



# 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*

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Monday, September 12, 2011

7:00 PM

City Hall

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### WELCOME

Pledge of Allegiance - Sons of the American Revolution

### CONSENT AGENDA

1. **Approval of August 8, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on August 22, 2011); Approval of August 22, 2011 Council Meeting Minutes; Approval of August 29, 2011 Open Forum Council Meeting Brief.**  
*Administration*
2. **Approval of a change order to URS for the SR 140/SR 92 Advanced Traffic Management Systems (ATMS) project to perform additional design work for the project in the amount of \$70,730.**  
*Transportation*
3. **Approval for the Mayor and/or City Administrator to sign a contract with Georgia Management Agency d/b/a ROADWORX for the construction of the MARTA Offset - Bus Stop Installation Project in the amount of \$64,304.45.**  
*Transportation*
4. **Approval to accept a donation of needed right-of-way from Jose and Carmen Espina for the MARTA Offset - Bus Stop Amenities Project.**  
*Transportation*

5. **Approval for the Mayor and/or City Administrator to sign a contract with Blount Construction Company for the Lum Crowe Road surface treatment project in the amount of \$42,050.**  
*Transportation*

## **REGULAR AGENDA**

### **Mayor's Report**

1. **Reading of a Proclamation for Constitution Week.**
2. **Reading of a Proclamation for Rivers Alive 2011.**
3. **Reading of a Proclamation for Family Day - A Day to Eat Dinner With Your Children.**
4. **Recognition of the City of Roswell 2011 National Bike Month "Bike it Forward" Challenge Participants.**

### **Community Development - Councilmember Betty Price**

5. **RZ11-09 & CV11-02, 350 & 370 Rucker Rd., Ashton Atlanta Residential, LLC, Land Lot; 1240.**  
**(Applicant is requesting a deferral until 10-10-11)**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*
6. **CU11-03, 1280 Alpharetta St., Five Brothers Auto Sales, LLC, Land Lot 449.**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*
7. **CU11-04, 1560 Old Alabama Rd., The New Community Church, Land Lot 612.**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*
8. **RZ11-07 Text Amendment regarding the creation of a compact parking space size and allowance for a percentage of compact parking spaces. (First Reading)**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*

9. **RZ11-08 Text Amendment regarding the revision of the minimum requirements for used automobile sales establishments. (First Reading)**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
10. **Initiation of a text amendment for "Find it all Roswell" temporary signs.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*

**Transportation Department - Councilmember Rich Dippolito**

11. **Approval to accept Local Maintenance and Improvement Grant (LMIG) funds in the amount of \$451,880.50 from the Georgia Department of Transportation (GDOT) and approval of Budget Amendment Budget Amendment 4221G2-09-12-11 to establish the grant account.**  
*Presented by Steve Acenbrak, Director of Transportation*
12. **Approval of a change order to the annual Resurfacing Contract with C.W. Matthews Contracting for the paving of Pine Grove Road in the amount of \$451,880.50.**  
*Presented by Steve Acenbrak, Director of Transportation*

**City Attorney's Report**

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

**Adjournment**