



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, August 12, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Douglas Fallon

CONSENT AGENDA

1. **Approval of July 8, 2013 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief adopted on July 22, 2013); Approval of July 22, 2013 Mayor and Council Meeting Minutes; Approval of July 29, 2013 Mayor and Council Special Called Meeting Minutes; Approval of July 29, 2013 Mayor and Council Open Forum Brief; Approval of August 5, 2013 Mayor and Council Special Called Meeting Minutes.**
Administration
2. **Approval of the Mayor and/or City Administrator to sign a contract with Summation 360 (TWI) for an Interactive Voice Response System in the amount of \$103,870.**
Finance
3. **Approval of the Atlanta High Intensity Drug Trafficking Areas (HIDTA) Memorandum of Understanding (MOU) for FY 2014.**
Public Safety
4. **Approval to renew the Memorandum of Understanding (MOU) between the U. S. Department of Justice, Drug Enforcement Administration (DEA) and the Roswell Police Department for FY 2014.**
Public Safety
5. **Approval for the Mayor and/or City Administrator to sign a relocation agreement with GA Power as part of the River to Historic Square Trail Connection Project and payment of \$26,650.80 to cover the relocation cost.**
Transportation

REGULAR AGENDA**Public Safety - Councilmember Becky Wynn**

1. **Approval of the North Fulton Regional Radio System Tower sites to be located in the City of Roswell on Hembree Road and Cox Road and leased to the North Fulton Regional Radio System Authority (NFRRSA).
(The Fouts Road Tower site approval will be deferred to a future meeting of the Mayor and Council)**
Presented by Rusty Grant, Chief of Police

Community Development - Councilmember Nancy Diamond

2. **RZ-201301339, CV-201301341, 12055 Houze & 365, 375, 395 Rucker Rd., William R. Hole/D&B Development Inc., Land Lots 1281, 1282.**
Presented by Bradford D. Townsend, Planning & Zoning Director
3. **RZ-201301214, CV-201301216, CU-201301219, Intersection of Holcomb Bridge Rd. & Scott Rd., L Barry Teague, Land Lot 677, 712. (There is a request for deferral)**
Presented By Bradford D. Townsend, Planning and Zoning Director.
4. **Approval of a Resolution to adopt the Short Term Work Program (STWP) and Capital Improvement Element (CIE) covering the five year period 2013-2018.**
Presented by Bradford D. Townsend, Planning and Zoning Director
5. **Initiation of Text Amendment TA13-0355, to amend Chapter 12 of the Zoning Ordinance regarding building material allowed as part of new development.**
Presented by Bradford D. Townsend, Planning and Zoning Director

City Attorney's Report

6. **Approval of a Boundary Adjustment for the East Roswell Library Site located at the intersection of Holcomb Bridge Road and Fouts Road, approval of a Fouts Road Library Deed, and approval of an associated parking easement. (This item was deferred at the August 27, 2012 Mayor and City Council meeting)**
7. **Recommendation for closure to discuss personnel 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).