



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, January 13, 2014

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 - Fire Chief Ricky Spencer

CONSENT AGENDA

1. **Approval of the December 9, 2013 Mayor and Council Meeting Minutes (to replace the Council Brief approved on December 23, 2013); Approval of the December 23, 2013 Mayor and Council Meeting Brief; Approval of the January 6, 2014 Special Called Mayor and Council Meeting Brief.**
Administration

Approved

Approval of the Consent Agenda

A motion was made by Council Member Dippolito, seconded by Council Member Igleheart, to Approve the Consent Agenda. The motion carried by the following vote:

In Favor: 6

****Mayor Wood thanked the citizens of Roswell for re-electing Councilmember Jerry Orlans, Councilmember Kent Igleheart and Councilmember Nancy Diamond and all the candidates for not running against him so he was re-elected almost by default. He announced that they have all signed their Oaths of Office and they are officially back for another four years. He looks forward to a great four years with those Councilmembers.****

REGULAR AGENDA

Mayor's Report

1. **Recognition of Fire Chief Ricky Spencer for receiving the Liberty Mutual Firemark Award.**

Lisa Carlisle from Liberty Mutual made the presentation. The Liberty Mutual Firemark Award is presented annually to U.S. firefighters who best represent their communities through valor and community service and who best demonstrate the firefighter's selfless spirit. The Liberty Mutual National Firemark Award winners are selected by a committee comprised of numerous fire safety organizations. Chief Spencer received this award because he continuously goes above and beyond in his efforts with the Roswell Fire Department to serve the community while also creating a family atmosphere at the RFD.
2. **Recognition of seven promotions to Captain in the Roswell Fire Department.**

The seven personnel that were promoted to Captain are: Jack Allen, Ty Howard, Jarrett Jenkins, Bill Logan, Bill Martin, Rob Rennie (EMS) and Jason Wozniak.
3. **Presentation by the Williez Chili Cookoff Founders to Keep Roswell Beautiful (KRB) in the amount of \$1,500 from the proceeds of the Annual Chili Cook-Off.**

The Williez Chili Cook-off was held on November 2, 2013 in Willow Spring Park. This was the 4th year for this fundraising event. Over 22 chili cooks competed and more than \$3,000 was raised. Proceeds were also shared with The Drake House.
4. **Reading of a Proclamation for Roswell Reads Months in Roswell and announcement of the 2014 Roswell Reads book selection.**

January, February and March 2014 was proclaimed as Roswell Reads months. The book selection for 2014 Roswell Reads was announced which was "Someone Else's Love Story" by Joshilyn Jackson.
5. **Approval of a Design Review Board appointment - Eric Clementi.**

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this appointment to the DRB Item be approved. The motion carried by the following vote:

In Favor: 6

Community Development - Councilmember Nancy Diamond**6. Approval of an Ordinance to create a Unified Development Code (UDC) and Map. (First Reading)**

Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Wynn, to approve the First Reading of the text (map deferred to the 1/27/2014) for the UDC with the following amendments (from the Draft amendments to First Reading Draft sheet dated 1/13/14):

1. Grey section – 1,2,3,4,5, 7,8,9,10 (rewrite), 11, and 13-20.
 2. Pink section – 1,2,4,5,7,9,11,14-18,20-23, 25, 28,29,31, and 32.
 3. Pg 2-6, 2.2.6 B –remove public and private use – change to common open space
 4. Pg. 2-7, 2.2.8 B 5 – change “outside” to “inside”
 5. Pg. 10-39, 10.3.24 C 4 – remove the word “exposed”
 6. Article 14 – reference all building types as definitions
 7. Pg. 3-30 - remove Livestock as a conditional use in the RM-3 district
 8. Pg. 5-31 – 5.5.2 (use table) – change the “P” to a “C” for remote parking in the DH district
 9. Pg. 6-25 – Personal service and restaurant – “Limited” in OP
 10. Pg. 6-26 – Remove Livestock raising and Poultry raising from all employment districts
 11. Pg. 2-6 – all outdoor amenity space shall be located at grade
 12. Pg. 2-9 2.2.12 A – remove “theater fly space”
- Make a chart for all buffers for the work session
 - All height set at existing

The Second Reading will be on 2/10/14. Council Members Diamond, Dippolito, Wynn and Orleans voted in favor of the motion. Council Members Igleheart and Price voted against the motion. The motion carried by the following vote:

In Favor: 4

Opposed: 2

7. Approval of Text Amendments to the City of Roswell Zoning Ordinance required for adoption of the Unified Development Code (UDC) (First Reading)

Presented Bradford D. Townsend, Planning & Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this Ordinance to the Code of Ordinances be approved on First Reading and be placed on the Mayor and City Council agenda for 2/10/2014. (The agenda should have read City of Roswell Code of Ordinances and not the Zoning Ordinance). This approval is contingent on the adoption of the Unified Development Code. The motion carried by the following vote:

In Favor: 6

8. **Approval of an amendment to Chapter 15, Section 15.2, of the City of Roswell Code of Ordinances regarding Film and Photography Permitting.***(Second Reading)*
Presented by Alice Wakefield, Director of Community Development

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this Ordinance regarding film and photography permitting be approved on Second Reading. The motion carried by the following vote:

In Favor: 6

Enactment No: ORD 2014-01-01

9. **Approval of a Resolution to Establish Fees related to Applications for Film and Photography permits.**
Presented by Alice Wakefield, Director of Community Development

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this Resolution to establish fees for film and photography permits be approved. The motion carried by the following vote:

In Favor: 6

Enactment No: R2014-01-01

Transportation Department - Councilmember Betty Price

10. **Approval of the Revisions to the Historic Gateway Memorandum of Agreement (MOA) between the National Park Services (NPS), Federal Highway Administration (FHWA), Georgia Department of Transportation (GDOT) and the City of Roswell.**
Presented by Steve Acenbrak, Director of Transportation

This MOA item was not discussed due to the length of the meeting and was deferred to the Mayor and City Council meeting on 1/27/2014.

City Attorney's Report

11. **Election of Mayor Pro-Tem for 2014.**

A motion was made by Council Member Wynn, seconded by Council Member Dippolito to nominate Council Member Diamond as the Mayor Pro-Tem for 2014. Council Members Dippolito, Igleheart, Orlans, Price and Wynn voted in favor of the motion. Council Member Diamond abstained from the vote. The motion carried by the following vote:

In Favor: 5

Abstain: 1

12. Recommendation for closure to discuss personnel, litigation and real estate.

There was no closure due to the late time that the meeting ended.

Adjournment

The meeting was adjourned at 11:50 p.m.