



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

Wednesday, November 13, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

- 1. Approval of the September 30, 2013 Open Forum Mayor and Council Meeting Minutes (to replace the Council Brief approved on October 14, 2013); Approval of the October 28, 2013 Mayor and Council Meeting Minutes.**
Administration
- 2. Approval of City Sponsorship for thirteen (13) special events between January and June 2014**
Community Development
- 3. Approval for the Mayor and/or City Administrator to sign a contract with THC, Inc. for Right of Way Acquisition Services for the Holcomb Bridge Road Westbound Through Lane Project in the amount of \$36,992.**
Transportation

REGULAR AGENDA

Mayor's Report

- 1. Reading of a Proclamation for National American Indian Heritage Month.**

Administration and Finance Department - Councilmember Rich Dippolito

- 2. Approval of an Ordinance to amend the City Charter related to the Roswell Municipal Court. (First Reading)**
Presented by Michael Fischer, Deputy City Administrator

Community Development - Councilmember Nancy Diamond

3. **RZ 201301671, 1270 Strickland Rd., Larry Strickland, Land Lot 428.** *(This item was deferred from the October 14, 2013 Mayor and Council Meeting)*
Presented by Bradford D. Townsend, Planning & Zoning Director
4. **SB 201303169, 650 Jones Rd., Michael Statham, Land Lot 307.**
Presented by Bradford D. Townsend, Planning & Zoning Director
5. **SB 201303170, 690 Jones Rd., Benjamin Miller, Land Lot 307.**
Presented by Bradford D. Townsend, Planning & Zoning Director
6. **Final Plat 201303048, 9050 Nesbit Ferry Rd., Nesbit Reserve, TPG Development, LLC/Michael A. Smith, Land Lot 835.**
Presented by Bradford D. Townsend, Planning & Zoning Director
7. **Approval of a Text Amendment to Chapter 3, Alcoholic Beverages, Sections 3.1.2 and 3.2.5 of the City of Roswell Code of Ordinances and Article 6, Chapter 6.4, C-3, Highway Commercial District of the City of Roswell Zoning Ordinance to allow for Microbreweries.** *(Second Reading)*
Presented By Bradford D. Townsend, Planning and Zoning Director
8. **Approval of a Resolution to submit Urban Redevelopment Plan I (URP) and Opportunity Zone I (OZ) Amendments to the Department of Community Affairs (DCA).**
Presented by Alice Wakefield, Community Development Director

Transportation Department - Councilmember Betty Price

9. **Approval by the Mayor and/or City Administrator to sign a contract with Johnson Landscaping for the River to the Square Trail Project in the amount of \$567,182.58.**
Presented by Steve Acenbrak, Director of Transportation
10. **Approval for the Mayor and/or City Administrator to sign a contract with Northwest Georgia Paving, Inc. for road resurfacing in the amount of \$1,508,720.50.**
Presented by Steve Acenbrak, Director of Transportation

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).