



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes Community Development and Transportation Committee

*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  
City Administrator Kay Love*

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Wednesday, July 27, 2011

8:00 AM

Room 220

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### CALL TO ORDER/ROLL CALL

**Present:** 6 - Mayor Jere Wood; Council Member Nancy Diamond; Council Member Rich Dippolito; Council Member Kent Igleheart; Council Member Jerry Orlans and Council Member Becky Wynn  
**Absent:** 1 - Council Member Betty Price

### Approval of the Minutes from the June 29, 2011 Committee Meeting

A motion was made by Council Member Wynn, seconded by Council Member Dippolito to approve the Minutes from the June 29, 2011 Committee Meeting.  
The motion carried by the following vote:

**In Favor:** 2 - Council Member Dippolito and Council Member Wynn

### ACTION ITEMS

#### Community Development

1. Consideration of City Sponsorship for Remembrance 9/11 on Sunday, September 11, 2011 from 8:30 a.m. to 5:00 p.m.

A motion was made by Council Member Wynn, seconded by Mayor Wood to approve this City Sponsorship and "rolling" road closure. The motion carried by the following vote:

**In Favor:** 3 - Mayor Wood; Council Member Dippolito and Council Member Wynn

2. Consideration of City Sponsorship and Road Closure for the Dyslexia Dash 5K on Saturday, October 22, 2011 from 8:00 a.m. to 9:30 a.m.

**A motion was made by Council Member Dippolito, seconded by Council Member Wynn to approve this City Sponsorship and Road Closure. The motion carried by the following vote:**

**In Favor:** 3 - Mayor Wood; Council Member Dippolito and Council Member Wynn

3. Consideration of City Sponsorship and Road Closure for the HomeStretch Run the River 5K/10K on Saturday, April 21, 2012 from 6:30 a.m. to 10:00 a.m.

**A motion was made by Council Member Wynn, seconded by Mayor Wood to approve this City Sponsorship and Road Closure. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orlans and Council Member Wynn

4. Consideration of a Resolution to accept a Community Development Block Grant (CDBG) for the Adult Recreation Center Expansion Project in the amount of \$417,587

**A motion was made by Mayor Wood, seconded by Council Member Wynn to place this Resolution on the Mayor and City Council agenda for 8/8/2011. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orlans and Council Member Wynn

5. Consideration of a request to allow the location of antennas and related equipment on the rooftop of the existing building located at 1110 Sanctuary Parkway

**A motion was made by Council Member Orlans, seconded by Council Member Wynn to place this request on the Mayor and City Council agenda for 8/8/2011. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orlans and Council Member Wynn

6. Consideration of a text amendment to Section 10 of the Zoning Ordinance to include regulations for donation bins in the City of Roswell

**A motion was made by Mayor Wood, seconded by Council Member Dippolito to amend the proposed regulations to limit one donation bin per organization per site location and to place initiation of the text amendment on the Mayor and City Council agenda for 8/8/2011. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito;  
Council Member Igleheart; Council Member Orlans and Council Member  
Wynn

7. Discussion of the Community Development Block Grant (CDBG)  
Application Review Process - Guidance

**A motion was made by Mayor Wood, seconded by Council Member Diamond to approve establishment of a CDBG Application Review Team comprised of City staff representatives from the Administration, Community Development, and Finance Departments, and Budget Division who will evaluate the seven (7) submitted applications based on the federal CDBG and HUD weighted eligibility criteria and provide this information for review and discussion at the 8//24/2011Committee Meeting. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito;  
Council Member Igleheart; Council Member Orlans and Council Member  
Wynn

8. Discussion of the Downtown Development Authority Board  
Selection Options and Other Considerations - Guidance

**Staff will provide the Committee with copies of the matrix listing all applicants and qualifications, and applicant's resumes. The selection process will be reviewed and discussed at the 8/24/2011Committee Meeting.**

**Transportation**

9. Consideration of a change order to CMES, Inc. for the Grimes  
Bridge Road at Norcross and Warsaw Intersection Improvement  
Project in the amount of \$30,589.40

**City Administrator Kay Love noted that the amount should be corrected to \$40,589.40. A motion was made by Council Member Dippolito, seconded by Council Member Wynn to place consideration of this Change Order on the Mayor and City Council agenda for 8/8/2011. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito;  
Council Member Igleheart; Council Member Orlans and Council Member  
Wynn

10. Consideration of a change order to JJE Constructors, Inc. for the  
Crabapple Sidewalk Project in the amount of \$37,377.20

**A motion was made by Council Member Wynn, seconded by Council Member Dippolito to place this Change Order on the Mayor and City Council agenda for 8/8/2011. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito;  
Council Member Igleheart; Council Member Orlans and Council Member  
Wynn

11. Consideration to adopt administrative modifications to the Transportation Master Plan as adopted in July 2006 and updated in July 2010

**A motion was made by Council Member Dippolito, seconded by Mayor Wood to approve the Administrative changes including typographical errors and deletions. The remainder of the modifications will be discussed at a future Mayor and Council Transportation Department Work Session. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orlans and Council Member Wynn

12. Discussion of Future Roundabout Locations - Guidance

**The Future Roundabout locations, based on specific criteria including, but not limited to safety improvements, reduction of traffic congestion, reduction of idling time, accomodating bicycles and pedestrians, available funding, "gateway" features, and prioritization of intersection locations will be discussed at a future Mayor and City Council Transportation Department Work Session.**

13. Transportation Investment Act (TIA) Update

**The Committee discussed funding amounts for transit projects vs. transportation projects. Prioritization of funding for the Holcomb Bridge Road/400 interchange improvements and the Historic Gateway projects were addressed. The North Fulton Mayor's Association concensus is that heavy rail in North Fulton should be supported and that only capital costs and maintenance should be included on the list of projects and the counties/cities should be responsbile for operating costs. A motion was made by Council Member Igleheart, seconded by Council Member Wynn to support a Resolution reflective of the City of Roswell's support for roadway heavy funding, 60% transportation and 40% transit, to be placed on the Mayor and City Council agenda for 8/8/2011. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orlans and Council Member Wynn