



# 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, May 9, 2011

7:00 PM

City Hall

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### WELCOME

**Present:** 7 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Jerry Orlans, Council Member Betty Price, and Council Member Becky Wynn

### Pledge of Allegiance - Wayne Robinson

### CONSENT AGENDA

1. **Approval of April 11, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on April 25, 2011); Approval of April 25, 2011 Council Brief**  
*Administration*  
**Approved**
2. **Approval of an Ordinance of the City Council to Authorize Fulton County to Conduct Election. (Second Reading)**  
*Administration*  
**Approved**  
Enactment No: ORD 2011-05-03
3. **Approval for the Mayor and/or City Administrator to sign a Georgia Department of Transportation (GDOT) Indemnity Agreement for MARTA Offset Project - Bus Stop Amenities.**  
*Transportation*  
**Approved**

4. **Approval for the Mayor and/or City Administrator to sign the Georgia Power Pedestrian Lighting Agreement for the Finish the Connection MARTA Offset project.**  
*Transportation*  
Approved
5. **Approval for the Mayor and/or City Administrator to sign the necessary documents to accept a donation of right-of-way from Stone Mountain Real Estate Holdings, LLC and a permanent easement from The Sayad Partnership, LLP for the MARTA Offset Sidewalk Improvements project - Mansell Road Sidewalk Location.**  
*Transportation*  
Approved
6. **Approval to authorize the expenditure of Tree Planting Program funds in an amount not to exceed \$20,000 to install 36 trees as part of the Finish the Connection MARTA Offset project.**  
*Transportation*  
Approved

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

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

In Favor: 6

### **REGULAR AGENDA**

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

1. **Announcement of National Bike Month and Bike to Work Day on Friday May 20, 2011.**  
*Mayor Wood proclaimed the month of May 2011 as National Bike Month, the week of May 16th to 20th as Bike to Work Week, and May 20th as National Bike to Work Day in Roswell.*  
Announced

2. **Reading of a Proclamation for National Public Works Week.**

*Mayor Wood proclaimed National Public Works Week is May 15-21, 2011. The week is a celebration of the employees of the Public Works/Environmental, Transportation, Community Development, and Building Operations Departments. Mayor Wood expressed appreciation for the efficiency of the qualified and dedicated personnel who staff these departments and operations.*

**Recognized**

3. **Presentation of the Mayor's FY 2012 Proposed Budget.**

*Keith Lee, Director of Strategic Planning and Budgeting presented the FY 2012 Proposed Budget. Mr. Lee reviewed the principles used to develop the proposed budget.*

**Presented**

**Recreation and Parks Department - Councilmember Kent Igleheart**

4. **Presentation by the Roswell Memorial Day Committee for 2011.**

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

*Council Member Kent Igleheart introduced David Young and other members of the Roswell Memorial Day Committee. Mr. Young stated this has been a joint event with the City of Roswell and the Roswell Rotary Club for 14 years. The Roswell Memorial Day Ceremony is the largest Memorial Day Ceremony in the southeast. A video of the 2010 Roswell Memorial Day Ceremony was shown.*

**Presented**

**Transportation Department - Councilmember Rich Dippolito**

5. **Approval for the Mayor and/or City Administrator to award a contract to CP Richards Construction for the Oak Street Streetscape project in the amount of \$187,651.50.**

*Presented by Steve Acenbrak, Director of Transportation*

**A motion was made by Council Member Dippolito, seconded by Council Member Diamond, that this Item be Approved. The motion carried by the following vote:**

**In Favor: 6**

6. **Approval for the Mayor and/or City Administrator to sign contracts for MARTA Offset Project - Sidewalk Gap Closure Batches #3, #4, and #5 with Clark Patterson Lee in the amount of \$55,955, Gresham Smith & Partners in the amount of \$59,715, and Mulkey Engineers & Consultants in the amount of \$50,180.35.**

*Presented by Steve Acenbrak, Director of Transportation*

A motion was made by Council Member Dippolito, seconded by Council Member Wynn, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

**Community Development - Councilmember Betty Price**

7. **CU11-02, Fellowship Christian Schools, Inc., 10965 Woodstock Road.**

***(Applicant is requesting deferral to June 13, 2011)***

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

A motion was made by Council Member Price, seconded by Council Member Igleheart, that this Item be Deferred and placed on the Mayor and City Council agenda for 7/11/2011. The motion carried by the following vote:

In Favor: 6

8. **RZ11-01 Text Amendment for sign code changes to allow additional ground signage and wall signage for properties with 1200 feet of road frontage in C-3 Zoning district. *(First Reading)***

***(Deferred during the April 11, 2011 Mayor and City Council meeting)***

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

A motion was made by Council Member Price, seconded by Council Member Diamond, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 6/13/2011. The motion carried by the following vote:

In Favor: 6

9. **RZ11-03 Text Amendment to add a definition for a boutique hotel, determine the Zoning District where the boutique hotel will be a permitted use and determine the parking requirement. (Second Reading)**

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

A motion was made by Council Member Price, seconded by Council Member Diamond, that this Item be Approved on Second Reading. The motion carried by the following vote:

In Favor: 6

Enactment No: ORD 2011-05-04

10. **RZ11-04 Text Amendment to allow sidewalk, sandwich or curb-type signs in the C-2 zoning district. (First Reading)**

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

A motion was made by Council Member Price, seconded by Council Member Dippolito, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 6/13/2011. The motion carried by the following vote:

In Favor: 6

11. **SC11-01, Sidewalk Cafe License, 928 Canton St., Pastis Restaurant & Bar, Phase 2, including a request to fill in on-street parking spaces.**

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

A motion was made by Council Member Price, seconded by Council Member Diamond, that this Item be Approved with Changes. The motion carried by the following vote:

In Favor: 6

12. **SC11-02, Sidewalk Cafe License, for Zest at 957 Canton Street, including a request to fill in three on-street parking spaces.**

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

A motion was made by Council Member Price, seconded by Council Member Igleheart, that this Item be Approved with Changes. The motion carried by the following vote:

In Favor: 6

13. **Approval of a Resolution to enter into a Consortium Agreement with the Georgia Urban County HOME Consortium (GUCC) for the years 2012-2014.**

*Presented by Alice Wakefield, Director of Community Development*

A motion was made by Council Member Price, seconded by Council Member Wynn, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

Enactment No: RES 2011-05-21

14. **Approval of the revised Tree Care Planting and Replacement Master Plan**

*Presented by Alice Wakefield, Director of Community Development*

A motion was made by Council Member Price, seconded by Council Member Orlands, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

15. **Approval for the Mayor and/or City Administrator to sign a contact with ACE Signs, Inc. for Pedestrian Kiosk Signs in the amount of \$33,357.**

*Presented by Alice Wakefield, Director of Community Development*

A motion was made by Council Member Price, seconded by Council Member Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

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

16. **Recommendation for closure to discuss personnel and real estate.**

A motion was made by Council Member Wynn, seconded by Council Member Igleheart, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

#### **Adjournment**

