

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, March 12, 2012 7:00 PM City Hall

WELCOME

Pledge of Allegiance - Students from Queen of Angels Catholic School

CONSENT AGENDA

- Approval of February 13, 2012 Mayor and Council Meeting Minutes
 (detailed minutes to replace Council Brief minutes adopted on February 27,
 2012); Approval of February 27, 2012 Mayor and Council Meeting Brief.
 Administration
- 2. Approval of City Sponsorship and Road Closure for the Hembree Runs Wild 5k on Saturday, April 21, 2012 from 9:00 a.m. to 10:30 a.m. Community Development
- 3. Approval of City Sponsorship and Road Closure for the Roswell Mayor's Ride on Sunday, April 29, 2012 from 7:00 a.m. to 12:00 p.m. Community Development
- 4. Approval of a Road Closure change for the Kiwanis Spring K Classic on Saturday, April 14, 2012 from 7:00 a.m. to 12:00 p.m.

 Community Development
- 5. Approval of Road Closure for the Just People Fun Run on Saturday, May 5, 2012 from 8:00 a.m. to 10:00 a.m.

 Community Development
- 6. Approval of Road Closure for River Run for Hope on Saturday, June 2, 2012 from 6:00 a.m. to 9:30 a.m.

 Community Development

7. Approval of Road Closure for the Possum Trot 10k on Saturday, June 16, 2012 from 7:00 a.m. to 10:00 a.m. Community Development

8. Approval of Road Closure for the Rock N Ride motorcycle ride on Saturday, June 23, 2012 from 11:00 a.m. to 2:00 p.m.

Community Development

- 9. Approval of Road Closure for the Area 13.1 Half Marathon on Saturday, August 18, 2012 from 6:30 p.m. to 10:00 p.m. Community Development
- 10. Approval of Road Closure for Miss Mary's Ice Cream Crankin' on Sunday, August 26, 2012 from 9:00 a.m. to 5:00 p.m.

 Community Development
- 11. Approval of Road Closure for Dyslexia Dash on Saturday, October 20, 2012 from 8:00 a.m. to 10:00 a.m.

 Community Development
- 12. Approval of an Intergovernmental Agreement (IGA) with the City of Milton for the rental of a Motor Grader owned by the City of Roswell.

 Transportation
- 13. Approval of a Private Sanitary Sewer Maintenance Agreement with the Roswell Assembly of God, Inc. located at 11440 Crabapple Road.

 Transportation

REGULAR AGENDA

Mayor's Report

- Recognition of the Queen of Angels Catholic School for winning awards at the 2011-2012 Future Cities Georgia Regional Competition.
- 2. Reading of a Proclamation for March for Meals.
- 3. Reading of a Proclamation for Certified Government Financial Managers (CGFM) Month.
- 4. Recognition of Sharon Wilson, Senior Field Account Manager, United Healthcare, for Superior Service to City of Roswell Employees and their Families.
- Approval of a Cultural Arts Board appointment Rochelle T. Mucha.

Community Development - Councilmember Nancy Diamond

- 6. CU11-08, 1200 Grimes Bridge Rd., Versatile Collection, Land Lot 487.

 Presented by Bradford D. Townsend, Planning & Zoning Director
- 7. RZ11-16, CV11-06, 1240 Warsaw Rd., Warsaw Road Early Childhood Learning Center, Land Lot 525.

 Presented by Jackie Deibel, Planner III
- 8. RZ11-17, CV11-07, CU11-09, 40 East Crossville Rd., Crossville Veterinary Hospital, Land Lot 407.

 Presented by Jackie Deibel, Planner III
- 9. RZ11-18, 2830 Holcomb Bridge Rd., Sherwin Williams Paint, Land Lot: 824. Presented by Jackie Deibel, Planner III
- 10. RZ11-14 Text Amendment to the Sign Ordinance related to the distribution of allowable ground and wall sign square footage. (Second Reading)

 Presented by Bradford D. Townsend, Planning & Zoning Director
- 11. RZ12-01 Text Amendment related to Sidewalk Cafes. (First Reading)
 Presented by Bradford D.Townsend, Planning and Zoning Director
- 12. RZ12-02 Text Amendment to allow Farmers' Markets in commercial zoning districts. (First Reading)

 Presented by Bradford D Townsend, Planning & Zoning Director
- 13. RZ12-03 Text Amendment to approve the Groveway Community Hybrid Form-Based Code. (First Reading)

 Presented by Bradford D. Townsend, Planning and Zoning Director
- 14. Approval of a text amendment to Chapter 10 of the City of Roswell Code of Ordinances to License and Regulate Mobile Food Vendors in the City of Roswell. (Second Reading)

 Presented by Bradford D.Townsend, Planning & Zoning Director
- 15. Approval of a Resolution to Adopt Annual License Fee for Mobile Food Vendors.
 - Presented by Bradford D.Townsend, Planning & Zoning Director
- 16. Approval for the Mayor and/or City Administrator to sign a consultant contract with Code Studio for the Unified Development Code (UDC) in the amount of \$289,891.
 - Presented by Alice Wakefield, Director of Community Development

17. Approval of a Resolution to Amend the Boundaries of the Roswell Opportunity Zone.

Presented by Alice Wakefield, Director of Community Development

Environmental / Public Works Department - Councilmember Kent Igleheart

18. Approval of a Stormwater Construction Specialist position and approval of Budget Amendment 50743200-03-12-12 in the amount of \$16,575.

Presented by Stuart Moring, Director of Public Works/Environmental

Transportation Department - Councilmember Betty Price

19. Approval of an Ordinance to amend the Code of Ordinances of the City of Roswell Section 22.3.5 to Authorize the Director of Transportation, with the concurrence of the Chief of Police, to erect regulatory traffic devices. (Second Reading)

Presented by Steve Acenbrak, Director of Transportation

20. Approval for the Mayor and/or City Administrator to sign a design contract with Gresham, Smith and Partners for Big Creek Parkway in the amount of \$2,395,804.72 and approval of Budget Amendment 35042200-03-12-2012 to establish the funds in the account.

Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

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

Adjournment