



# 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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Wednesday, September 12, 2012

7:00 PM

City Hall

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### WELCOME

**Pledge of Allegiance - National Society of the Daughters of the American Revolution**

**Martha Stewart Bulloch Chapter**

**Atlanta Chapter of the Daughters of the American Revolution**

**Reading of the Preamble to the Constitution and The American's Creed**

### CONSENT AGENDA

1. **Approval of August 13, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on August 27, 2012); Approval of August 27, 2012 Mayor and Council Brief.**  
*Administration*
2. **Approval for Mayor and/or City Administrator to sign a contract with WFN Consulting of Marietta for Analysis of Impediments to Fair Housing Choice Plan (AI) services in the amount of \$22,950.**  
*Administration*
3. **Approval to sign a Project Framework Agreement (PFA) with the Georgia Department of Transportation (GDOT) for Big Creek Parkway and approval of BA35042200-09-12-12 to transfer funds in the amount of \$52,500 to the Big Creek Parkway Project Account.**  
*Transportation*

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

1. **Reading of a Proclamation for Constitution Week.**
2. **Presentation of USA Track and Field - Georgia 2012 Green Space Award to City of Roswell.**
3. **Introduction of the SAFEbuilt team that will be providing Building Code Administration and Code Enforcement Services for the City of Roswell.**
4. **Approval of a Board of Zoning Appeals appointment - Angela Hitch.**

**Community Development - Councilmember Nancy Diamond**

5. **Approval of the Initiation of a text amendment to amend the sign ordinance regarding the "Find it all Roswell" campaign and the use of temporary signs.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
6. **Approval of a Resolution to Adopt the Short Term Work Program (STWP) and Capital Improvement Element (CIE) covering the five year period 2012-2017.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
7. **Approval of an Amendment to Chapter 18.2.1, Obstruction of Street or Right-of-Way of the City of Roswell Code of Ordinances. (First Reading)**  
*Presented by Alice Wakefield, Director of Community Development*
8. **Approval of a Resolution to Submit the 5-Year Atlanta Street/Town Square LCI Update to the Atlanta Regional Commission (ARC).**  
*Presented by Alice Wakefield, Director of Community Development*
9. **Approval of a Resolution to Submit a Georgia Initiative for Community Housing (GICH) Application.**  
*Presented by Alice Wakefield, Director of Community Development*
10. **Approval of a Resolution Establishing an Economic Development Incentive Policy.**  
*Presented by Alice Wakefield, Director of Community Development*

**Transportation Department - Councilmember Betty Price**

11. **Approval for the Mayor/and or City Administrator to sign a contract with Johnson Landscapes Inc. for the MARTA Pedestrian-Sidewalk Construction Projects in the amount of \$435,981.99.**  
*Presented by Steve Acenbrak, Director of Transportation*
12. **Approval for the Mayor and/or City Administrator to sign the annual Road Striping contract to Peek Pavement Markings, LLC.**  
*Presented by Steve Acenbrak, Director of Transportation*
13. **Approval of a Resolution to abandon a portion of Elizabeth Lane.**  
*Presented by Steve Acenbrak, Director of Transportation*
14. **Approval to accept the final report of the Holcomb Bridge Road (HBR) Corridor Study.**  
*Presented by Steve Acenbrak, Director of Transportation*

**City Attorney's Report**

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

**Adjournment**