



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Draft 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, June 14, 2010

7:00 PM

City Hall

WELCOME

Present: 6 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Betty Price, and Council Member Becky Wynn

Absent: 1 - Council Member Jerry Orlans

Pledge of Allegiance - Marshal Lichtenstein

CONSENT AGENDA

1. **Approval of June 2, 2010 Open Forum Meeting Minutes and approval of June 7, 2010 Council Brief Minutes.**

There was no public comment.

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

In Favor: 5

REGULAR AGENDA

Mayor's Report

1. **Public Hearing on the FY 2011 Proposed Budget and Millage Rate.**

There was no public comment.

Community Development - Councilmember Betty Price

2. **RZ10-04 Text Amendment regarding companion animals.**

(Deferral of this item to the July 12, 2010 Mayor and City Council hearing.)

Presented by Bradford D. Townsend, Planning and Zoning Director

There was no public comment.

A motion was made by Council Member Betty Price, seconded by Council Member Nancy Diamond, that this Item be Deferred and placed on the Mayor and City Council agenda for 7/12/2010. The motion carried by the following vote:

In Favor: 5

3. **RZ10-06 Text Amendment to the zoning ordinance allowing indoor recreation facilities as a permitted use in the Parkway Village District. (First Reading)**

Presented by Bradford D. Townsend, Planning and Zoning Director

Public Comment was heard.

A motion was made by Council Member Betty Price, seconded by Council Member Becky Wynn, that this Item be Denied. The motion carried by the following vote:

In Favor: 5

4. **Approval of an Amendment to the Erosion and Sedimentation Control Ordinance. (First Reading)**

Presented by Alice Wakefield, Director of Community Development

There was no public comment.

A motion was made by Council Member Betty Price, seconded by Council Member Rich Dippolito, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 6/21/2010. The motion carried by the following vote:

In Favor: 5

5. **Approval of a Resolution to accept the 2010 Historic Preservation Fund Grant and approval of Budget Amendment 7322G5-06-14-10 in the amount of \$6,000.**

Presented by Bradford D. Townsend, Planning and Zoning Director

There was no public comment.

A motion was made by Council Member Betty Price, seconded by Council Member Kent Igleheart, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Enactment No: RES 2010-06-27

6. **Approval of a Resolution to accept a FY 2010 Community Development Block Grant (CDBG) for the Sway Branch Drive Infrastructure project and approval of Budget Amendment 4224G1-06-14-10 in the amount of \$117,627.69.**

Presented by Alice Wakefield, Director of Community Development

There was no public comment.

A motion was made by Council Member Betty Price, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Enactment No: RES 2010-06-28

7. **Approval of the acceptance and payment of \$11,000 for one easement for the extension of Sway Branch Drive.**

Presented by Alice Wakefield, Director of Community Development

There was no public comment.

A motion was made by Council Member Betty Price, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

City Attorney's Report

8. **Recommendation for closure to discuss litigation, personnel, and acquisition of real estate.**

A motion was made by Council Member Becky Wynn, seconded by Council Member Kent Igleheart, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Adjournment