



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, June 11, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of April 30, 2012 Mayor and Council Open Forum Minutes (detailed minutes to replace Council Brief minutes adopted on May 14, 2012); Approval of May 14, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief minutes adopted on May 30, 2012); Approval of May 30, 2012 Mayor and Council Meeting Brief.**
Administration
2. **Approval to accept Right of Way and Easement Agreements on four (4) Hembree Road Multi-Use Path parcels.**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Flag Presentation by "Operation Give Back"**
2. **Reading of a Proclamation for Amateur Radio Week.**

Administration and Finance Department - Councilmember Rich Dippolito

3. **Approval for the Mayor and/or City Administrator to sign the necessary pension plan documents with the Georgia Municipal Employees Benefit System (GMEBS) and the International City/County Management Association (ICMA) for implementation of the Pension Plan design for individuals hired on or after March 1, 2011. (This item was deferred from the May 30, 2012 Mayor and City Council meeting)**
Presented by Dan Roach, Human Resources Director

Community Development - Councilmember Nancy Diamond

4. **RZ12-04, CV12-01, 9050 Nesbit Ferry Rd., Dane Nesbit, Land Lot: 835. (This item was deferred from the May 14, 2012 Mayor and City Council meeting)**
Presented by Jackie Deibel, Planner III
5. **Approval of a Resolution to adopt the Groveway Community Hybrid Form-Based Overlay Design Guidelines.**
Presented by Alice Wakefield, Community Development Director
6. **Approval of an Amendment to Chapter 7, Land Development and Environmental Protection, of the City of Roswell Code of Ordinances. (First Reading)**
Presented by Alice Wakefield, Director of Community Development
7. **Final Plat - Taimen on the River Subdivision, Riverside Rd., Land Lots: 493 & 494.**
Presented by Jackie Deibel, Planner III
8. **Approval of a Resolution to Transmit the Short Term Work Program (STWP) and Capital Improvement Element (CIE) covering the five year period 2012-2017.**
Presented by Jackie Deibel, Planner III

Environmental / Public Works Department - Councilmember Kent Igleheart

9. **Approval of Gilhams Lake Homeowners Association's (HOA) application through the City's Lakes and Ponds (L&P) Partnership Program for funding in the amount of \$100,000 and approval of Budget Amendment 24071301-06-11-12.**
Presented by Stuart Moring, Director of Public Works/Environmental

Public Safety - Councilmember Becky Wynn

- 10. Approval for the Mayor and/or City Administrator to sign a renewal contract for an extension of five (5) years with American Traffic Solutions (ATS) for new safe light camera locations.**

Presented by Dwayne Orrick, Chief of Police

City Attorney's Report

- 11. Recommendation for closure to discuss personnel, acquisition of real estate and litigation.**

Adjournment