



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

Wednesday, May 30, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of April 23, 2012 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on May 14, 2012); Approval of April 30, 2012 Special Called Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on May 14, 2012); Approval of May 14, 2012 Mayor and Council Meeting Brief.**
Administration
2. **Approval for the Mayor and/or City Administrator to sign a contract with The Benefit Planning Group for Health and Ancillary Benefits Brokerage Services in an amount not to exceed \$85,000 for the period of June 1, 2012 to May 31, 2013.**
Human Resources
3. **Approval of a revision to the Human Resources Policies and Procedures Manual Regarding Command Appointments.**
Human Resources
4. **Approval of a Resolution Authorizing Temporary Road Closures in Connection with a Special Event or Film/Video Shoot.**
Community Development
5. **Approval of a Memorandum of Understanding (MOU) between the City of Roswell and North Fulton Regional Hospital for forensic patients.**
Public Safety

REGULAR AGENDA**Mayor's Report**

1. **Flag Presentation by "Operation Give Back"**
2. **Approval of the FY 2013 Budget for the City of Roswell, Georgia in the amount of \$109,488,246. (Second Reading)**
3. **Approval of the Millage Rate of 5.455 mills for the FY 2013 Budget. (Second Reading)**

Administration and Finance Department - Councilmember Rich Dippolito

4. **Approval of a Resolution to accept the 2012 HOME Investment Partnership Act grant in the amount of \$106,655 and Budget Amendment 22115000-05-30-12A.**
Presented by Michael Fischer, Deputy City Administrator
5. **Approval of the Priorities for the 2013 Community Development Block Grant (CDBG) Entitlement program.**
Presented by Michael Fischer, Deputy City Administrator
6. **Approval of a Resolution in support of an application to Georgia Department of Community Affairs (DCA) for 2012 low-income housing tax credits for the redevelopment of the Roswell Housing Authority Veranda at Groveway project.**
Presented by Michael Fischer, Deputy City Administrator
7. **Approval of a Resolution accepting the 2012 Community Development Block Grant (CDBG) and Budget Amendment 22115000-05-30-12B in the amount of \$417,613.**
Presented by Michael Fischer, Deputy City Administrator
8. **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.**
Presented by Dan Roach, Human Resources Director

Community Development - Councilmember Nancy Diamond

9. **Approval of the Unified Development Code (UDC) Steering Committee Appointments.**

Presented by Alice Wakefield, Director of Community Development

Environmental / Public Works Department - Councilmember Kent Igleheart

10. **Approval for the Mayor and/or City Administrator to sign contracts for Standby Engineering Design Services with the following companies: 1) American Engineers, Inc., 2) Brown and Caldwell, 3) Engineering Strategies, Inc., 4) Gresham Smith and Partners, 5) River to Tap, Inc. (R2T), and 6) URS Corporation for Water Resources related work in the Public Works/Environmental Department.**

Presented by Stuart Moring, Director of Public Works/Environmental

Public Safety - Councilmember Becky Wynn

11. **Approval of a Resolution authorizing the City of Roswell to apply for a Grant in the amount of \$5,000 offered by Target.**

Presented by Dwayne Orrick, Chief of Police

Recreation and Parks Department - Councilmember Jerry Orlans

12. **Approval for the Mayor and/or City Administrator to sign a contract with Roswell Bikes, Inc. for bike rental and concessions in Don White Memorial Park.**

Presented by Joe Glover, Recreation, Parks, Historic and Cultural Affairs Director

City Attorney's Report

13. **Recommendation for closure to discuss personnel and acquisition of 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.