



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

Monday, March 24, 2014

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Dale Longo - Owner of Jersey Mike's

CONSENT AGENDA

1. **Approval of the February 10, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on February 24, 2014); Approval of the March 10, 2014 Mayor and Council Meeting Brief.**
Administration
2. **Approval of a Resolution to accept the Project Year (PY) 2014 HOME Investment Partnership Program (HOME) Grant in the amount of \$93,871 and approval of Budget Amendment 22115000-03-24-14 in the amount of \$93,871.**
Administration
3. **Approval of a Resolution in support of an application to the Georgia Department of Community Affairs (DCA) for 2014 low-income housing tax credits for the redevelopment of the Roswell Housing Authority Veranda at Groveway project.**
Administration
4. **Approval to renew the SWAT Memorandum of Understanding (MOU) between the cities of Alpharetta, Milton, and Roswell.**
Public Safety
5. **Approval to apply for a New Initiative Grant Program from the Georgia Recreation and Park Association in the amount of \$1,000.**
Roswell, Recreation, Parks, Historic & Cultural Affairs

REGULAR AGENDA**Mayor's Report**

1. **Recognition of the 2013 Roswell Police Department employee awards.**
2. **Reading of a Proclamation recognizing the Roswell Police Department for 160 years of service to the citizens of the City of Roswell.**
3. **Reading of a Proclamation for American Red Cross Month 2014**
4. **Approval of a Board of Zoning Appeals reappointment - Ida Patterson Dorvee.**

Environmental / Public Works Department - Councilmember Rich Dippolito

5. **Approval for the Mayor and/or City Administrator to sign a contract with Goodwill of North Georgia, Inc. for the provision of Clothes and Hard Goods Drop-Off Services at the Roswell Recycling Center.**
Presented by Stuart Moring, Director of Public Works/Environmental
6. **Approval of Budget Amendment 50743200-03-24-14 in the amount of \$100,000 to increase the City's contribution to the Stormwater Best Management Practices (BMP) Wetland Design at Roswell Area Park, [U.S. Environmental Protection Agency (EPA) Grant # 00D15213].**
Presented by Stuart Moring, Director of Public Works/Environmental
7. **Approval of Budget Amendment 50544400-03-24-14 in the amount of \$78,000 to create the Thomas Street Waterline Replacement Project.**
Presented by Stuart Moring, Director of Public Works/Environmental

Public Safety - Councilmember Jerry Orlans

8. **Approval of an amendment to the City of Roswell Code of Ordinances, Chapter 13, Offenses and Miscellaneous Provisions, Section 13.1.13, Noise Control and Chapter 8, Health and Public Safety, Section 8.8.3, Types of Nuisances, (s) Noise; creating unnecessary noise. (First Reading)**
Presented by Rusty Grant, Chief of Police

City Attorney's Report

9. 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).