

## **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 11, 2010

7:00 PM

City Hall

#### **WELCOME**

#### Pledge of Allegiance

#### **CONSENT AGENDA**

Approval of August 30, 2010 Special Called Meeting Minutes (detailed minutes to replace Council Brief Minutes approved on September 13, 2010); approval of September 13, 2010 Council Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on September 27, 2010); and approval of September 27, 2010 Council Brief Minutes.

Administration and Finance

Approval for the Mayor and/or City Administrator to sign a contract with TerraMark Land Surveying, Inc. for the Sun Valley Extension and Mansell Extension Database Survey projects in the amount of \$42,800.

Transportation

#### **REGULAR AGENDA**

## Public Safety - Councilmember Nancy Diamond

Introduction of Roswell Fire Department Battalion Chiefs and appointment of Paul Piccirilli to Deputy Fire Chief.

Presented by Ricky Spencer, Fire Chief

#### Administration and Finance Department - Councilmember Jerry Orlans

Presentation of the National Purchasing Institutes (NPI) Annual Achievement of Excellence in Procurement Award for FY 2010 and the Universal Public Purchasing Certificates Council (UPPCC) Agency Award for FY 2010 to the City of Roswell.

Presented by Julia Luke, Director of Finance

## Community Development - Councilmember Betty Price

- RZ10-07, 595 Crossville Rd., David J. Oliver/JAZ Development, LLC, Land Lot 467, C-3c (Highway Commercial) conditional to C-3 (Highway Commercial). Removal of conditions.

  Presented by Bradford D. Townsend, Planning and Zoning Director
- 4. Text amendment regarding the Precious Metals and Gem
  Ordinance. (Second Reading)
  Presented by Bradford D. Townsend, Planning and Zoning Director
- RZ10-09 Proposed initiation of a text amendment to the zoning ordinance regarding distance restrictions between Precious Metals and Gem dealers locations and Pawnshops and /or check cashing locations.

  Presented by Bradford D. Townsend, Planning and Zoning Director
- Approval of a Resolution to amend the Opportunity Zone boundary map for the purpose of adding additional properties to the Opportunity Zone.

Presented by Alice Wakefield, Director

Approval of an ordinance to amend Article 14.3, Special Events, of the Code of Ordinances of the City of Roswell. (Second Reading)

Presented by Alice Wakefield, Director

Approval of a Resolution to establish application fee related to applications for special events.

Presented by Alice Wakefield, Director

### **City Attorney's Report**

9. Recommendation for closure to discuss personnel.

#### ADDENDUM TO AGENDA

Regular Meeting of the Mayor and City Council, Monday, October 11, 2010, 7:00 p.m., Mayor Jere Wood presiding.

#### **Mayor's Report**

Reading of a Proclamation for Dream House for Medically Fragile Children, Inc.

## 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.