



# 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*

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Tuesday, June 24, 2014

7:00 PM

City Hall

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### WELCOME

Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of the May 12, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on May 28, 2014); Approval of the May 28, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on June 9, 2014); Approval of the June 9, 2014 Mayor and Council Meeting Brief; Approval of the June 16, 2014 Special Called Mayor and Council Meeting Minutes.**  
*Administration*
2. **Approval to renew an Intergovernmental Agreement (IGA) with Fulton County, Georgia for Animal Control Services for FY2015 in the estimated amount of \$91,072.84.**  
*Administration*
3. **Approval for the Mayor and/or City Administrator to sign a renewal contract for excess Workers' Compensation coverage with Midwest Employers Casualty Company in the amount of \$98,944.**  
*Administration*

### REGULAR AGENDA

#### Mayor's Report

1. **Recognition of Police Department Departmental Commendation Awards and Medal of Valor Awards.**
2. **Reading of a Proclamation for Amateur Radio Week.**

3. **Reading of a Proclamation for Roswell Recreation and Parks Month.**
4. **Consideration of the City Green Project.**
5. **Approval of the FY 2015 Budget for the City of Roswell, Georgia in the amount of \$112,030,539. (*Second Reading*)**
6. **Approval of the Millage Rate of 5.455 mills for the FY 2015 Budget. (*Second Reading of the Millage Rate and Third Hearing*)**
7. **Approval of the FY 2014 End of Year Budget Amendment.**
8. **Approval of an Historic Preservation Commission reappointment - Tony Landers.**
9. **Approval of a Historic Preservation Commission appointment - Chad Hagan.**

**City Attorney's Report**

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

**Adjournment**

**If you would like to address Mayor and Council on an Agenda Item, please fill out a Comment Card and place the completed card in the designated receptacle. On any single agenda item, speakers will be allotted a maximum of five minutes each. Exemptions to the time limit are zoning applicants, appeals and semi-judicial matters before Mayor and Council. There are no time limits on the 5th Monday of the month meetings (Open Forum).**