



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, August 22, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of July 25, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on August 8, 2011); Approval of August 8, 2011 Council Meeting Brief.**
Administration
2. **Approval of an Amendment to the City of Roswell Human Resources Policies and Procedures Manual, Chapter 3, Section 3.7, Entitled "Employment of Relatives."**
Human Resources
3. **Approval of an amendment to the City of Roswell Investment Policy.**
Finance

REGULAR AGENDA

Mayor's Report

1. **Presentation of an award by the Warrior Service Center to Mayor and City Council for their support over the past year.**
2. **Approval of the reappointment to the Recreation Commission - Willie Russell.**

3. **Approval of a Resolution supporting the continuation of population based distribution of Local Option Sales Tax (LOST).**

Administration and Finance Department - Councilmember Jerry Orlans

4. **Approval for the Mayor and/or City Administrator to sign a contract for design services for the adaptation of the City of Roswell Logo and Tagline with Henderson Shapiro and Peck.**
Julie Brechbill, Community Relations Manager

Transportation Department - Councilmember Rich Dippolito

5. **Approval for the Mayor and/or City Administrator to sign a contract with K.M. Davis for the demolition of the Oxbo Apartments in the amount of \$34,135.**
Presented by Clyde Stricklin, Land Development Manager

Community Development - Councilmember Betty Price

6. **Approval of a Resolution to transfer Community Development Block Grant (CDBG) funding from the Arts Village Project to the Adult Recreation Center (ARC) Expansion Project in the amount of \$120,712.43.**
Presented by Alice Wakefield, Director of Community Development

Environmental / Public Works Department - Councilmember Becky Wynn

7. **Approval to submit an application for Community Wildlife Habitat Certification through the National Wildlife Federation.**
Presented by Stuart Moring, Director of Public Works/Environmental

Public Safety - Councilmember Nancy Diamond

8. **Approval to renew the High Intensity Drug Trafficking Area (HIDTA) Memorandum of Understanding (MOU) between the DEA and the Roswell Police Department.**
Presented by Dwayne Orrick, Chief of Police

City Attorney's Report

9. **Mayor and Council Vote on Appeal of the Issuance of an Alcohol License (retail package/ liquor, beer & wine) to R&B Wines and Spirits and Boniface Outta, 1425 Market Boulevard #300, Roswell, Georgia. *(This item was deferred from the July 25, 2011 and August 8, 2011 Mayor and City Council meetings)***
10. **Recommendation for closure to discuss litigation and acquisition of real estate.**