

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 13, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Olivia Cown

CONSENT AGENDA

Approval of January 9, 2012 Mayor and Council Meeting
Minutes (detailed minutes to replace Council Brief minutes
adopted on January 23, 2012); Approval of January 23, 2012
Mayor and Council Minutes; Approval of January 30, 2012
Mayor and Council Open Forum Brief.

Administration

Approval of a Resolution to request Fulton County to Transfer Community Development Block Grant (CDBG) funds from the Arts Village Infrastructure II Project to the Adult Recreation Center Expansion Project in the amount of \$1,200.

Community Development

Approval to reallocate the refund from the Oak Street Utility project to the AT&T Utility Relocation in the amount of \$105,047 and approval of Budget Amendment 02-14-7323G1 in the amount of \$105,047.

Community Development

4. Approval of use of City Hall steps for the Roswell Day of Hope Volunteer Rally on Saturday, April 14, 2012 from 9am to 10am.

Community Development

- Approval of City Sponsorship and Road Closure for the Historic Roswell Criterium on April 29, 2012 from 7am to 8pm. Community Development
 Approval of City Sponsorship for the Hospitality Highway Century Ride on Sunday, July 8, 2012 from 6:30am to 4pm.
- Approval for the Mayor and/or City Administrator to sign a contract with Tri Scapes, Inc. for the Midtown Streetscape Project landscaping in the amount of \$42,586.

 Transportation

Community Development

REGULAR AGENDA

Mayor's Report

- 1. Recognition of Olivia Cowen for her donation to the Armed Services.
- 2. Recognition of City of Roswell employees receiving the Resource Conservation Challenge Regional Team Award from the U.S. Environmental Protection Agency (EPA).
- Approval of the reappointment to the Board of Zoning Appeals
 Richard O'Donnell.

Community Development - Councilmember Nancy Diamond

4. PV11-03, Parkway Village Small Tract, 300 East Crossville, Land Lot 447, Kevin Attarha.

(This item was deferred from the December 12, 2011 Mayor and City Council meeting)

Presented by Bradford D. Townsend, Planning & Zoning Director

5. RZ11-15, 11140 & 11160 West Road, Land Lot 46.

Presented by Bradford D. Townsend, Planning & Zoning Director

6. CU11-06 & CV11-04, 1565 Holcomb Bridge Road, Heal Our Land Ministries Federation, Inc., Land Lot 613.

Presented by Bradford D. Townsend, Planning & Zoning Director

7. RZ11-14 Text Amendment to the Sign Ordinance related to the distribution of allowable ground and wall sign square footage. (First Reading)

Presented by Bradford D. Townsend, Planning & Zoning Director

Approval of a text amendment to Chapter 10 of the City of Roswell Code of Ordinances to License and Regulate Mobile Food Vendors in the City of Roswell. (First Reading)

Presented by Bradford D.Townsend, Planning & Zoning Director

Recreation and Parks Department - Councilmember Jerry Orlans

Approval for the Mayor and/or City Administrator to sign a contract with Thurgood Construction for the construction of the Adult Recreation Center (ARC) Phase I addition in the amount of \$475,100.

Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs

City Attorney's Report

- Approval of an Amendment to Chapter 22, Traffic and Motor Vehicles of the City of Roswell Code of Ordinances to Allow the Operation of Pedicabs within the City Limits of Roswell. (First Reading)
- Recommendation for closure to discuss acquisition of real estate, personnel and litigation.

Adjournment