



# 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, October 8, 2012

7:00 PM

City Hall

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### WELCOME

**Pledge of Allegiance - Boy Scout Troup #942 - Church of Jesus Christ of Latter Day Saints**

### CONSENT AGENDA

1. **Approval of September 24, 2012 Mayor and Council Brief.**  
*Administration*
2. **Approval of City Sponsorship for the Centennial High School Homecoming Parade on Friday, October 12, 2012.**  
*Community Development*
3. **Approval of an Amendment to the Valet Parking Agreement with Patterson Parking, Inc.**  
*Community Development*
4. **Approval for the Mayor and/or City Administrator to sign a change order with URS for the Hembree at Houze Roundabout Design contract in the amount of \$53,500.**  
*Transportation*
5. **Approval to accept the Foe Killer Creek Oliveira Permanent Easement.**  
*Transportation*

**REGULAR AGENDA****Mayor's Report**

1. **Recognition of youth officials representing the City in the 62nd Annual Frances McGahee Youth Day Parade.**
2. **Reading of a Proclamation for Roswell Youth Day.**
3. **Reading of a Proclamation for Kids Day America.**
4. **Presentation of the new mascot of the Roswell Historical Society (RHS).**
5. **Reading of a Proclamation recognizing October 2012 as Roswell Arts and Humanities Month.**
6. **Recognition of the City of Roswell winning two Silver Circle awards from the City County Communications and Marketing Association (3CMA).**
7. **Presentation of the National Purchasing Institute (NPI) Annual Achievement of Excellence in Procurement Award for FY 2012 to the City of Roswell.**

**Recreation and Parks Department - Councilmember Jerry Orlans**

8. **Approval to Accept a Donation to the Friends of Roswell Parks in the amount of \$5,000 to fund the Play it Forward Scholarship Program.**  
*Presented by Joe Glover, Director, Roswell Recreation, Parks, Historic and Cultural Affairs Department*

**Community Development - Councilmember Nancy Diamond**

9. **CU12-02, 1184 Alpharetta St., David Cain/Bank of N. Georgia, Land Lot 427.**  
*Presented by Jackie Deibel, Planner III*
10. **PV12-02, Small Tract, 90 East Crossville Rd., Land Lot 407, Sobi Salon.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
11. **Approval of an Intergovernmental Agreement (IGA) between the City of Roswell and the Downtown Development Authority (DDA).**  
*Presented by Alice Wakefield, Director of Community Development*

**Environmental / Public Works Department - Councilmember Kent Igleheart**

12. **Approval of an Amendment to the Code of Ordinances, Chapter 7, Land Development and Environmental Protection, Article 7.2, Post-Development Stormwater Management. (Second Reading)**  
*Presented by Stuart Moring, Director of Public Works/Environmental*

**Transportation Department - Councilmember Betty Price**

13. **Approval of a Resolution to accept Local Maintenance and Improvement Grant (LMIG) funds with the Georgia Department of Transportation (GDOT) in the amount of \$497,000 and approval of a Budget Amendment BA 22042200-10-08-12 to establish the grant account.**  
*Presented by Steve Acenbrak, Director of Transportation*

**City Attorney's Report**

14. **Recommendation for closure to discuss personnel and acquisition of real estate.**

**Adjournment**