



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 Orleans
Council Member Betty Price
Council Member Becky Wynn

Monday, June 10, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Jim Paine and the North Fulton Amateur Radio Week Members

CONSENT AGENDA

- 1. Approval of May 13, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on May 29, 2013); Approval of May 20, 2013 Special Called Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on May 29, 2013); Approval of May 29, 2013 Mayor and Council Meeting Brief.**
Administration
- 2. Approval of City Sponsorship for nine (9) special events between July and December 2013.**
Community Development
- 3. Approval of a Resolution to Transmit the Short Term Work Program (STWP) and Capital Improvement Element (CIE) covering the five year period 2013-2018.**
Community Development
- 4. Approval to accept Right of Way and Easement Agreements for the Holcomb Bridge Road Multi-Use Trail.**
Transportation

REGULAR AGENDA**Mayor's Report**

1. **Recognition of Joan M. Triano for receiving the President's Volunteer Service Award from IBM's On Demand Community Program.**
2. **Reading of a Proclamation for Amateur Radio Week.**
3. **Approval of a Cultural Arts Board appointment - Sandra Moffitt.**

Community Development - Councilmember Nancy Diamond

4. **Approval of an Ordinance to amend the boundaries of the Historic Properties Overlay District as part of the official zoning map of the City of Roswell (TA13-01). (Second Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director
5. **VAR-201301006, 111, 93, 85, 83, 79 Webb St., Lehigh Homes/Brendan Walsh.**
Presented by Bradford D. Townsend, Planning and Zoning Director
6. **CU-201300576 & CV-201300577, 1200 Grimes Bridge Rd., ILM ACADEMY/Hammad Sophie, Land Lot 487.**
Presented by Bradford D. Townsend, Planning and Zoning Director
7. **Approval of a Resolution to Amend the Economic Development Incentive Policy.**
Presented by Alice Wakefield, Director of Community Development

Administration and Finance Department - Councilmember Rich Dippolito

8. **Approval of an Ordinance of the City Council to Authorize Fulton County to Conduct Election. (Second Reading)**
Michael Fischer, Deputy City Administrator
9. **Approval for the Mayor and/or City Administrator to sign a contract with Blount Construction for parking lot paving projects in the amount of \$277,402.50.**
Presented by Michael Fischer, Deputy City Administrator

Transportation Department - Councilmember Betty Price

10. **Approval of a Resolution to accept Local Maintenance and Improvement Grant (LMIG) funds with the Georgia Department of Transportation (GDOT) in the amount of \$573,350.52 and approval of a Budget Amendment BA 22042200-06-10-13 to establish the grant account.**

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).