



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 24, 2014

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Fulton Science Academy Robotics Champions

CONSENT AGENDA

1. **Approval of the February 10, 2014 Mayor and Council Meeting Brief.**
Administration
2. **Approval of City Sponsorship for the Judson Collegiate Invitational (JCI) from June 26, 2014 to June 30, 2014 and approval of Budget Amendment 10061701-02-24-14 allocating \$2,700 in FY 2014 General Fund Operating Contingency.**
Community Development
3. **Approval to purchase a vehicle for the Narcotics Unit in an amount not to exceed \$31,542.**
Public Safety
4. **Approval for the Mayor and/or City Administrator to submit a Georgia Department of Transportation (GDOT) Local Administered Project (LAP) Re-Certification.**
Transportation
5. **Approval for the Mayor and/or City Administrator to sign a Georgia Department of Transportation (GDOT) Indemnity Agreement for one (1) new MARTA Bus Shelter.**
Transportation

REGULAR AGENDA**Mayor's Report**

1. **Approval of Planning Commission, Design Review Board, and the Downtown Development Authority reappointments.**

Administration and Finance Department - Councilmember Kent Igleheart

2. **Approval of the selection method for the Roswell Municipal Court Judge.**
Presented by Michael Fischer, Deputy City Administrator
3. **Recognition of the City of Roswell receiving the Distinguished Budget Presentation Award for the FY13 budget from the Government Finance Officers Association (GFOA).**
Presented by Keith Lee, Finance Director
4. **Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the FY2012 Comprehensive Annual Finance Report (CAFR).**
Presented by Keith Lee, Finance Director
5. **Presentation of the Fiscal Year (FY) 2013 Comprehensive Annual Financial Report (CAFR).**
Presented by Keith Lee, Finance Director
6. **Approval of a Resolution to Provide Notice and Intent to Sell Bonds with a par amount not to exceed \$4,940,000.**
Presented by Keith Lee, Finance Director

Community Development - Councilmember Becky Wynn

7. **Approval of an Ordinance to create the Unified Development Code and Map. (Second Reading)**
(This item was deferred at the February 10, 2014 Mayor and Council Meeting)
Presented by Bradford D. Townsend, Planning and Zoning Director
8. **Approval of Text Amendments to the City of Roswell Code of Ordinances required for adoption of the Unified Development Code (UDC) (Second Reading)**
(This item was deferred at the February 10, 2014 Mayor and Council Meeting)
Presented by Bradford D. Townsend, Planning and Zoning Director

Environmental / Public Works Department - Councilmember Rich Dippolito

9. **Approval for the Mayor and/or City Administrator to sign a contract with Layne Heavy Civil, Inc. for construction of the Roswell Water Treatment Plant (WTP) in the amount of \$14,570,391 and an additional \$150,000 in contingency for a total contract amount of \$14,720,391 and approval of Budget Amendment 50743200-02-24-2014 authorizing a transfer from the Stormwater Fund to the Water Fund in the amount of \$50,000 for the Stormwater Fund's share of the construction of displaced operational storage.**
Presented by Stuart Moring, Director of Public Works/Environmental
10. **Approval of a Resolution to authorize execution of all documents for a Georgia Fund loan from the Georgia Environmental Finance Authority (GEFA) in an amount not to exceed \$15,000,000 to finance the construction of the Roswell Water Plant and approval of Budget Amendment 50544300-02-24-14 establishing revenue and expenditure budgets in the amount of \$15,000,000 and appropriating \$150,000 from Water Fund fund balance for Debt Issuance Costs.**
Presented by Stuart Moring, Director of Public Works/Environmental

City Attorney's Report

11. **Approval of an Ordinance to amend the Code of Ordinances of the City of Roswell, Chapter 13, to amend Existing Section 13.1.1 "Disorderly Conduct" and to add new Sections 13.1.4 through 13.1.12. (First Reading)**
12. **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).