



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Mayor and City Council Special Called

Monday, June 29, 2009

7:00 PM

Council Chambers

WELCOME

Consent Agenda

1. **Approval of March 30, 2009 Open Forum Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on April 13, 2009) and approval of June 15, 2009 Council Brief Minutes.**
Administration
2. **Approval for the Mayor and/or City Administrator to sign Maintenance Agreements with the Georgia Department of Transportation (GDOT) associated with the Midtown Streetscape project.**
Transportation

Regular Agenda

Community Development - Councilman Rich Dippolito

1. **Approval of a Resolution to Submit the 2009 Annual CIE Update to the Comprehensive Plan.**
Presented by Brad Townsend, Planning and Zoning Director
2. **Initiation of a Text Amendment regarding the Expanded Use of Business Banners.**
Presented by Brad Townsend, Planning and Zoning Director

Transportation - Councilwoman Becky Wynn

3. **Approval for the Mayor and/or City Administrator to sign a change order with Baldwin Paving Company for the Crabapple Road at Chaffin Road Intersection Improvement Project in an amount not to exceed \$50,000.**
Presented by Steve Acenbrak, Director

Public Safety - Councilwoman Lori Henry

4. **Approval of Budget Amendment 3800-06-29-09 to amend the fiscal year 2009 E911 Fund expenditure budget by \$65,000.
*Presented by Ed Williams, Police Chief***

City Attorney's Report

5. **Consideration of Mayor's Veto.**
6. **Recommendation for closure to discuss litigation.**