



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 Orleans
Council Member Betty Price
Council Member Becky Wynn

Monday, July 8, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

- 1. Approval of June 10, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on June 24, 2013); Approval of June 24, 2013 Mayor and Council Meeting Brief.**
Administration
- 2. Approval of a Resolution to Accept the 2013 Georgia Highway Safety Grant from the Governor's Office of Highway Safety (GOHS) in the amount of \$8,000 and approval of Budget Amendment 22032230-07-08-13 in the amount of \$8,000 to set up the grant budget.**
Public Safety
- 3. Approval of Resolution to apply for a Target™ Corporation Public Safety Grant in the amount of \$5,000.**
Public Safety
- 4. Approval of a Resolution to sign a Lighting Agreement with the Georgia Department of Transportation (GDOT) regarding the Houze at Hembree Road Project.**
Transportation

REGULAR AGENDA**Mayor's Report**

1. **Recognition of Mike Elliott, Traffic Operations Supervisor, as the recipient of the Roswell Rotary Club Vocational Services Award.**
2. **Approval of a Planning Commission appointment - Keith Long.**
3. **Approval of a Recreation Commission reappointment - Debra Ewing.**

Administration and Finance Department - Councilmember Rich Dippolito

4. **Approval of an amendment to Section 2.6.3 of the Roswell Code of Ordinances to provide for staggering of terms for Boards and Commissions under certain circumstances. (Second Reading)**
Presented by Michael Fischer, Deputy City Administrator
5. **Approval of a Resolution and authorization for the Mayor and/or City Administrator to sign a contract with the *Roswell Neighbor* as the official newspaper and organ for Legal Advertisements for the City of Roswell.**
Presented by Keith Lee, Finance Director

Community Development - Councilmember Nancy Diamond

6. **RZ-201300928, CV-201300930, CU-201300929, 10485 Woodstock Rd., John H. Wilson, Land Lot 370.**
Presented by Bradford D. Townsend, Planning and Zoning Director

Transportation Department - Councilmember Betty Price

7. **Approval of a Resolution accepting a Project Framework Agreement (PFA) with the Georgia Department of Transportation (GDOT) for the Big Creek Parkway, Phases 3 and 4 Planning Study and approval of a Budget Amendment BA35042102 07-08-13 in the amount of \$280,000 to establish the grant account.**
Presented by Steve Acenbrak, Director of Transportation
8. **Approval of a Resolution to support creation of the Holcomb Bridge 400 Livable Center Initiative (LCI) area.**
Presented by Steve Acenbrak, Director of Transportation
9. **Approval of the Sun Valley Road Conceptual Design.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

10. 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).