

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

Monday, October 13, 2014

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Cody Jackson - Greater Rome Young Marines and Cub Scouts - 4th Grade, Roswell North Elementary

CONSENT AGENDA

 Approval of the September 10, 2014 Mayor and Council Meeting Meeting Minutes (to replace the Council Brief approved on September 22, 2014); Approval of the September 22, 2014 Mayor and Council Meeting Brief; Approval of the September 29, 2014 Special Called Mayor and Council Meeting Brief; Approval of the Special 29, 2014 Mayor and Council Open Forum Brief

Administration

- Approval of a Resolution to Reallocate North Fulton Community Charities' Program Year 2014 Community Development Block Grant (CDBG) Funds in the amount of \$20,542
 - Administration
- 3. Approval for the Mayor and/or City Administrator to sign a Georgia Department of Transportation (GDOT) Indemnity Agreement for Streetlights for the SR 140 Westbound through Lane and Streetscape Project Transportation

REGULAR AGENDA

Mayor's Report

- 1. Reading of a Proclamation for National Red Ribbon Week
- 2. Reading of a Proclamation for Cyber Security Awareness Month

3. Approval of a Planning Commission Appointment - Jeff Jablonski

Community Development - Councilmember Becky Wynn

- 4. RZ 201402071, Creekview Village, Land Lot 417, S. Atlanta Street Presented by Jackie Deibel, Planner III
- 5. CU 201402072, Creekview Mixed Use, Land Lot 417, Atlanta Street Presented by Jackie Deibel, Planner III
- 6. RZ201402667, CV 201402668 and CU 201402669, Parkside, 1243 and 1247 Canton Street, Land Lot 410, Dahlhauser Group, LLC.

 Presented by Jackie Deibel, Planner III
- 7. RC 201303321, Metropolitan River Protection Act Certificate, 241 Valley Ridge Drive, Land Lot 381, Jason Yowell, Lot One Presented by Jackie Deibel, Planner III
- 8. RC 201303321 Metropolitan River Protection Act Certificate, 185 Spring Drive, Land Lot 378, Jason Yowell, Lot Two
 Presented by Jackie Deibel, Planner III
- 9. RC 201303321, Metropolitan River Protection Act Certificate, Azalea Drive, Land Lot 381, Jason Yowell, Lot Three

 Presented by Jackie Deibel, Planner III
- 10. RC 201303321, Metropolitan River Protection Act Certificate, 180 Azalea Drive, Land Lot 380, Jason Yowell, Lot Four Presented by Jackie Deibel, Planner III
- 11. RC 201303321, Metropolitan River Protection Act Certificate, Azalea Drive, Land Lot 380, Jason Yowell, Lot Five

 Presented by Jackie Deibel, Planner III
- 12. RC 201303321, Metropolitan River Protection Act Certificate, Azalea Drive, Land Lot 379, Jason Yowell, Lot Six

 Presented by Jackie Deibel, Planner III
- 13. Approval of a Resolution to Amend the Official Code of Georgia to Exercise control over exterior paint color and landscaping within Historic District Presented by Alice Wakefield, Community Development Director
- 14. Approval of a Text Amendment to the Unified Development Code (UDC),
 Section 10.2, Landscaping and Screening, Section 10.2.3, Neighborhood
 Compatibility Buffer Table. (Second Reading)
 (This item was deferred at the September 10, 2014 Mayor and Council meeting)
 Presented by Jackie Deibel, Planner III

15. Initiation of a Text Amendment to Chapters 5 and 9 of the Unified Development Code (UDC) regarding Boutique Hotels

Presented by Jackie Deibel, Planner III

Environmental / Public Works Department - Councilmember Rich Dippolito

16. Approval for the Mayor and/or City Administrator to Sign a Contract with Advanced Disposal Recycling Services Atlanta, LLC (ADRSA) for Weekly Residential Curbside Recycling and Yard Waste Collection and Disposition Services in the amount of \$2,474,366.40

Presented by Alice Champagne, Interim Deputy Director of Public Works/Environmental

<u>Transportation Department - Councilmember Nancy Diamond</u>

17. Approval for the Mayor and/or City Administrator to Sign the Amendment to the Intergovernmental Agreement (IGA) with Sandy Springs, Approval of a Change Order for the SR 9 Bicycle-Pedestrian Bridge Design, and Approval of Budget Amendment 27542200-10-13-14 in the amount of \$49,000

Presented by Steve Acenbrak, Director of Transportation

- 18. Approval for the Mayor and/or City Administrator to accept one (1) Right of Way Agreement for the Houze Road at Hembree Road Intersection Improvement Project in the Amount of \$250,000 and Budget Amendment BA 23042101-10-13-14 to move \$101,000 to cover the agreement amount Presented by Steve Acenbrak, Director of Transportation
- 19. Approval to File for Condemnation on Parcel #6 of the Houze Road at Hembree Road Intersection Improvement Project Presented by Steve Acenbrak, Director of Transportation
- 20. Approval of a Revision to the Private to Public Streets Policy to Provide for an Appeal Process

Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

21. Recommendation for closure to discuss personnel, 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).