



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes 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, April 14, 2014

7:00 PM

City Hall

WELCOME

Present: 7 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Jerry Orlans, Council Member Betty Price, and Council Member Becky Wynn

Pledge of Allegiance - Rick Leake, Commander - The Roswell Mills Camp #1547, Sons of Confederate Veterans

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for Confederate History and Heritage Month.**

Mayor Wood read a Proclamation honoring those who served in the Confederate States of America and the great leaders who made sacrifices on behalf of the Confederate cause.
2. **Reading of a Proclamation for International Children's Day.**

Mayor Wood read a Proclamation that proclaims that International Children's Day celebrates children as our future and a day of worldwide fraternity and understanding between children.
3. **Reading of a Proclamation for National Public Safety Telecommunications Week April 13-19, 2014 in association with National 9-1-1 Education Month.**

Mayor Wood read a proclamation for National Public Safety Telecommunications Week April 13-19 which recognizes the importance of emergency communications officers in response to local emergencies. The City of Roswell's E-911 Communications Center will be participating in the National 911 Education Month in April 2014, which will include community awareness of the capabilities of E-911 and how the system works.

4. Approval of a Planning Commission appointment - Chris Foley.

A motion was made by Council Member Orlans, seconded by Council Member Dippolito, that this appointment to the Planning Commission be approved. The motion carried by the following vote:

In Favor: 6

CONSENT AGENDA

5. Approval of the February 24, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on March 10, 2014); Approval of the March 10, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on March 24, 2014); Approval of the March 24, 2014 Mayor and Council Meeting Minutes; Approval of the March 31, 2014 Mayor and Council Open Forum Brief.

Administration

Approved

6. Approval for the Mayor and/or City Administrator to sign a contract with Water Tower Partners for consulting services to develop a sponsorship program in an amount not to exceed \$39,000 and approval of Budget Amendment 10015850-04-14-14 authorizing the use of General Fund Operating Contingency.

Administration

****This item was pulled off the Consent Agenda and discussed under Administration and Finance Department****

A motion was made by Council Member Igleheart, seconded by Council Member Diamond, that this contract with Water Towers Partners not to exceed \$39,000 and the budget amendment be approved with one amendment to the contract that the final payment of \$13,000 change from June 30, 2014 to "upon completion." The motion carried by the following vote:

In Favor: 6

7. **Approval for authorization to transfer \$78,000 to the Roswell Convention & Visitors Bureau (CVB) for the contract with North Star Destination Strategies, Inc. for the branding initiative.**

Administration

****This item was pulled off the Consent Agenda and discussed under Administration and Finance Department****

A motion was made by Council Member Igleheart, seconded by Council Member Diamond, that this authorization be approved. Councilmembers Igleheart, Diamond, Wynn, Dippolito and Orlans voted in favor of the motion. Council Member Price opposed the motion. The motion carried by the following vote:

In Favor: 5

Opposed: 1

8. **Approval for the Mayor and/or City Administrator to accept a Right of Way Agreement for the new Bus Shelter at 1080 Holcomb Bridge Road.**

Transportation

Approved

9. **Approval for the Mayor and/or City Administrator to accept two Right of Way Agreements for the Eves Road Complete Street Project.**

Transportation

Approved

10. **Approval for the Mayor and/or City Administrator to accept a Right of Way Agreement for the Old Alabama at Old Alabama Connector Turn Lane Project.**

Transportation

Approved

11. **Approval of Alternate Right of Way Section in Goulding Village.**

Transportation

Approved

Approval of the Consent Agenda

A motion was made by Council Member Orlans, seconded by Council Member Dippolito, to Approve Items 5, 8, 9, 10 and 11 of the Consent Agenda. Items 6 and 7 were pulled from the Consent Agenda and discussed under the Administration and Finance Department. The motion carried by the following vote:

In Favor: 6

#6 and #7 were moved off the Consent Agenda and discussed under Administration and Finance Department.

Administration and Finance Department - Councilmember Kent Igleheart

12. Approval of a Resolution to Provide for the Regulation and Issuance of the 2014 Series Bonds.

Presented by Keith Lee, Finance Director

A motion was made by Council Member Igleheart, seconded by Council Member Orlans, that this Bond Resolution be approved. The motion carried by the following vote:

In Favor: 6

Enactment No: R2014-04-11

Public Safety - Councilmember Jerry Orlans

13. Approval of an amendment to the City of Roswell Code of Ordinances, Chapter 13, Offenses and Miscellaneous Provisions, Section 13.1.13, Noise Control and Chapter 8, Health and Public Safety, Section 8.8.3, Types of Nuisances, (s) Noise; creating unnecessary noise. (Second Reading)
Presented by Rusty Grant, Chief of Police

A motion was made by Council Member Orlans, seconded by Council Member Wynn, that this Noise Ordinance be deferred and be placed on the Mayor and City Council agenda for 5/12/2014. The motion carried by the following vote:

In Favor: 6

Community Development - Councilmember Becky Wynn

14. **RZ-201303065, CV-201303066, Azalea Drive Townhomes, Azalea Dr., Jason Yowell/Metropolitan Design & Construction, Inc., Land Lots 378, 379, 380, 381. (THIS ITEM WILL BE DEFERRED)**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this rezoning and request for concurrent variances on Azalea Drive be deferred and be placed on the Mayor and City Council agenda for 5/12/2014. The motion carried by the following vote:

In Favor: 6

15. **CU201400051, CV201400070, Roswell Auto Imports, 10469, 10471, 10473 Alpharetta St. (THE APPLICANT HAS WITHDRAWN)**
Presented by Bradford D. Townsend, Planning and Zoning Director

Applicant has withdrawn the applications without prejudice.

16. **CU201400052, 470 Ebenezer Road, Canary Farm, LLC**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Wynn, seconded by Council Member Orland, that this conditional use to allow for an equestrian facility be approved with the following conditions:

1) The property shall be developed in accordance with the site plan stamped "Received March 27, 2014 City of Roswell Community Development Department"; 2) A combination plat must be completed and recorded prior to the issuance of a Land Development Permit; 3) The existing gate shall be placed at a minimum of 40' from the property line; and 4) There shall be no more than 25 horses boarded on the property at any given time.

The motion carried by the following vote:

In Favor: 6

Enactment No: R2014-04-12

17. **Final Plat 201400504, Forrest Commons, IMS Forrest Commons, LLC**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this Final Plat be approved. The motion carried by the following vote:

In Favor: 6

18. **Approval of a License for Land Use for Roswell Provisions.**
(This item was deferred at the March 10, 2014 Mayor and Council meeting)
Alice Wakefield, Community Development Director

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this License for Land Use be approved with the following amendment to #9 on the license – Regardless of anything in this document to the contrary, at all times Provisions agrees to maintain the picnic table and benches "and other structures" to allow at least 5' of unobstructed sidewalk space between the picnic tables, benches, chairs and " other structures" in a continuous path consistent with the ADA. Councilmembers Wynn, Dippolito, Igleheart, Diamond, and Price voted in favor of the motion. Council Member Orlans abstained.

The motion carried by the following vote:

In Favor: 5

Abstain: 1

19. **Approval for the Mayor and/or City Administrator to sign a contract with Pond and Company to prepare the East Alley-West Alley Master Plan in the amount of \$66,500 and approval of Budget Amendment 10070101-04-14-14 authorizing the use of General Fund Operating Contingency.**
Presented by Alice Wakefield, Community Development Director

A motion was made by Council Member Wynn, seconded by Council Member Diamond, that this contract with Pond and Company for the Master Plan be approved. The motion carried by the following vote:

In Favor: 6

Transportation Department - Councilmember Nancy Diamond

20. **Approval to award a contract to Blount Construction for the 2014 Citywide Resurfacing Project in the amount of \$1,069,320.**

Presented by Steve Acenbrak, Director of Transportation

A motion was made by Council Member Diamond, seconded by Council Member Price, that this contract for the resurfacing project be approved. The motion carried by the following vote:

In Favor: 6

City Attorney's Report

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

A motion was made by Council Member Wynn, seconded by Council Member Diamond, that recommendation for closure be approved. The motion carried by the following vote:

In Favor: 6

Adjournment

Meeting adjourned at 8:27 p.m.