



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, January 9, 2012

7:00 PM

City Hall

WELCOME

**Pledge of Allegiance - Kellen Cooper, Community Director of Metro Atlanta,
March of Dimes**

Swearing in of the Councilmembers re-elected November 8, 2011.

- **Councilmember Rich Dippolito - Post 1**
- **Councilmember Becky Wynn - Post 2**
- **Councilmember Betty Price - Post 3**

CONSENT AGENDA

1. **Approval of December 12, 2011 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on December 19, 2011); Approval of December 19, 2011 Mayor and Council Meeting Minutes.**
Administration
2. **Approval of a Resolution to accept a Certified Local Government (CLG) grant award through the State Historic Preservation Office (SHPO) in the amount of \$6,000 and approval of Budget Amendment 7322G6-01-09-12 in the amount of \$10,000.**
Community Development
3. **Approval of a policy for nonprofit collection bins at the Recycling Center.**
Public Works/Environmental

4. **Approval of a Supplemental Agreement with the Georgia Department of Transportation (GDOT) for the Midtown Streetscape project and approval of Budget Amendment BAG803-01-09-12 to increase the grant account to accept these funds.**
Transportation
5. **Approval for the Mayor and/or City Administrator to sign an Indemnity Agreement with the Georgia Department of Transportation (GDOT) for the SR 9 at SR 120 Intersection Improvement project.**
Transportation
6. **Approval to initiate the Right of Way acquisition process on three (3) parcels for the Holcomb Bridge Road Multi-Use Trail project in an amount not to exceed \$1,710.**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Recognition of the City of Roswell for their support of the March of Dimes March for Babies Walk.**
2. **Appointment of the Downtown Development Authority (DDA) board members.**

Community Development - Councilmember Nancy Diamond

3. **Initiation 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.**
Presented by Bradford D. Townsend, Planning & Zoning Director
4. **Initiation of a Text Amendment to allow Farmers' Markets in commercial zoning districts.**
Presented by Bradford D Townsend, Planning & Zoning Director
5. **Initiation of a Text Amendment adding Park Square as an allowable location for a Sidewalk Cafe.**
Presented by Bradford D. Townsend, Planning and Zoning Director

6. **Initiation of a Text amendment to approve the Groveway
Community Hybrid Form-Based Code.**
Presented by Bradford D Townsend, Planning & Zoning Director

Transportation Department - Councilmember Betty Price

7. **Approval for the Mayor and/or City Administrator to sign a
design contract with Pond & Company for the Eves Road
Complete Streets project in the amount of \$273,340.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

8. **Election of Mayor Pro-Tem.**
9. **Recommendation for Closure to discuss personnel and
acquisition of real estate.**

Adjournment