



# 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, April 8, 2013

7:00 PM

City Hall

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### WELCOME

**Pledge of Allegiance - Webelos - Cub Scouts - Den 8\Pack 135**

**Presentation of the Flags: Sons of the American Revolution**

### CONSENT AGENDA

1. **Approval of March 11, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on March 25, 2013); Approval of March 25, 2013 Mayor and Council Brief.**  
*Administration*
2. **Approval for City Sponsorship of the Drake Walk on Saturday, May 4, 2013 from 9:30 a.m. to 11:00 a.m.**  
*Community Development*
3. **Approval for the Mayor and/or City Administrator to sign a contract with Pond & Company for the HBR/SR400 Aesthetic "Pattern Book" Task in the amount of \$29,865.40.**  
*Transportation*
4. **Approval for the Mayor and/or City Administrator to sign a change order to the Clark Patterson design contract for the Oxbo Realignment Project in the amount of \$28,300 and approval of budget amendment BA35042200-04-08-13.**  
*Transportation*
5. **Approval for the Mayor and/or City Administrator to sign a change order to Mulkey Engineer's Design Contract for the Holcomb Bridge Multi-Use Trail in the amount of \$26,620.**  
*Transportation*

6. **Approval for the Mayor and/or City Administrator to sign agreements with the Fulton County School Board to accept Right of Way and an Easement for the Holcomb Bridge Road Multi-Use Path.**

*Transportation*

## **REGULAR AGENDA**

### **Mayor's Report**

1. **Reading of a Proclamation for Patriots Day.**
2. **Recognition of the City of Roswell achieving the status of Certified Wildlife Habitat Community from the National Wildlife Federation.**

### **Administration and Finance Department - Councilmember Rich Dippolito**

3. **Approval for the Mayor and/or City Administrator to amend the Master Lease Agreement and sign a contract with Dell for the Mobile Data Terminals/Ruggedized Laptop Computers in the amount of \$265,875.92.**  
*Presented by Michael Fischer, Deputy City Administrator*

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

4. **CU12-04, CV12-05, 275 Hardscrabble Rd., Land Lots 359, 360.** *(This item was deferred from the March 11, 2013 Mayor and City Council meeting)*  
*Presented by Jackie Deibel, Planner III*
5. **RZ12-11, CV12-06 & CU12-05, 2715 & 2725 Holcomb Bridge Rd., Tapestry House Expansion, The Jennings Group, Land Lot: 824.**  
*Presented by Jackie Deibel, Planner III*
6. **Rezoning for RZ12-05, CV12-02, 12160 Etris Road, EAH Investments, Land Lot 1236.**  
*Presented by Alice Wakefield, Community Development Director*
7. **SB-201300500, 900 Myrtle St., AEC/Steven Rowe.**  
*Presented by Jackie Deibel, Planner III*
8. **RZ12-10 Text Amendment to Section 15.4.1 of the City of Roswell Zoning Ordinance regarding the exclusion of single family and duplex residential lots from minimum tree density requirements contained in Article 15 Tree Protection.** *(Second Reading)*  
*Presented by Alice Wakefield, Community Development Director*

9. **Approval of an appeal to the Article 7.1, Standard Construction Specifications, Section 2.1.6A of the City of Roswell Code of Ordinances.**  
*Presented by Alice Wakefield, Director of Community Development*
10. **Approval of an amendment to the fee schedule to clarify the fees for Land Disturbance Permits (LDP) for single-family lots and other minor wording changes.**  
*Presented by Alice Wakefield, Community Development Director*
11. **Approval of an Amendment to Chapter 5, Building and Construction, Section 5.3.1 (a) - Building and Technical Codes, of the City of Roswell Code of Ordinances (First Reading)**  
*Presented by Alice Wakefield, Community Development Director*
12. **Approval of the Tree Care Planting and Replacement Master Plan - 2004 to 2014.**  
*Presented by Alice Wakefield, Community Development Director*

#### **Transportation Department - Councilmember Betty Price**

13. **Approval for the Mayor and/or City Administrator to sign a construction contract with R.J. Haynie & Associates for the Holcomb Bridge Road/ SR92 Advance Traffic Management System (ATMS) Construction Project in the amount of \$1,714,222.55.**  
*Presented by Steve Acenbrak, Director of Transportation*
14. **Approval for the Mayor and/or City Administrator to sign a construction contract with Northwest Georgia Paving, Inc. (NWGP) for the 2012 Local Maintenance and Improvement Grant (LMIG) Road Resurfacing Contract in the amount of \$559,170.41.**  
*Presented by Steve Acenbrak, Director of Transportation*

#### **City Attorney's Report**

15. **Recommendation for closure to discuss 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).**

