



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, February 27, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Anand Srinivasan - Roswell High School

CONSENT AGENDA

1. **Approval of January 30, 2012 Mayor and Council Open Forum Minutes (detailed minutes to replace Open Forum Council Brief adopted on February 13, 2012); Approval of February 13, 2012 Mayor and Council Brief.**
2. **Approval of a change order to RKG and Associates, Inc. for the Strategic Economic Development Plan (SEDP) in the amount of \$6,000.**
3. **Approval of the Agreement between the City of Roswell and Progress Partners North Fulton Atlanta to implement certain recommendations of the Strategic Economic Development Plan and approval of Budget Amendment 7510-02-27-12 in the amount of \$25,000.**
4. **Approval for the Mayor and/or City Administrator to sign a contract with C.B. Summer Construction Co., Inc. for completion of the second floor of the Recycling Center in the amount of \$67,228.99.**
5. **Approval of a policy for selection of vendors at the Recycling Center.**

6. **Approval of the First Phase of the Walk of Valor Memorial project on City Hall Grounds.**
7. **Approval of Budget Amendment BA5540G1-02-27-12 to reallocate \$242,843 remaining funds in the MARTA Offset "Finish the Connection" project and Sidewalk Assessment Funds to supplement Transportation Sidewalk Projects and approval to sign an Amendment to the ARC-MARTA Offset Intergovernmental Agreement (IGA).**

REGULAR AGENDA

Mayor's Report

1. **Presentation of Honorary City of Roswell flags to the family of Former Fire Chief Aubrey Reeves.**
2. **Recognition of the winners of the 2012 Drippy Dropperson Coloring Book Contest.**
3. **Recognition of Anand Srinivasan from Roswell High School for qualifying as a finalist in the 2011 Google Science Fair.**
4. **Recognition of the Roswell Fire Department for the top award in the Georgia Burn Foundation Fundraiser.**
5. **Approval of a Board of Zoning Appeals appointment - Steve Handel.**

Community Development - Councilmember Nancy Diamond

6. **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
7. **Approval of a Resolution to Adopt Annual License Fee for Mobile Food Vendors.**
Presented by Bradford D. Townsend, Planning & Zoning Director

Transportation Department - Councilmember Betty Price

8. **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.***(First Reading)*
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

9. **Approval of an Amendment to Chapter 22, Traffic and Motor Vehicles of the City of Roswell Code of Ordinances to Allow the Operation of Pedicabs within the City Limits of Roswell.**
(Second Reading)
10. **Approval of a Resolution to Adopt Map of Allowable Pedicab Routes and Annual License Fee for Pedicab Operators.**
11. **Recommendation for closure to discuss personnel and acquisition of real estate.**

Adjournment