



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes Community Development and Transportation Committee

*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*  
*City Administrator Kay Love*

---

Wednesday, September 28, 2011

8:00 AM

Room 220

---

### CALL TO ORDER/ROLL CALL

**Present:** 5 - Mayor Jere Wood; Council Member Nancy Diamond; Council Member Rich Dippolito; Council Member Betty Price and Council Member Becky Wynn

**Absent:** 2 - Council Member Kent Igleheart and Council Member Jerry Orlans

### Approval of the Minutes from the August 24, 2011 Committee Meeting and the September 2, 2011 Special Called Committee Meeting

A motion was made by Council Member Wynn, seconded by Council Member Diamond to approve the minutes from the August 24, 2011 Committee Meeting and the September 2, 2011 Special Called Committee Meeting, as amended. The motion carried by the following vote:

**In Favor:** 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Price and Council Member Wynn

### ACTION ITEMS

#### Community Development

1. Consideration of City Sponsorship for the Fulton County Schools to hold a public information meeting regarding the E-SPLOST referendum tentatively on Thursday, October 6, 2011 from 7:00 p.m. to 9:00 p.m.

A motion was made by Council Member Diamond, seconded by Council Member Wynn to approve this request. The motion carried by the following vote:

**In Favor:** 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Price and Council Member Wynn

2. Consideration of City Sponsorship for the Roswell Women's Club "Meet the Candidates" event on Monday, October 19, 2011 from 6:00 p.m. to 10:00 p.m.

**A motion was made by Council Member Price, seconded by Council Member Diamond to approve this request. The motion carried by the following vote:**

**In Favor:** 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Price and Council Member Wynn

3. Consideration of Road Closure for the Centennial High School Homecoming Parade on Friday, October 21, 2011 from 5:00 p.m. to 7:00 p.m.

**A motion was made by Mayor Wood, seconded by Council Member Wynn to approve this request. The motion carried by the following vote:**

**In Favor:** 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Price and Council Member Wynn

4. Consideration of Road Closure for the Hillside 5K on Saturday, March 3, 2012 from 7:00 a.m. to 11:00 a.m.

**A motion was made by Mayor Wood, seconded by Council Member Dippolito to approve this request. The motion carried by the following vote:**

**In Favor:** 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Price and Council Member Wynn

5. Consideration to accept an LCI Supplemental Study Grant in the amount of \$30,000 and approval of Budget Amendment #7520G2-10-10-11 in the amount of \$30,000 for the Historic Gateway Master Plan

**A motion was made by Council Member Price, seconded by Mayor Wood to place this Grant on the Mayor and City Council agenda for 10/10/2011. The motion carried by the following vote:**

**In Favor:** 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Price and Council Member Wynn

6. Discussion of the 2030 Community Agenda Priority Matrix - Guidance

**Further discussion and review of a more refined work plan was deferred to the Community Development and Transportation Committee Meeting on 10/26/2011.**

7. Discussion of a text amendment to the Sign Ordinance related to the distribution of allowable wall sign square footage - Guidance

**Further discussion and review of this text amendment was deferred to the Community Development and Transportation Committee on 10/26/2011.**

**Transportation**

8. Consideration to award a bid for the installation of the wall facing for the Crabapple Road retaining wall project

**A motion was made by Council Member Price, seconded by Mayor Wood to place this contract and consideration of the three options on the Mayor and City Council agenda for 10/10/2011. The motion carried by the following vote:**

**In Favor:** 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Price and Council Member Wynn

9. Consideration to approve a Georgia Department of Transportation (GDOT) Memorandum of Agreement for roadway lighting for the "Finish the Connection" MARTA Offset project

**A motion was made by Council Member Dippolito, seconded by Mayor Wood to place this Memorandum of Agreement on the Mayor and City Council agenda for 10/10/2011. The motion carried by the following vote:**

**In Favor:** 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Price and Council Member Wynn

10. Consideration to approve a license agreement to permit an existing fence and concrete pad structure at 12135 Brookfield Club Drive

**A motion was made by Mayor Wood, seconded by Council Member Price to deny the license agreement. The motion carried by the following vote:**

**In Favor:** 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Price and Council Member Wynn

11. Discussion of Wall Design for the MARTA Pine Grove Road Sidewalk project - Guidance

**A motion was made by Mayor Wood, seconded by Council Member Wynn to approve the modular block wall design. The motion carried by the following vote:**

**In Favor:** 4 - Mayor Wood; Council Member Diamond; Council Member Dippolito and Council Member Wynn

**Opposed:** 1 - Council Member Price

12. Discussion of revisions to the City of Roswell Traffic Calming Policy - Guidance

**Further discussion of this Policy was deferred to the Community Development and Transportation Committee on 10/26/2011.**

13. Discussion of the creation of a City of Roswell Bicycle Advisory Group - Guidance

A motion was made by Council Member Dippolito, seconded by Mayor Wood the to approve the initial concept of the Bicycle Advisory Group. The motion carried by the following vote:

In Favor: 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Price and Council Member Wynn

14. Discussion of the Historic District Parking Study - Phase I - Guidance

Further review and discussion of parking alternatives for the Historic District was deferred to the Community Development and Transportation Committee Meeting on 10/26/2011.

#### Administration

15. Discussion of the Downtown Development Authority (DDA) Board Selection - Guidance

Further discussion regarding assignment of DDA members by Council Post, reappointment process, policy on staggering terms, and term limits was deferred to the Community Development and Transportation Committee on 10/26/2011.

**Proposed Addendum to  
COMMUNITY DEVELOPMENT AND TRANSPORTATION  
COMMITTEE  
AGENDA  
September 28, 2011  
8:00 A.M. - City Hall - Room 220**

A motion was made by Council Member Wynn, seconded by Council Member Diamond to approve the Addendum to the Community Development and Transportation Committee Agenda. The motion carried by the following vote:

In Favor: 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Price and Council Member Wynn

#### Community Development

Consideration to provide Police presence to assist students crossing Marietta Highway/120 from Bulloch Hall to Barrington Hall during a three-hour period on 5 dates in October

A motion was made by Mayor Wood, seconded by Council Member Diamond to approve this request. The motion carried by the following vote:

**In Favor:** 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito;  
Council Member Price and Council Member Wynn