



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes 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, August 12, 2013

7:00 PM

City Hall

WELCOME

Present: 7 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Jerry Orlans, Council Member Betty Price, and Council Member Becky Wynn

Pledge of Allegiance - Douglas Fallon

Doug Fallon was recognized by the Mayor for all his volunteer work. He helps with the Georgia Bike Summit held every year. This year Roswell put in a bid and won so the event will be held in Roswell this year. The event is for advocates, traffic planners, police officers and others who are interested in making cycling safer.

The Roswell Junior Flyers were recognized. They made a presentation about the GA 400 Hospitality Highway Century event that happens every year. They are a youth cycling group working to help fight child obesity "two wheels at a time." They also compete around the country.

CONSENT AGENDA

1. **Approval of July 8, 2013 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief adopted on July 22, 2013); Approval of July 22, 2013 Mayor and Council Meeting Minutes; Approval of July 29, 2013 Mayor and Council Special Called Meeting Minutes; Approval of July 29, 2013 Mayor and Council Open Forum Brief; Approval of August 5, 2013 Mayor and Council Special Called Meeting Minutes.**

Administration

Approved

2. **Approval of the Mayor and/or City Administrator to sign a contract with Summation 360 (TWI) for an Interactive Voice Response System in the amount of \$103,870.**
Finance
Approved
3. **Approval of the Atlanta High Intensity Drug Trafficking Areas (HIDTA) Memorandum of Understanding (MOU) for FY 2014.**
Public Safety
Approved
4. **Approval to renew the Memorandum of Understanding (MOU) between the U. S. Department of Justice, Drug Enforcement Administration (DEA) and the Roswell Police Department for FY 2014.**
Public Safety
Approved
5. **Approval for the Mayor and/or City Administrator to sign a relocation agreement with GA Power as part of the River to Historic Square Trail Connection Project and payment of \$26,650.80 to cover the relocation cost.**
Transportation
Approved

Approval of the Consent Agenda

A motion was made by Council Member Wynn, seconded by Council Member Orleans, to approve the Consent Agenda. The motion carried by the following vote:

In Favor: 6

REGULAR AGENDA**Public Safety - Councilmember Becky Wynn**

1. **Approval of the North Fulton Regional Radio System Tower sites to be located in the City of Roswell on Hembree Road and Cox Road and leased to the North Fulton Regional Radio System Authority (NFRRSA).**

(The Fouts Road Tower site approval will be deferred to a future meeting of the Mayor and Council)

Presented by Rusty Grant, Chief of Police

A motion was made by Council Member Wynn, seconded by Council Member Diamond, that the Fouts Tower site approval be deferred and be placed on the Mayor and City Council agenda for 9/11/2013. It was an unanimous vote.

A motion was made by Council Member Wynn, seconded by Council Member Diamond, that the Hembree Road Tower site approval be approved with a maximum height of 400'. Council Members Diamond, Dippolito, Igleheart, Orleans and Wynn voted in favor of the motion. Council Member Price opposed the motion. The motion carried by the following vote: 5:1.

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that the Cox Road Tower site approval be deferred and be placed on the Mayor and City Council agenda for 9/11/2013. The motion carried by the following vote:

In Favor: 6

Community Development - Councilmember Nancy Diamond

2. **RZ-201301339, CV-201301341, 12055 Houze & 365, 375, 395 Rucker Rd., William R. Hole/D&B Development Inc., Land Lots 1281, 1282.**

Presented by Bradford D. Townsend, Planning & Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this rezoning with a concurrent variance to allow for a single family development at Houze and Rucker Road be deferred and be placed on the Mayor and City Council agenda for 8/26/2013. The motion carried by the following vote:

In Favor: 6

3. **RZ-201301214, CV-201301216, CU-201301219, Intersection of Holcomb Bridge Rd. & Scott Rd., L Barry Teague, Land Lot 677, 712. (There is a request for deferral)**

Presented By Bradford D. Townsend, Planning and Zoning Director.

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this rezoning with concurrent variances and a conditional use be deferred and be placed on the Mayor and City Council agenda for 9/23/2013. The motion carried by the following vote:

In Favor: 6

4. **Approval of a Resolution to adopt the Short Term Work Program (STWP) and Capital Improvement Element (CIE) covering the five year period 2013-2018.**

Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this Resolution to adopt the STWP and CIE be approved. The motion carried by the following vote:

In Favor: 6

Enactment No: R2013-06-34

5. **Initiation of Text Amendment TA13-0355, to amend Chapter 12 of the Zoning Ordinance regarding building material allowed as part of new development.**

Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Igleheart, that the initiation of this Text Amendment be approved. It will be placed on the 9/17/2103 Planning Commission agenda and will be placed on the Mayor and City Council agenda on 9/23/2013 for first reading. The motion carried by the following vote:

In Favor: 6

City Attorney's Report

6. **Approval of a Boundary Adjustment for the East Roswell Library Site located at the intersection of Holcomb Bridge Road and Fouts Road, approval of a Fouts Road Library Deed, and approval of an associated parking easement. *(This item was deferred at the August 27, 2012 Mayor and City Council meeting)***

A motion was made by Council Member Wynn, seconded by Council Member Igleheart, that this Deed and Easement for the East Roswell Library Site be approved. The motion carried by the following vote:

In Favor: 6

7. **Recommendation for closure to discuss personnel and real estate.**

Mayor and City Council agreed that there would be no closure due to the lateness of the meeting.

Adjournment

After no further business, the Mayor and Council meeting adjourned at 1:05 a.m.