



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

Wednesday, November 14, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of October 8, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on September 24, 2012); Approval of October 22, 2012 Mayor and Council minutes; Approval of October 29, 2012 Special Called Mayor and Council minutes; Approval of October 29, 2012 Open Forum Mayor and Council minutes.**
Administration
2. **Approval of City Sponsorship for ten (10) events between January and June 2013.**
Community Development

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation that Grit Chips will be the Official Chip of the City of Roswell.**
2. **Reading of a Proclamation for National American Indian Heritage Month.**
3. **Approval of a Resolution for Legal Counsel for pending distribution of Local Option Sales Tax (LOST) litigation.**

Administration and Finance Department - Councilmember Rich Dippolito

4. **Approval of a Resolution authorizing expenditures and reimbursements for projects approved in the November 6, 2012 Referendum.**

Presented by Kay Love, City Administrator

Community Development - Councilmember Nancy Diamond

5. **CU12-03, 1050 Northfield Court, Suite 400, Studio 23, Land Lots 558, 592.**

Presented by Jackie Deibel, Planner III

6. **Approval of an Amendment to Article 22, Section 22.12 of the Sign Ordinance, Temporary Signs, regarding the "Find it all Roswell" campaign and the use of temporary signs. (First Reading)**

Presented by Bradford D. Townsend, Planning and Zoning Director

7. **Approval of an appeal to the Article 7.1, Standard Construction Specifications, Section 2.1.6B of the City of Roswell Code of Ordinances.**

Presented by Alice Wakefield, Director of Community Development

Public Safety - Councilmember Becky Wynn

8. **Approval to donate a surplus fire engine and equipment to Island Park, NY Fire Department.**

Presented by Ricky Spencer, Fire Chief

Transportation Department - Councilmember Betty Price

9. **Approval of a Resolution to sign a Project Framework Agreement (PFA) with the Georgia Department of Transportation (GDOT) for the SR 140/HBR at Warsaw Road Intersection and approval of Budget Amendment BA22142200-11-14-12 in the amount of \$500,000 to establish the grant budget.**

Presented by Steve Acenbrak, Director of Transportation

10. **Approval for the Mayor and/or City Administrator to sign a contract with Pond & Company for the design of the SR140/Holcomb Bridge Road at Warsaw Road Intersection Improvement Project in the amount of \$73,705.**

Presented by Steve Acenbrak, Director of Transportation

11. **Approval for the Mayor and/or City Administrator to sign a contract with Tri-Scapes for the Arts Center West Driveway Improvements at Leita Thompson Park in the amount of \$89,910.50.**

Presented by Steve Acenbrak, Director of Transportation

12. **Approval for the Mayor and/or City Administrator to sign a contract with Pavement Technology, Inc. for the Asphalt Rejuvenation Contract in the amount of \$100,330.**
Presented by Steve Acenbrak, Director of Transportation
13. **Approval of a Resolution to submit a Local Maintenance & Improvement Grant (LMIG) Project List for FY2013 to the Georgia Department of Transportation (GDOT).**
Presented by Steve Acenbrak, Director of Transportation
14. **Approval of an amendment to Section 22.6.1, Speed Limits Appendix of the City of Roswell Code of Ordinances. (First Reading)**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

15. **Approval of the T-Mobile South LLC Water Tower Lease Amendments. (This item was deferred from the October 29, 2012 Special Called Mayor and City Council meeting)**
16. **Recommendation for closure to discuss personnel and acquisition of real estate.**

Adjournment