



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, September 23, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Joy Schroerlucke - Holcomb Bridge Middle School

REGULAR AGENDA

Mayor's Report

1. **Recognition of Joy Schroerlucke as Georgia PTA Middle School Outstanding Principal of the Year.**
2. **Recognition of youth officials representing the City in the 63rd Annual Frances McGahee Youth Day Parade.**
3. **Reading of a Proclamation for Roswell Youth Day.**
4. **Introduction of the City of Roswell's new Cultural Arts Center Coordinator, Sarah Chandler.**
5. **Introduction of Deputy Police Chief Craig Easterwood.**
6. **Recognition of K-9 "Bart" joining the Roswell Police Department.**
7. **Reading of a Proclamation for Rivers Alive 2013.**
8. **Reading of a Proclamation recognizing October 2013 as Roswell Arts and Humanities Month.**
9. **Reading of a Proclamation for "It Can Wait" Drive 4 Pledges Day.**
10. **Approval of a Recreation Commission appointment - Theo Keyserling.**
11. **Approval of an Historic Preservation Commission appointment - Bill Bruce.**

12. The call to vote for Municipal Court Judge.

Environmental / Public Works Department - Councilmember Kent Igleheart

13. **Keep Roswell Beautiful (KRB) Annual Report Summary for the period July 1, 2012 through June 30, 2013.**

Presented by Stuart Moring, Director of Public Works/Environmental

CONSENT AGENDA

14. **Approval of September 11, 2013 Mayor and Council Meeting Brief; Approval of September 16, 2013 Special Called Mayor and Council Meeting Minutes.**
Administration

15. **Approval for the Mayor and/or City Administrator to sign a release as part of the Travelers Casualty and Surety of America claim for the Barrington Farms Street Lighting, to sign an agreement with Georgia Power for purchase and light installation and approval of Budget Amendment 35042200-09-11-2013 increasing both the revenue and expenditure budget by \$4,336.27.**

Transportation

16. **Approval for the Mayor and/or City Administrator to sign a contract with Jacobs Engineering Group, Inc. (Jacobs) to perform a review of the City of Roswell's Engineering function in a not to exceed amount of \$18,000 and approval of Budget Amendment 10015850-09-23-13 in the amount of \$18,000.**

Administration

17. **Approval of a Resolution to accept a U.S. Department of Justice FY2013 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$10,604 and Approval of BA 22132101-09-23-10 in the amount of \$20,000.**

Public Safety

18. **Approval of a Resolution to apply for a Target™ Public Safety Grant to fund Roswell's Heroes & Helpers Event in the amount of \$4,000.**

Public Safety

19. **Approval of Budget Amendment 21032501-09-23-13 in the amount of \$15,000 to continue the Police Department Leadership Development Training Program.**

Public Safety

20. **Approval for the Mayor and/or City Administrator to sign a renewal contract with CorrectHealth Roswell LLC for the provision of telehealth services for the Roswell Detention Center in the amount of \$76,275.60.**

Public Safety

REGULAR AGENDA

Administration and Finance Department - Councilmember Rich Dippolito

21. **Approval for the Mayor and/or City Administrator to sign a contract with the Jacobs Group to provide services for the Municipal Court Services Reorganization Plan in an amount not to exceed \$405,609 and amendments to the FY 2014 Approved Budget and Position Control. (This item was deferred at the August 26, 2013 Mayor and Council meeting)**
Presented by Michael Fischer, Deputy City Administrator
22. **Approval of a Text Amendment to the Zoning Ordinance to amend Chapter 18, "Outdoor Lighting." (Second Reading)**
Presented by Michael Fischer, Deputy City Administrator
23. **Approval of a Resolution to reallocate unobligated 2012 Community Development Block Grant (CDBG) funds in the amount of \$85,206.55 for permanent outdoor structures at the Adult Recreation Center and Waller Park Extension.**
Presented by Michael Fischer, Deputy City Administrator
24. **Approval to submit the recommended allocations for the 2014 Community Development Block Grant (CDBG) funds.**
Presented by Michael Fischer, Deputy City Administrator
25. **Approval of a Resolution to reallocate unobligated 2012 HOME Partnership Program (HOME) funds in the amount of \$50,000 to the North Georgia Community Housing Development Corporation.**
Presented by Michael Fischer, Deputy City Administrator

Community Development - Councilmember Nancy Diamond

26. **RZ-201301214, CV-201301216, CU-201301219, Intersection of Holcomb Bridge Rd. & Scott Rd., L Barry Teague, Land Lot 677, 712. (This item was deferred at the August 12, 2013 Mayor and Council meeting)**
Presented By Bradford D. Townsend, Planning and Zoning Director.

27. **Text Amendment TA13-0355, to amend Chapter 12.4.19, Building Materials, of the Zoning Ordinance regarding building materials allowed in the Groveway Community Overlay District. (First Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director
28. **Approval of an appeal to the Article 7.1, Standard Construction Specifications, Section 2.1.6A of the City of Roswell Code of Ordinances.**
Presented by Alice Wakefield, Director of Community Development

Recreation and Parks Department - Councilmember Jerry Orlans

29. **Approval of an amendment to the City of Roswell Code of Ordinances, Chapter 14, Sections 14.4.1 through 14.4.5. (Second Reading)**
Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs
30. **Approval of a Resolution to appoint Roswell Arts Commission members.**
Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs
31. **Approval for the Mayor and/or City Administrator to sign contracts for the FY 2014 Cultural Services (CFCS) Program Allocations.**
Joe Glover, Director of Recreation, Parks, Historic & Cultural Affairs Department

Transportation Department - Councilmember Betty Price

32. **Approval for the Mayor and/or City Administrator to sign a construction contract with Summit Construction & Development, LLC for the Holcomb Bridge Road Multi-Use Trail in the amount of \$681,557.40.**
Presented by Steve Acenbrak, Director of Transportation
33. **Approval to adopt the update to the Transportation Master Plan.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

34. **Recommendation for closure to discuss litigation.**

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).

