL

Present: 5 - Mayor Jere Wood; Council Member Nancy Diamond; Council Member Jerry Orlans; Council Member Betty Price and Council Member Becky Wynn
Absent: 2 - Council Member Rich Dippolito and Council Member Kent Igleheart

Approval of the Minutes of the April 27, 2011 Committee Meeting

A motion was made by Council Member Diamond, seconded by Council Member Orlans, to approve the Minutes from the April 27, 2011 Committee Meeting. The motion carried by the following vote:

In Favor: 3 - Council Member Diamond; Council Member Orlans and Council Member Price

Community Development

1. Consideration of City Sponsorship and Road Closure for the Miss Mary's Ice Cream Crankin' on Sunday, August 28, 2011

A motion was made by Council Member Diamond, seconded by Council Member Orlans, to approve City Sponsorship and Road Closure for the Miss Mary's Ice Cream Crankin' on Sunday, August 28, 2011 subject to approval of the FY2012 budget which includes funding for Special Events. The motion carried by the following vote:

In Favor: 3 - Council Member Diamond; Council Member Orlans and Council Member Price

2. Consideration of Road Closure for the Country Club of Roswell Fireworks on Monday, July 4, 2011

A motion was made by Council Member Orlans, seconded by Council Member Diamond, to approve Road Closure for the Country Club of Roswell Fireworks on Monday, July 4, 2011. The motion carried by the following vote:

In Favor: 3 - Council Member Diamond; Council Member Orlans and Council Member Price

3. Consideration of text amendment addressing the location of used automobile sales establishments

A motion was made by Council Member Orlans, seconded by Council Member Diamond, that this text amendment be placed on the Mayor and City Council agenda for 6/13/2011. The motion carried by the following vote:

In Favor: 3 - Council Member Diamond; Council Member Orlans and Council Member Price

4. Discussion of current standard parking space size regulations in the Zoning Ordinance - Guidance

A motion was made by Council Member Price, seconded by Mayor Wood, to place this text amendment on the Mayor and City Council agenda for 6/13/2011 including the recommendation to allow a compact parking space (8 1/2 by 16) for 15% of the overall required parking spaces. The motion carried by the following vote:

In Favor: 4 - Mayor Wood; Council Member Diamond; Council Member Price and Council Member Wynn

Opposed: 1 - Council Member Orlans

5. Discussion of Criteria for Donation Bin Policy - Guidance

The Committee agreed to allow for-profit bins to be considered utilizing the same (existing) regulations for non-profit bins, effective immediately. Staff was requested to provide a proposed policy including considerations of the size of the donation bin, permitted number of bins on property (i.e. based on area), application fee, screening, and a definition of "bin" and bring back for discussion to the Community Development and Transportation Committee meeting on 6/29/2011.

In Favor: 3 - Mayor Wood; Council Member Diamond and Council Member Price

Opposed: 1 - Council Member Orlans

6. Discussion of a text amendment to allow adult family home facilities in residential zoning districts - Guidance

The Committee agreed to further discuss modification of the existing code to accommodate this proposed use. The proposed text amendment will be discussed at the 6/29/2011 Community Development and Transportation Committee Meeting. The Committee requested that the applicant and other interested parties be in attendance to speak on this issue.

7. Discussion of Roswell CDBG Program - Guidance

The Committee approved staff's recommendation to hire a grant specialist and contract the planning function for administration of the CDBG Grant Funds. Council will determine the maximum grant amount based on project, need, and best benefit of funding.

Transportation

8. Consideration to award a contract to Precision 2000 for the construction of the MARTA Offset - "Finish the Connection" Project in the amount of \$336,170

A motion was made by Mayor Wood, seconded by Council Member Orlans, that this contract be placed on the Mayor and City Council agenda for 6/13/2011. The motion carried by the following vote:

In Favor: 5 - Mayor Wood; Council Member Diamond; Council Member Orlans; Council Member Price and Council Member Wynn

9. Consideration to award a contract to CurbTech, Inc. for the construction of the MARTA Offset - Sidewalks Batch #1 Project in the amount of \$133,302.50

A motion was made by Council Member Wynn, seconded by Council Member Orlans, that this contract be placed on the Mayor and City Council agenda for 6/13/2011. The motion carried by the following vote:

In Favor: 5 - Mayor Wood; Council Member Diamond; Council Member Orlans; Council Member Price and Council Member Wynn

10. Consideration of a supplemental Project Framework Agreement with the Georgia Department of Transportation on SR92 ATMS and SR140 (HBR) ATMS projects

A motion was made by Mayor Wood, seconded by Council Member Orlans, that this Agreement be placed on the Mayor and City Council agenda for 6/13/2011. The motion carried by the following vote:

In Favor: 5 - Mayor Wood; Council Member Diamond; Council Member Orlans; Council Member Price and Council Member Wynn

11. Consideration to rename Mills Park at Foe Killer Creek "The Dotsie Garner Mills Park"

A motion was made by Council Member Wynn, seconded by Mayor Wood, that the renaming of Mills Park be placed on the Mayor and City Council agenda for 6/13/2011. The motion carried by the following vote:

In Favor: 5 - Mayor Wood; Council Member Diamond; Council Member Orlans; Council Member Price and Council Member Wynn

Police

12. Consideration to submit an application for the Bureau of Justice State Criminal Alien Assistance Program (SCAAP) FY2011 Grant

A motion was made by Mayor Wood, seconded by Council Member Wynn, to place consideration of this application for grant on the Mayor and City Council agenda for 6/13/2011. The motion carried by the following vote:

In Favor: 5 - Mayor Wood; Council Member Diamond; Council Member Orlans; Council Member Price and Council Member Wynn