



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Mayor and City Council Special Called

*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, September 29, 2014

7:00 PM

City Hall - Immediately following the Mayor and
Council Open Forum meeting

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of the August 25, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on September 10, 2014)**

REGULAR AGENDA

Mayor's Report

1. **Recognition of youth officials representing the City in the 64th Annual Frances McGahee Youth Day Parade.**
2. **Reading of a Proclamation for Roswell Youth Day.**

Community Development - Councilmember Becky Wynn

3. **Approval of a License for Land Use for 14 Elizabeth Way**
Presented by Alice Wakefield, Community Development Director

City Attorney's Report

4. **Approval to exchange right of way property at 11050 Crabapple Road.**

5. **Approval of Resolution authorizing the Mayor and/or City Administrator to sign all necessary documents for an exchange of City property for property of equal or less value according to certified appraisals for Fire Station #4, to accept such appraisals and to abandon certain described property while maintaining a permanent right-of-way easement. *(This item was deferred at the September 10, 2014 Mayor and Council meeting)***
6. **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).