



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, May 12, 2014

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - High Meadows School

CONSENT AGENDA

1. **Approval of the April 14, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on April 28, 2014); Approval of the April 28, 2014 Mayor and Council Meeting Brief.**
Administration
2. **Approval of City Sponsorship for five (5) special events between July and December 2014.**
Community Development
3. **Approval of a Land Use Agreement between the City of Roswell and Fulton County for a portion of the property owned by Fulton County abutting Garrard Landing.**
Recreation, Parks, Historic and Cultural Affairs
4. **Approval for the Mayor and/or City Administrator to sign a construction contract with Kissberg Construction Inc. for the SR 140/Holcomb Bridge Road at Warsaw Road Intersection Improvement in the amount of \$95,980.**
Transportation
5. **Approval of a Resolution to sign a Project Framework Agreement (PFA) with the Georgia Department of Transportation (GDOT) for the SR 140/HBR at Warsaw Road Intersection improvement construction in the amount of \$95,980.**
Transportation

6. **Approval of a Memorandum of Agreement (MOA) with the Georgia Department of Transportation (GDOT) for Roadway Lighting on SR9/ Alpharetta Highway as part of the Midtown Gap Project**
Transportation
7. **Approval for the Mayor and/or City Administrator to accept a Right of Way Agreement for the Eves Road Complete Street Project.**
Transportation
8. **Approval of a Resolution accepting a Right of Way Acquisition Contract with the Georgia Department of Transportation (GDOT) for the Hardscrabble Road Multi-Use Trail (Green Loop) Project.**
Transportation
9. **Approval of the Private to Public Street Policy.**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Recognition of High Meadows School receiving the Green Ribbon School Award.**
2. **Presentation by the 2014 Roswell Memorial Day Committee.**
3. **Reading of a Proclamation for Police Appreciation Week May 11 through May 17 and Peace Officers Memorial Day May 15.**
4. **Reading of a Proclamation for National Public Works Week.**
5. **Reading of a Proclamation for 2014 May Bike Month.**
6. **Presentation of the Mayor's FY 2015 Proposed Budget.**

Community Development - Councilmember Becky Wynn

7. **RZ-201303065, CV-201303066, Azalea Drive Townhomes, Azalea Dr., Jason Yowell/Metropolitan Design & Construction, Inc., Land Lots 378, 379, 380, 381. (This item was deferred at the April 14, 2014 Mayor and Council meeting)**
Presented by Bradford D. Townsend, Planning and Zoning Director

8. **RC201303321, Azalea Dr., Metropolitan River Protection Act Certificate, Jason Yowell**
Presented by Bradford D. Townsend, Planning and Zoning Director
9. **RZ201400313, CV201400458, 390 Alpine Drive, Black Lab Properties, LLC**
Presented by Bradford D. Townsend, Planning and Zoning Director
10. **Approval of a Resolution to adopt the Unified Development Code (UDC) Design Guidelines.**
Presented by Bradford D. Townsend, Planning & Zoning Director
11. **Final Plat 201400704, Hardscrabble Rd. and Crossscrabble Lane, Traditions at Roswell Applicant Traton Homes.**
Presented by Bradford D. Townsend, Planning & Zoning Director
12. **Initiation of a text amendment to add C/D landscape buffer to Section 10.2.3. of the approved Unified Development Code (UDC)**
Presented by Bradford D. Townsend, Planning and Zoning Director
13. **Approval for the Mayor and/or City Administrator to sign a contract with TishlerBise to update the City's Impact Fee Program in the amount of \$46,500.**
Presented by Alice Wakefield, Director of Community Development

Environmental / Public Works Department - Councilmember Rich Dippolito

14. **Approval of an Amendment to the Code of Ordinances, Chapter 8, Health and Public Safety, Article 8.8.3, Types of Nuisances (Second Reading)**
Presented by Stuart Moring, Director of Public Works/Environmental

Public Safety - Councilmember Jerry Orlans

15. **Approval of an amendment to the City of Roswell Code of Ordinances, Chapter 8, Health and Public Safety, Section 8.8.3, Types of Nuisances, (s) Noise; creating unnecessary noise. (Second Reading)**
(This item was deferred at the April 14, 2014 Mayor and Council meeting)
Presented by Rusty Grant, Chief of Police

City Attorney's Report

16. Recommendation for closure to discuss personnel, litigation 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).