



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 Orleans
Council Member Betty Price
Council Member Becky Wynn

Monday, May 14, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of April 9, 2012 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on April 23, 2012); Approval of April 30, 2012 Mayor and Council Open Forum Brief; Approval of April 30, 2012 Special Called Mayor and Council Meeting Brief.**
Administration
2. **Approval to dedicate right of way to the Georgia Department of Transportation (GDOT) as part of the SR9@SR140 Intersection Improvement Project.**
Transportation
3. **Approval to accept two Permanent Easements as part of the Holcomb Bridge Road Multi-Use Trail.**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for National Public Works Week.**
2. **Presentation by the 2012 Roswell Memorial Day Committee.**

3. **Approval of the FY 2013 Budget for the City of Roswell, Georgia in the amount of \$108,778,246. (First Reading)**
4. **Approval of the Millage Rate of 5.455 mills for the FY 2013 Budget. (First Reading)**

Community Development - Councilmember Nancy Diamond

5. **CU12-01, 720 Grimes Bridge Rd., The Cottage School, Land Lot 498.**
Presented by Jackie Deibel, Planner III
6. **RZ12-04, CV12-01, 9050 Nesbit Ferry Rd., Dane Nesbit, Land Lot: 835.**
Presented by Bradford D. Townsend, Planning & Zoning Director
7. **PV12-01, Variance, 1140 Grace Hill Dr., Frank Pritchard, Pritchard Building Group, LLC, Land Lot 355.**
Presented by Bradford D. Townsend, Planning & Zoning Director
8. **Approval of a Resolution to Adopt the Annual License Fee for Farmers Markets.**
Presented by Bradford D. Townsend, Planning & Zoning Director

Recreation and Parks Department - Councilmember Jerry Orlans

9. **Approval for the Mayor and/or City Administrator to sign a contract with Roswell Bikes, Inc. for bike rental and concessions in Don White Memorial Park.**
Presented by Joe Glover, Recreation, Parks, Historic and Cultural Affairs Director

City Attorney's Report

10. **Recommendation for closure to discuss personnel and acquisition of real estate.**

Adjournment