



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, December 12, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of November 14, 2011 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on November 28, 2011); Approval of November 28, 2011 Mayor and Council Meeting Brief.**
Administration
2. **Approval of a Resolution accepting Lake Villa Drive as a public road.**
Transportation
3. **Approval to install a regulatory sign R10-11a (No Turn on Red) on Azalea Drive at the Rowing Club parking lot.**
Transportation

REGULAR AGENDA**Mayor's Report**

1. **Recognition of Fulton Science Academy (FSA) Charter Middle School for winning the 2011 Blue Ribbon School of Excellence award and the Model United Nations (UN) award for the State of Georgia.**
2. **Recognition of the Roswell Recreation, Parks, Historic and Cultural Affairs' Booster Clubs and Associations.**
3. **Recognition of the Recreation and Parks Department as a finalist for the National Recreation and Parks Association (NRPA) Gold Award.**
4. **Reading of a Proclamation for Roswell Reads Months in Roswell and announcement of the 2012 Roswell Reads book selection.**
5. **Presentation of the Recreation and Parks Annual Report.**
6. **Approval of a Cultural Arts Board appointment - George Long.**

Administration and Finance Department - Councilmember Jerry Orlans

7. **Approval of an amendment to Chapter 3 of the Roswell Code of Ordinances to allow ancillary wine and beer tasting and to permit a patron to bring an unopened bottle of wine to a business licensed for consumption on the premises under certain circumstances.**
(Second Reading)
Presented by Michael Fischer, Deputy City Administrator
8. **Approval of the defeasance of the Series 2002 Bonds and Budget Amendment 8000-12-12-11 and Authorization for the Mayor and/or City Administrator to sign the necessary documents.**
Presented by Julia Luke, Director of Finance

Community Development - Councilmember Betty Price

9. **PV11-03, Parkway Village Small Tract, 300 East Crossville,
Land Lot 447, Kevin Attarha.**
Presented by Bradford D. Townsend, Planning & Zoning Director
10. **RZ11-11 Text Amendment to amend the sign ordinance
regarding the "Find it all Roswell" campaign and the use of
temporary signs. (Second Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director

Public Safety - Councilmember Nancy Diamond

11. **Approval of Budget Amendment 3800-11-28-11 for the E911
Center in the amount of \$321,194.28.**
Presented by Dwayne Orrick, Chief of Police

Transportation Department - Councilmember Rich Dippolito

12. **Approval of an Intergovernmental Agreement (IGA) with Sandy
Springs for the construction phase of SR9 Advanced Traffic
Management System (ATMS) project, approval for the Mayor
and/or City Administrator to sign a construction contract with
Midasco LLC, in the amount of \$3,479,524 and approval of
Budget Amendment 4210CP-12-12-11 to establish the project
account.**
Presented by Steve Acenbrak, Director of Transportation
13. **Approval for Mayor and/or City Administrator to sign a
contract with Johnson Landscaped for the SR9 at SR120
Intersection Improvements project and the MARTA Sidewalks
Batch 2B project in the amount of \$421,799.82 and approval of
Budget Amendment BA4210CP-12-12-11B in the amount of
\$45,000.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

14. Recommendation for closure to discuss acquisition of real estate.

ADDENDUM TO AGENDA

Community Development - Councilmember Betty Price

**Approval of the Downtown Development Authority (DDA)
Appointment Policy.**

Adjournment