



# 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 Orleans*  
*Council Member Betty Price*  
*Council Member Becky Wynn*

---

Wednesday, May 29, 2013

7:00 PM

City Hall

---

### WELCOME

Pledge of Allegiance

### CONSENT AGENDA

- 1. Approval of April 22, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on May 13, 1013); Approval of April 29, 2013 Special Called Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on May 13, 2013); Approval of April 29, 2013 Mayor and Council Open Forum minutes (detailed minutes to replace Council Brief adopted on May 13, 2013); Approval of May 13, 2013 Special Called Mayor and Council Meeting minutes; Approval of May 13, 2013 Mayor and Council Meeting Brief; Approval of May 20, 2013 Special Called Mayor and Council Meeting Brief.**  
*Administration*
- 2. Approval to create a "Stormwater Projects - Master Work Order List" Project and approval of Budget Amendment 50743200-05-29-2013 in the amount of \$338,532.**  
*Public Works/Environmental*
- 3. Approval of a Resolution to Submit an application for the FY2013 Bulletproof Vest Partnership (BVP) Grant.**  
*Public Safety*
- 4. Approval of a Resolution for the City of Roswell to apply for the 2013 Public Safety Grant from Target™ Corporation in the amount of \$2,000.**  
*Public Safety*

**REGULAR AGENDA****Mayor's Report**

1. **Approval of the FY 2014 Budget for the City of Roswell, Georgia in the amount of \$101,091,241. (Second Reading) and (13-0224) Adoption of the Millage Rate of 5.455 for the FY 2014 Budget (Second Reading of the Millage Rate and Third Hearing)**

**Community Development - Councilmember Nancy Diamond**

2. **RZ13-01, Hardscrabble Rd. & Highway 92, Traton Homes, LLC, Land Lot 188. (This item was deferred from the May 13, 2013 hearing.)**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
3. **Approval of an Amendment to Sidewalk Café License, SC 16361- 952 Canton St., Salt Factory/Hicham Azhari. (This item was deferred from the May 13, 2013 Mayor and City Council meeting)**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*

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

4. **Approval of an Ordinance of the City Council to Authorize Fulton County to Conduct Election. (First Reading)**  
*Michael Fischer, Deputy City Administrator*
5. **Approval of a Resolution for an Adjustment of the Base Water Rates effective July 1, 2013.**  
*Presented by Keith Lee, Finance Director*

**Environmental / Public Works Department - Councilmember Kent Igleheart**

6. **Approval of the revised site layout of the new Water Treatment Plant.**  
*Presented by Stuart Moring, Director of Public Works/Environmental*
7. **Approval for the Mayor and/or City Administrator to sign contracts for On-Call Construction Services with Frank Suddeth & Sons, Inc., Wade Coats Company, Inc. and Chatfield Contracting, Inc. for Water Resources related work in the Public Works/Environmental Department.**  
*Presented by Stuart Moring, Director of Public Works/Environmental*

**Public Safety - Councilmember Becky Wynn**

8. **Approval for the Mayor and/or City Administrator to sign a contract with East Coast Rescue Solutions for the purchase of Personal Safety Escape Systems (PSES) and additional equipment in the total amount of \$105,900 and approval of Budget Amendment 35035101-05-13 in the amount of \$105,900.**

*Presented by Ricky Spencer, Fire Chief*

9. **Approval in support of Sandy Springs signing a contract as the lead agent on behalf of the City of Roswell with Commdex for project management services for the North Fulton Unified Radio System in the amount of \$198,950.89**

*Presented by Rusty Grant, Chief of Police*

**City Attorney's Report**

10. **Approval of a Resolution for the City to purchase property on Fouts Road.**
11. **Recommendation for closure to discuss personnel and real estate.**

**ADDENDUM TO MAYOR AND CITY COUNCIL AGENDA  
Wednesday, May 29, 2013**

**Transportation Department - Councilmember Betty Price**

12. **Approval of a Local Let Construction Agreement with Georgia Department of Transportation (GDOT) for the SR140 and SR92 ATMS Construction projects, and approval of Budget Amendment BA 35042700-05-29-13 in the amount of \$60,955.50.**

*Presented by Steve Acenbrak, Director of Transportation*

**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).**