



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Mayor and City Council Zoning

Mayor Jere Wood
Council Member Rich Dippolito
Council Member Lori Henry
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member David Tolleson
Council Member Becky Wynn

Monday, April 13, 2009

7:30 PM

City Hall

WELCOME

Pledge of Allegiance - Pamela Locke and Sons of American Revolution

CONSENT AGENDA

1. Approval of March 9, 2009 Zoning Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on March 16, 2009); approval of March 16, 2009 Regular Meeting Minutes; approval of March 18, 2009 Special Called Meeting Minutes; and approval of March 30, 2009 Council Brief Minutes.
Administration
2. Approval for the Mayor and/or City Administrator to sign a design contract with Mulkey Engineering & Consultants for the Holcomb Bridge Middle School Sidewalk Connectivity Project in the amount of \$59,421.16.
Transportation
3. Approval of a Resolution to apply for a U.S. Department of Justice, Edward Byrne Justice Assistance Formula Grant (JAG) in the amount of \$71,894.01 and to authorize a Memorandum of Understanding (MOU).
Public Safety

REGULAR AGENDA**Mayor's Report**

1. Reading of a Proclamation for Patriots Day.
2. Reading of a Proclamation for National Donate Life Month.
3. Recognition of Safe Teen Driver Education Program.

Community Development - Councilmember Richard Dippolito

4. Approval of a Resolution to apply for the Historic Cemetery Heritage Tourism Grant Program Round #2 in the amount of \$2,500 for signage and brochures, with a matching contribution from the City in the amount of \$2,500 for a total of \$5,000.
Presented by Kathleen Field, Director
5. RZ08-17, CV08-03, Crossville Hardscrabble, LLC, corner of Hardscrabble Rd. & Highway 92, Land Lots 188, 294, E-2/PV (Single-family residential/Parkway Village) and E-2 (Single-Family Residential) to PV (Parkway Village) Mixed Use. (Applicant requesting a deferral to May 11, 2009.)
Presented by Brad Townsend, Planning and Zoning Director
6. Wireless Application - 150' Stealth Monopole Cell Tower, 10930 Crabapple Rd. Village Festival, Verticality - Roswell, LLC (T-Mobile - Clearwire). (Applicant requesting deferral to May 11, 2009.)
Presented by Brad Townsend, Planning and Zoning Director
7. RZ09-02 Colonial Properties Trust, Mansell Rd. & Colonial Center Parkway, Land Lots 543, 544, 545, 558, OCMS (Office-Commercial Multi-Story Mixed Use).
Presented by Brad Townsend, Planning and Zoning Director
8. Approval of Budget Amendment 1585-04-13-09 to amend the fiscal year 2009 budget by transferring \$12,000 from the General Fund's Operating Contingency to Cost Center 152E, Special Events for additional funding for the Roswell Criterium.
Presented by Kathleen Field, Director

9. Approval of a Resolution accepting the 2009 Community Development Block Grant (CDBG) Program Funds, authorization to execute the subrecipient agreements with Fulton County, and approval of Budget Amendment 7120G2-4-13-09 to establish the 2009 CDBG project budgets.
Presented by Kathleen Field, Director

City Attorney's Report

10. Recommendation for closure to discuss personnel.

Adjournment