



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, February 28, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Boy Scout Pack #629, Den #11

CONSENT AGENDA

1. **Approval of February 14, 2011 Council Brief Minutes.**
Administration and Finance
3. **Approval of a Resolution to submit a grant project list for the FY2012 Federal Appropriations request through the Metropolitan North Georgia Water Planning District (MNGWPD).**
Environmental/Public Works
4. **Approval of a Resolution to apply for a FEMA Fire Prevention and Safety Grant in the amount of \$16,000.**
Public Safety

REGULAR AGENDA**Mayor's Report**

1. **Presentation of a Resolution from the GA State Senate for recognizing the Roswell Fire Department for their service to the community and their collection for the 2010 Boot Drive.**
2. **Approval of a Board of Zoning Appeals appointment.**

Environmental / Public Works Department - Councilmember Becky Wynn

3. **Recognition of the winners of the 2011 Drippy Dropperson Coloring Book Contest.**
Presented by Stuart Moring, Director
4. **Recognition of Hayden Branch and AT&T for a \$1,000 donation to Keep Roswell Beautiful (KRB).**
Presented by Stuart Moring, Director
5. **Recognition of Matt Potts and Sam's Club for a \$1,000 Grant given to Keep Roswell Beautiful (KRB).**
Presented by Stuart Moring, Director

Administration and Finance Department - Councilmember Jerry Orlans

6. **Approval of the Ordinance to Adopt an Agreement with the Georgia Municipal Employees Benefit System (GMEBS) and Approval of the Addendum to the GMEBS. (Second Reading)**
Presented by Kay Love, City Administrator
7. **Presentation of the Comprehensive Annual Financial Report (CAFR) for FY2010.**
Presented by Julia Luke, Director of Finance

Recreation and Parks Department - Councilmember Kent Igleheart

8. **Approval of Budget Admendment 6120-02-28-11 in the amount of \$125,000 for the East Roswell Park Sprayground.**
Presented by Joe Glover, Director

9. **Approval of Budget Amendment 7345-02-28-11 in the amount of \$45,000 for facilities maintenance at Leita Thompson Memorial Park.**

Presented by Joe Glover, Director

City Attorney's Report

10. **Approval of Phase II of the Tower Cloud, Inc. lease to build fiber on the Hightower Water Tank site which is located on City property. (Deferred from January 24, 2011) (Tower Cloud requested a deferral to the February 28, 2011 Mayor and City Council meeting)**
11. **Approval of a Resolution for Public Hearing to consider revocation or suspension of the alcoholic beverage license of Byung Rok Kim/Green Trees, Inc. d/b/a El Paisa a/k/a Taco El Paisa.**
12. **Recommendation for closure to discuss personnel.**

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.