



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, February 11, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Diane Goldsmith - Up with People

CONSENT AGENDA

- 1. Approval of January 14, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on January 28, 2013); Approval of January 28, 2013 Mayor and Council Brief.**
Administration
- 2. Approval for the Mayor and/or City Administrator to sign a construction contract with PE Structures and Associates, LLC for the Old Roswell Road Sidewalk project in the amount of \$105,481.01.**
Transportation
- 3. Approval to install fourteen (14) trees as part of the Hembree Road Multi-Use Path project in an amount not to exceed \$4,600.**
Transportation

REGULAR AGENDA

Mayor's Report

- 1. Reading of a Proclamation for Georgia Day.**
- 2. Recognition of Trouw Nutrition USA for donating a Kevlar Vest for the Roswell Police Department (RPD) K-9 Unit.**

Administration and Finance Department - Councilmember Rich Dippolito

3. **Presentation of the Fiscal Year (FY) 2012 Comprehensive Annual Financial Report (CAFR).**
Presented by Keith Lee, Finance Director
4. **Approval of a Resolution to Provide Notice and Intent to Sale Bonds in the aggregate principal amount of approximately \$10,000,000.**
Presented by Keith Lee, Finance Director

Community Development - Councilmember Nancy Diamond

5. **TowerCom V. LLC (wireless facility) - 10185 Swaybranch Drive, Land Lot 501, 502.**
Presented by Jackie Deibel, Planner III

Public Safety - Councilmember Becky Wynn

6. **Approval for the Mayor and/or City Administrator to sign an Amendment to the North Fulton Contract with Rural Metro Ambulance (RMA) Service.**
Presented by Ricky Spencer, Fire Chief

Recreation and Parks Department - Councilmember Jerry Orlans

7. **Approval for the Mayor and/or City Administrator to sign a contract with Center Brothers, Inc. to replace the bocce ball courts at the Adult Recreation Center in the amount of \$30,000 and Approval of Budget Amendment 55562000-02-11-2013 in the amount of \$30,000. (This item was deferred from the December 17, 2012 Mayor and City Council meeting)**
Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs

Transportation Department - Councilmember Betty Price

8. **Approval for the Mayor and/or City Administrator to sign a design contract with McGee Partners, Inc. for the Holcomb Bridge Road Westbound Through Lane Project in the amount of \$276,656.**
Presented by Steve Acenbrak, Director of Transportation
9. **Approval for the Mayor and/or City Administrator to sign a change order with CW Matthews Resurfacing Contract in the amount of \$273,751.**
Presented by Steve Acenbrak, Director of Transportation
10. **Approval of the roadway improvement plans for the Coro Development located at Highway 92 and Hardscrabble Road.**
Presented by Steve Acenbrak, Director of Transportation

11. **Approval of the Historic Gateway Memorandum of Agreement (MOA) with the National Parks Service (NPS).**
Presented by Steve Acenbrak, Director of Transportation
12. **Approval for the Mayor and/or City Administrator to sign a contract with McGee Partners, Inc. for the design of Sun Valley in the amount of \$309,429 and approval of Budget Amendment BA35042200-02-11-2013 in the amount of \$80,000.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

13. **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).