



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, March 25, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Students from Queen of Angels Catholic School

CONSENT AGENDA

1. **Approval of February 25, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on March 11, 2013); Approval of March 11, 2013 Mayor and Council Brief.**
Administration
2. **Approval of a Resolution to update the authorized individuals and the bank name for the Georgia Fund One investment pool.**
Administration
3. **Approval for the Mayor and/or City Administrator to sign a contract with Peach State Freightliner for a 2013 Tandem Axle Dump Truck in the amount of \$118,696.**
Public Works/Environmental
4. **Approval to extend the Lakes and Ponds Partnership Program funding for Gilhams Lake Homeowners Association (HOA).**
Public Works/Environmental
5. **Approval of a Resolution to apply for a Fire Prevention and Safety (FP&S) Grant from the Federal Emergency Management Agency (FEMA) in the amount of \$52,000 to purchase a fire safety trailer tow vehicle.**
Public Safety

6. **Approval for the Mayor and/or City Administrator to sign a Change Order to the contract with Motorola for Phase II for the Development and Implementation of a Unified Radio System between Roswell and other North Fulton (NF) Cities.**

Public Safety

7. **Approval for the Mayor and/or City Administrator to sign an Agreement with the North Fulton Community Improvement District (NFCID) to accept matching funds for the Big Creek Parkway Phases 3 and 4 Planning Study in the amount of \$35,000 and approval of Budget Amendment 35042102 recognizing the \$35,000 in revenue.**

Transportation

REGULAR AGENDA

Mayor's Report

1. **Recognition of the Queen of Angels Catholic School for winning awards at the 2012-2013 Future Cities Georgia Regional Competition.**
2. **Recognition of Holcomb Bridge Middle School becoming a Lighthouse School to Watch.**
3. **Reading of a Proclamation for National Public Safety Telecommunications Week April 14-20, 2013 in association with National 9-1-1 Education Month.**

Administration and Finance Department - Councilmember Rich Dippolito

4. **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
5. **Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the FY2011 Comprehensive Annual Finance Report (CAFR).**
Presented by Keith Lee, Finance Director

Community Development - Councilmember Nancy Diamond

6. **RZ12-09, CV12-04, Pine St. @ Chattahoochee, Prime Interest, Inc. Land Lot 382.**
(This item was deferred at the March 11, 2013 Mayor and City Council meeting.)
Presented by Bradford D. Townsend, Planning and Zoning Director

City Attorney's Report

7. Recommendation for closure to discuss litigation, personnel and real estate.

**ADDENDUM TO MAYOR AND CITY COUNCIL AGENDA
Monday, March 25, 2013**

Mayor's Report

8. Recognition of the City of Roswell for their support of the 75th Anniversary of the March of Dimes March for Babies.
9. Reading of a Proclamation for Autism Awareness Day.

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).