



# 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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Monday, July 9, 2012

7:00 PM

City Hall

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### WELCOME

### Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of June 11, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief minutes adopted on June 25, 2012); Approval of June 25, 2012 Mayor and Council Meeting Brief.**  
*Administration*
2. **Approval of City Sponsorship for Miss Mary's Ice Cream Crankin' on Sunday, August 26, 2012**  
*Community Development*
3. **Approval of City Sponsorship for the Dyslexia Dash on Saturday, October 20, 2012.**  
*Community Development*
4. **Approval of City Sponsorship for the Big Pumpkin 5k on Saturday, October 27, 2012.**  
*Community Development*
5. **Approval of City Sponsorship for the Judson Collegiate Invitational (JCI) and Legends Tour Atlanta Pro-Am on Sunday, July 15, 2012 through Wednesday, July 18, 2012.**  
*Community Development*
6. **Approval of City Sponsorship for the Holcomb Bridge Hustle on Saturday, November 17, 2012.**  
*Community Development*

7. **Approval for the Mayor and/or City Administrator to sign Transportation Standby Engineering and Design Services contracts with four (4) firms for various Transportation projects.**  
*Transportation*
8. **Approval to accept Hembree Road Multi-Use Trail Right of Way (ROW) Agreements.**  
*Transportation*
9. **Approval to accept the Holcomb Bridge Road Multi-Use Trail Right of Way (ROW) Option Agreements and make payments in an amount totalling \$18,162.**  
*Transportation*
10. **Approval to accept the Norcross Street Sidewalk Right of Way (ROW) Agreements.**  
*Transportation*

## **REGULAR AGENDA**

### **Community Development - Councilmember Nancy Diamond**

1. **Final Plat, 350 & 370 Rucker Rd., Crabapple Manor, Land Lot 1240.**  
*Presented by Bradford D Townsend, Planning & Zoning Director*
2. **RZ12-05, CV12-02, 12160 Etris Rd., EAH Investments, Land Lot 1236.**  
*(EAH Investments has requested a deferral to the August 13, 2012 Mayor and City Council meeting)*  
*Presented by Bradford D. Townsend, Planning & Zoning Director*
3. **Approval of an Amendment to Chapter 7, Land Development and Environmental Protection, of the City of Roswell Code of Ordinances. (Second Reading)**  
*Presented by Alice Wakefield, Director of Community Development*
4. **Approval of an Amendment to Chapter 5, Building and Construction, of the City of Roswell Code of Ordinances. (Second Reading)**  
*Presented by Alice Wakefield, Director of Community Development*
5. **Approval of an Amendment to Chapter 3, Alcoholic Beverages, of the City of Roswell Code of Ordinances. (Second Reading)**  
*Presented by Alice Wakefield, Director of Community Development*

6. **Approval of an Amendment to Chapter 14, Parks, Recreation, and Cultural Affairs, and Chapter 15, Reserved, of the City of Roswell Code of Ordinances. (*First Reading*)**  
*Presented by Alice Wakefield, Director of Community Development*

**Transportation Department - Councilmember Betty Price**

7. **Approval of potential Programs/Projects for the Transportation Initiative Act (TIA) 15% local share.**  
*Presented by Steve Acenbrak, Director of Transportation*

**City Attorney's Report**

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

**Adjournment**