



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, December 10, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of November 14, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on November 26, 2012); Approval of November 26, 2012 Mayor and Council Brief.**
Administration
2. **Approval for the Mayor and/or City Administrator to sign a contract amendment with I/O Solutions, Inc. for the provision of an assessment for the Police Chief selection process in an amount not to exceed \$18,816.**
Administration
3. **Approval of an amendment to the Resolution Establishing Fees for Zoning, Building, and Other Permit Fees to correct the Donation Bin Fee.**
Community Development
4. **Approval to purchase right of way, a permanent easement and a temporary easement for the Midtown Gap/Streetscape project in the amount of \$67,000.**
Transportation

REGULAR AGENDA**Mayor's Report**

1. **Reading of a Proclamation for Roswell Reads Months in Roswell and announcement of the 2013 Roswell Reads book selection.**
2. **Recognition of the Roswell Police Department being awarded Re-Accreditation by the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA)**
3. **Recognition of Police Detective Ken Kraus for his successful completion and graduation from the University of Tennessee National Forensic Academy.**
4. **Presentation of the 2012 Georgia Partnership for Transportation Quality (GPTQ) Preconstruction Design Award to the City of Roswell and Parsons Brinckerhoff.**

Administration and Finance Department - Councilmember Rich Dippolito

5. **Approval of Budget Amendment #10015850-12-10-12 to increase the FY 2013 Approved budget by \$14,586,503.**
Presented by Keith Lee, Finance Director

Recreation and Parks Department - Councilmember Jerry Orlans

6. **Presentation of the Recreation, Parks, Historic and Cultural Affairs Department Annual Report.**
Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs

Community Development - Councilmember Nancy Diamond

7. **RC12-01R, 690 Riverside Rd., Taimen on the River Phase II, Ellen M. Spruill/Archway Custom Homes, Land Lot 494.**
Presented by Bradford D. Townsend, Planning & Zoning Director
8. **Approval of an Amendment to Article 22, Section 22.12 of the Sign Ordinance, Temporary Signs, regarding the "Find it all Roswell" campaign and the use of temporary signs. (Second Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director
9. **RZ12-07, Text Amendment to the Section of the Roswell Zoning Ordinance regarding the Adaptive Reuse Administrative Approval of the Parkway Village Overlay District. (Second Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director

10. **Initiation of a Text Amendment to Section 15.4.1 of the City of Roswell Zoning Ordinance regarding the exclusion of single family and duplex residential lots from minimum tree density requirements contained in Article 15 Tree Protection.**
Presented by Bradford D. Townsend, Planning and Zoning Director
11. **Approval of an Intergovernmental Agreement (IGA) between the cities of Alpharetta, Dunwoody, Roswell, and Sandy Springs for the acquisition of Aerial Photography and Light Detection and Ranging Data (LiDAR).**
Alice Wakefield, Director of Community Development

City Attorney's Report

12. **Recommendation for closure to discuss personnel and acquisition of real estate.**

Adjournment