



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes 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, December 10, 2012

7:00 PM

City Hall

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### WELCOME

**Present:** 6 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Betty Price, and Council Member Becky Wynn

**Absent:** 1 - Council Member Jerry Orlans

**Pledge of Allegiance - Beverly Montezinos - Daughter of Roswell Police Officer Joel Montezinos**

### CONSENT AGENDA

1. **Approval of November 14, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on November 26, 2012); Approval of November 26, 2012 Mayor and Council Brief.**  
*Administration*  
Approved
2. **Approval for the Mayor and/or City Administrator to sign a contract amendment with I/O Solutions, Inc. for the provision of an assessment for the Police Chief selection process in an amount not to exceed \$18,816.**  
*Administration*  
Approved

3. **Approval of an amendment to the Resolution Establishing Fees for Zoning, Building, and Other Permit Fees to correct the Donation Bin Fee.**  
*Community Development*  
*Enactment No. R2012-12-60*  
  
Approved
4. **Approval to purchase right of way, a permanent easement and a temporary easement for the Midtown Gap/Streetscape project in the amount of \$67,000.**  
*Transportation*  
  
Approved

#### **Approval of the Consent Agenda**

A motion was made by Council Member Wynn, seconded by Council Member Diamond, to Approve the Consent Agenda. The motion carried by the following vote:

In Favor: 5

### **REGULAR AGENDA**

#### **Mayor's Report**

1. **Reading of a Proclamation for Roswell Reads Months in Roswell and announcement of the 2013 Roswell Reads book selection.**  
  
Mayor Wood read the Proclamation proclaiming January, February and March 2013 as Roswell Reads Month. The book selection for 2013 Roswell Reads is *Sweeping the Glass* by Carolyn Wall.
2. **Recognition of the Roswell Police Department being awarded Re-Accreditation by the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA)**  
  
The Police Department was recognized for successfully completing the highly regarded and broadly recognized body of Law Enforcement Accreditation standards and Certificate of Accreditation, by CALEA on November 17, 2012. Police Officer Joel Montenzinos was also recognized for all of his work he put into this Re-Accreditation.

3. **Recognition of Police Detective Ken Kraus for his successful completion and graduation from the University of Tennessee National Forensic Academy.**

Police Detective Ken Kraus was recognized for being awarded his graduation certificate from Body Farm from the University of Tennessee National Forensic Academy, which is the number one Premiere Forensics Training facility.

4. **Presentation of the 2012 Georgia Partnership for Transportation Quality (GPTQ) Preconstruction Design Award to the City of Roswell and Parsons Brinckerhoff.**

The GPTQ Preconstruction Design Awards recognize transportation projects in the State of Georgia in nine (9) categories. The City of Roswell's Historic Gateway transportation project was selected as the winner in the "Context Sensitive Design Including Public Participation Plan" category.

**Administration and Finance Department - Councilmember Rich Dippolito**

5. **Approval of Budget Amendment #10015850-12-10-12 to increase the FY 2013 Approved budget by \$14,586,503.**

*Presented by Keith Lee, Finance Director*

A motion was made by Council Member Dippolito, seconded by Council Member Wynn, that this Budget Amendment which includes five components of appropriations be approved. The motion carried by the following vote:

In Favor: 5

**Recreation and Parks Department - Councilmember Jerry Orlans**

6. **Presentation of the Recreation, Parks, Historic and Cultural Affairs Department Annual Report.**

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

Debra Ewing, Chairperson of the Recreation Commission presented the Annual Report.

**Community Development - Councilmember Nancy Diamond**

7. **RC12-01R, 690 Riverside Rd., Taimen on the River Phase II, Ellen M. Spruill/Archway Custom Homes, Land Lot 494.**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this river corridor application and variance request to the road frontage for property at 690 Riverside Road to allow for three single family homes be approved. The motion carried by the following vote:

In Favor: 5

8. **Approval of an Amendment to Article 22, Section 22.12 of the Sign Ordinance, Temporary Signs, regarding the "Find it all Roswell" campaign and the use of temporary signs. (Second Reading)**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*

*Enactment No. ORD2012-12-17*

A motion was made by Council Member Diamond, seconded by Council Member Price, that this Text Amendment to Article 22 of the sign ordinance be approved on Second Reading. It is amended by changing the year from 2012 to 2014 to allow for a two year time frame for the "Find it all Roswell" campaign and the use of temporary signs. The motion carried by the following vote:

In Favor: 5

9. **RZ12-07, Text Amendment to the Section of the Roswell Zoning Ordinance regarding the Adaptive Reuse Administrative Approval of the Parkway Village Overlay District. (Second Reading)**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*

*Enactment No. R2012-12-18*

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this Text Amendment regarding Adaptive Reuse be approved on Second Reading. This will allow for a change to the front exterior building elevation that would not increase the volume of the existing structure. The motion carried by the following vote:

In Favor: 5

10. **Initiation of a Text Amendment to Section 15.4.1 of the City or Roswell Zoning Ordinance regarding the exclusion of single family and duplex residential lots from minimum tree density requirements contained in Article 15 Tree Protection.**

*Presented by Bradford D. Townsend, Planning and Zoning Director*

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that the initiation of this Text Amendment to Article 15, Tree Protection of the Zoning Ordinance be approved. The motion carried by the following vote:

In Favor: 5

11. **Approval of an Intergovernmental Agreement (IGA) between the cities of Alpharetta, Dunwoody, Roswell, and Sandy Springs for the acquisition of Aerial Photography and Light Detection and Ranging Data (LiDAR).**

*Alice Wakefield, Director of Community Development*

A motion was made by Council Member Diamond, seconded by Council Member Igleheart, that this IGA for updating aerial photography and LiDAR encompassing the geographical boundaries of Alpharetta, Dunwoody, Roswell and Sandy Springs be approved. The motion carried by the following vote:

In Favor: 5

#### **City Attorney's Report**

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

A motion was made by Council Member Price, seconded by Council Member Wynn, that recommendation for closure be approved. The motion carried by the following vote:

In Favor: 5

Adjournment - With no further business, the Mayor and Council meeting adjourned at 8:06 p.m. Mayor and Council reconvened for a work session regarding the North Fulton Unified Radio System.