



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, May 13, 2013

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 - Daniel Ward - Boy Scout Troup #463

CONSENT AGENDA

1. **Approval of April 8, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on April 22, 2013); Approval of April 22, 2013 Mayor and Council Brief; Approval of April 29, 2013 Special Called Mayor and Council Meeting Brief; Approval of April 29, 2013 Mayor and Council Open Forum.**
Administration

Approval of the Consent Agenda

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

In Favor: 6

REGULAR AGENDA**Mayor's Report**

1. **Reading of a Proclamation for Police Appreciation Week May 12 through May 18 and Peace Officers Memorial Day May 15.**

Mayor Wood read a Proclamation for National Police Appreciation Week May 12 through May 18 which recognizes the officers of America who have worked devotedly and selflessly on behalf of the people of this Nation, regardless of the peril or hazard to themselves. Peace Officers Memorial Day which is on May 15th honors those Peace Officers who through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

2. **Reading of a Proclamation for National Public Works Week.**

Mayor Wood read a Proclamation for National Public Works Week which is May 19-25, 2013. The week is a celebration of the employees of Public Works/Environmental, Transportation, Community Development and Building Operations and a recognition of the importance of public works to the community. This year's theme is "Because of Public Works....". Activities include a Touch-A-Truck event on May 18th, Sanitation Truck Rodeo on May 21st, Forklift Rodeo on May 23rd, Trackhoe Competition on May 24th, and a breakfast and lunch for employees.

3. **Presentation by the 2013 Roswell Memorial Day Committee.**

David Young of the Roswell Rotary Club spoke on behalf of the Roswell Memorial Day Committee regarding the 16th Annual Roswell Remembers Memorial Day Celebration to be held on Monday, May 27, 2013 on the grounds of City Hall.

4. **Approval of a Recreation Commission appointment - Rick Dreger.**

A motion was made by Council Member Wynn, seconded by Council Member Orlans, that this appointment to the Recreation Commission be approved. The motion carried by the following vote:

In Favor: 6

5. Approval of the FY 2014 Budget for the City of Roswell, Georgia in the amount of \$100,916,318. (*First Reading*)

A motion was made by Council Member Dippolito, seconded by Council Member Wynn, that the First Reading of the Budget be approved and be placed on the 5/29/13 Mayor and City Council agenda for Second Reading. It was approved with the following additions and deletions:

1. Move the Relocation of the Maintenance Facility in the amount of \$400,000 from the One-time Capital Recreation and Parks budget to GEFA funding
2. Add Uniformed Medical Kits for all Police Officers in the amount of \$11,500
3. Add Sidewalk connectivity on a priority basis in the amount of \$25,000
4. Add lighting for the Historic Town Square in the amount of \$10,832
5. Add Big Creek park Entrance and Greenway Signage in the amount of \$5,900
6. Add Shade System (undefined) in the amount of \$22,272
7. Add funding for the Riverwalk Master Plan in the amount of \$75,000
8. Add funding for the Cultural Arts Center Community Plan in the amount of \$80,000
9. Add funding for the Cultural Arts Center – Acoustical improvements and new assisted listening system in the amount of \$140,000
10. Add Revenue from the Georgia Ensemble Theater for the Cultural Arts Center Acoustical improvements in the amount of \$70,000
11. Add 1 full-time Recreation & Parks Crew Worker position to enhance citywide park beautification efforts in the amount of \$45,415
12. Delete Terramont Community Gardens in the amount of \$25,000

Councilmembers Diamond, Dippolito, Orlans and Wynn voted in favor of the motion. Councilmember Igleheart and Price abstained. The motion carried by the following vote:

In Favor: 4

Abstain: 2

6. Approval of the Millage Rate of 5.455 mills for the FY 2014 Budget. (*First Reading*)

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that the First Reading of the Millage Rate be approved. There will be a public hearing on 5/20/2013. The Second Reading will be placed on the 5/29/2013 Mayor and City Council Agenda. Councilmembers Diamond, Dippolito, Orlans and Wynn voted in favor of the motion. Councilmember Igleheart and Price opposed. The motion carried by the following vote:

In Favor: 4

Opposed: 2

Community Development - Councilmember Nancy Diamond

7. **CU12-04, CV12-05, 275 Hardscrabble Rd., Land Lots 359, 360.** *(This item was deferred from the April 8, 2013 Mayor and City Council meeting)*
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Orlans, that this conditional use for the purpose of using a residential home for church offices and small group meetings was approved. The conditional use with concurrent variances was approved as follows:

1. The existing shed to remain at 39 feet.
2. Allow existing driveway and parking within 25 feet.
3. Reduction in required off-street parking.

The property at 275 Hardscrabble Road was approved with the following conditions.

1. The property shall be developed in substantial accordance with the site plan stamped "Received May 2, 2013 by the Community Development Department."
2. It shall include all suggested conditions in the letter dated May 2, 2013 and revised May 13, 2013 from Millard, Inc.

The motion carried by the following vote:

In Favor: 6

8. **Conditional Use - 201300068, 188 Norcross St., Canton City Walk, LENNAR MULTIFAMILY INVESTORS, LLC., Land Lot 426.**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this conditional use for a multi-family residential development based on the Groveway Community Hybrid Form-Based Code be approved. It was approved with the following conditions:

1. The project shall be developed in substantial accordance with the site plan stamped "Received April 2, 2013 City of Roswell Community Development Department."
2. All existing overhead utilities except for Georgia Power electrical lines and all new utilities shall be placed underground at the owner's expense. (This includes utility lines that cross Frazier Street and Norcross Street). This condition shall be complied with prior to the issuance of any certificate of occupancy.
3. A combination plat shall be approved and recorded prior to the issuance of the Land Development Permit.
4. All mechanical equipment (HVAC) shall be located on the roofs of the buildings and screened by parapets or the mechanical equipment placed on the ground shall be screened from view.
5. All dumpsters on the property shall be screened.

6. The applicant shall construct a 50' eastbound left turn lane with a 50' taper on Norcross Street to turn into the Site Driveway as required by the Roswell Transportation Department.
7. The applicant shall construct a 50' westbound left turn lane with a 50' taper on Norcross Street to turn onto Myrtle Street as required by the Roswell Transportation Department. This item will be eligible for impact fee credits.
8. The owner/developer shall dedicate twelve (12) feet of right-of-way on Frazier Street to meet the requirement within the Groveway Community Hybrid Form-Based Code for street width prior to the issuance of the Land Development Permit.
9. The owner/developer shall dedicate sufficient right-of-way on Norcross Street to meet the requirement within the Groveway Community Hybrid Form-Based Code for street width and the required turn lanes prior to the issuance of the Land Development Permit.
10. The owner/developer shall replace the existing concrete sidewalks with red brick or concrete brick pavers along the frontages of Frazier and Norcross Streets. The sidewalks along both frontages will be 8 feet in width.
11. An outside Landscape Architect and Architect will review the elevations and landscape plan prior to the Historic Preservation Commission meeting.

Councilmembers Diamond, Dippolito, Orlans, Price and Wynn voted in favor of the motion. Councilmember Igleheart opposed. The motion carried by the following vote:

In Favor: 5

Opposed: 1

9. **RZ13-01, Hardscrabble Rd. & Highway 92, Traton Homes, LLC, Land Lot 188.**

Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this request for a change to the zoning conditions from the original RZ08-17 approval be deferred and be placed on the Mayor and City Council agenda for 5/29/2013. The motion carried by the following vote:

In Favor: 6

10. **RZ-201300146, CV-201300149, CU-201300151, 2370 & 2380 Holcomb Bridge Rd., Regina Caeli Academy, United Community Bank/Robert Donner, Land Lot: 730.**

Presented by Bradford D. Townsend, Planning & Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that the zoning change from FC-A (Fulton County Annexed) to O-P (Office Professional) with a concurrent variance to buffer and setback and a conditional use for the purpose of establishing a private school be approved. The concurrent variances for the buffer and setback were approved as follows:

1. To allow for a 40' landscaped buffer along the eastern property line
2. To allow for a 25' landscaped buffer along the western property line
3. A reduction in the 50' setback to 47' at the eastern property line and 40' at the western property line

Allowing for a private school were approved with the following conditions:

1. The property shall be developed in accordance with the site plan stamped "Received March 21, 2013 City of Roswell Community Development Department."
2. The school shall be limited to a maximum of 200 students.
3. The owner/developer shall install a tree buffer along the eastern property line abutting the single-family homes as agreed to by the applicant. The buffer shall be approved by the Roswell Design Review Board.
4. A combination plat of the two parcels shall be approved and recorded prior to the issuance of a Land Development Permit.
5. The owner/developer shall install a deceleration lane as approved by the Georgia Department of Transportation. The approval by GDOT shall be prior to the issuance of the Land Development Permit.
6. The owner/developer shall dedicate sufficient right-of-way as approved by the Roswell Transportation Department prior to the issuance of the Land Development Permit.

The motion carried by the following vote:

In Favor: 6

11.

Approval of an Ordinance to amend the boundaries of the Historic Properties Overlay District as part of the official zoning map of the City of Roswell (TA13-01). *(First Reading)*
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that the First Reading of the Ordinance to amend the boundaries of the Historic properties Overlay District to include 79, 83 and 85 Webb Street be approved and be placed on the 6/10/13 Mayor and City Council agenda for Second Reading. Councilmembers Diamond, Dippolito, Igleheart and Price voted in favor of the motion. Councilmembers Orlans and Wynn opposed. The motion carried by the following vote:

In Favor: 4

Opposed: 2

12. Approval of Sidewalk Café License (SC #16360), 936 Canton St., Mac McGee/Robert Vorus.

Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that the Sidewalk Cafe License for Mac McGee be approved. It was approved with the following conditions:

1. The approved site plan is stamped "Received" by the City of Roswell Community Development Department on April 4, 2013.
2. The barrier and all furniture must match all specifications included on the pre-approved list included in the sidewalk cafe application.
3. There must be two chains between each existing set of columns in order to meet ADA accessibility requirements.
4. Widen the sidewalk between the post and street at a minimum of 5 feet.

Councilmembers Diamond, Dippolito, Igleheart, Price and Wynn voted in favor of the motion. Councilmember Orlans opposed. The motion carried by the following vote:

In Favor: 5

Opposed: 1

13. Approval of an Amendment to Sidewalk Café License, SC 16361- 952 Canton St., Salt Factory/Hicham Azhari.

Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this Amendment to the Sidewalk Cafe be deferred and be placed on the Mayor and City Council agenda for 5/29/2013. The motion carried by the following vote:

In Favor: 6

Adjournment - Meeting adjourned at 1:00 a.m.