



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, July 25, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of June 27, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on June 11, 2011); Approval of July 11, 2011 Council Meeting Brief.**
2. **Approval to extend Lakes and Ponds Partnership Program funding for Lake Charles Lakeowners Association, Inc. from Fiscal Year 2011 to Fiscal Year 2012.**
3. **Approval of Budget Amendment #3250CP-07-25-11 for additional workstations and chairs at the Law Enforcement Center in the amount of \$25,000.**
4. **Approval to apply for a Technical Assistance Grant from the National Parks Service for Blue (Water) Trails.**
5. **Approval for the Mayor and/or City Administrator to sign a contract with The L.C. Whitford Company, Inc. for bridge painting and maintenance in the amount of \$74,998.87.**
6. **Approval for the Mayor and/or City Administrator to sign a contract with Daytech Limited to purchase pre-fabricated Palladian-style Bus Shelters in the amount of \$84,470.**

7. **Approval to dedicate right of way to the Georgia Department of Transportation (GDOT) as part of the Holcomb Bridge Road Middle School Sidewalk Connectivity Project - Phase I.**

REGULAR AGENDA

Mayor's Report

1. **Introduction of Robert Avossa, Superintendent of Schools for Fulton County.**

Community Development - Councilmember Betty Price

2. **Approval of a Resolution to Transmit the 2030 Comprehensive Plan "Community Agenda" including Short Term Work Program and Capital Improvement Element. *(Deferred from July 11, 2011)***
Presented by Bradford D. Townsend, Planning and Zoning Director

Administration and Finance Department - Councilmember Jerry Orlans

3. **Approval of an Amendment to Chapter 3, Alcoholic Beverages, of the City of Roswell Code of Ordinances to allow for the sale of alcoholic beverages by the package on Sundays and to add the Referendum to the November 8, 2011 General Election Ballot. *(First Reading)***
Presented by David Davidson, City Attorney
4. **Approval of the City of Roswell Employee Benefits program for the period October 1, 2011 to September 30, 2012.**
Presented by Dan Roach, Human Resources Director

Transportation Department - Councilmember Rich Dippolito

5. **Approval for the Mayor and/or City Administrator to sign a contract for Road Resurfacing with C.W. Matthews Contracting in the amount of \$1,801,409.10.**
Presented by Steve Acenbrak, Director of Transportation

6. **Approval for the Mayor and/or City Administrator to sign a Project Framework Agreement (PFA) with Georgia Department of Transportation (GDOT) for a roundabout at the intersection of Houze Road at Hembree Road.**
Presented by Steve Acenbrak, Director of Transportation
7. **Approval for the Mayor and/or City Administrator to sign a design contract with URS for the Hembree Road at Houze Road/SR 140 Roundabout project in the amount of \$300,000 and approval of Budget Amendment 4220G1-07-11-2011 to establish the grant account in the amount of \$300,000.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

8. **Public Hearing for an Appeal of the Issuance of an Alcohol License (retail package/ liquor, beer & wine) to R&B Wines and Spirits and Boniface Outta, 1425 Market Boulevard #300, Roswell, Georgia.**
9. **Recommendation for closure to discuss personnel and acquisition of 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.