



# 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, August 11, 2014

7:00 PM

City Hall

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### WELCOME

### Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of the July 14, 2014 Mayor and Council Meeting Meeting Minutes (to replace the Council Brief approved on July 28, 2014); Approval of the July 28, 2014 Mayor and Council Meeting Minutes.**  
*Administration*
2. **Approval of the Roswell Leadership Focus 2014 Trip Funding for six of the City's Boards and Commissions Chairs in the amount of \$3,750.**  
*Administration*
3. **Approval of a Resolution to adopt the Short Term Work Program (STWP) and the Capital Improvement Element (CIE) covering the five year period 2014-2019.**  
*Community Development*
4. **Approval of a Resolution to Accept the 2014 Community Giving Grant from Target™ Corporation for National Night Out and approval of Budget Amendment 22232102-08-11-14 in the amount of \$1,000.**  
*Public Safety*
5. **Approval for the Mayor and/or City Administrator to accept one (1) Right of Way Agreement for Parcel #9 for the SR 140 Westbound Through Lane and Streetscape Project in the amount of \$43,341.**  
*Transportation*
6. **Approval of Budget Amendment BA35042102-08-11-14 for the purchase of lights for the River to the Square Trail Project in the amount of \$33,000.**  
*Transportation*

**REGULAR AGENDA****Administration and Finance Department - Councilmember Kent Igleheart**

1. **Approval of an amendment to Section 2.1.4, Compensation of Elected Officials, of the City of Roswell Code of Ordinances. (First Reading)**  
*Presented by Michael Fischer, Deputy City Administrator*

**Community Development - Councilmember Becky Wynn**

2. **PV 201401064, 205 W Crossville Rd., The Providence Group** *(This item was deferred at the July 14, 2014 Mayor and Council meeting)*  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
3. **V 20140345 - Variance to Article 5.4.14 of the City Code, Hazardous Occupancies, Honda Carland.**  
*Presented by Bradford D. Townswend, Planning & Zoning Director*
4. **Approval of a Text Amendment to the Unified Development Code (UDC), Section 10.2, Landscaping and Screening, Section 10.2.3, Neighborhood Compatibility Buffer table. (First Reading)**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*

**Environmental / Public Works Department - Councilmember Rich Dippolito**

5. **Approval for the Mayor and/or City Administrator to sign a Joint Funding Agreement with the U.S. Geological Survey (USGS) for a Big Creek Flood Inundation Model in the amount of \$39,450.**  
*Presented by Stuart Moring, Director of Public Works/Environmental*

**Recreation and Parks Department - Councilmember Betty Price**

6. **Approval for the Mayor and/or City Administrator to sign an amendment to the contract with The Cultural Planning Group (CPG) for consultant services for the Community Cultural Plan in the amount of \$10,000.**  
*Recreation and Parks, Historic and Cultural Affairs*

**Transportation Department - Councilmember Nancy Diamond**

7. **Approval for the Mayor and/or City Administrator to sign a change order to the design contract with McGee Partners for the Sun Valley Road project, Phase 1, in the amount of \$200,000.**  
*Presented by Steve Acenbrak, Director of Transportation*

8. **Approval for the Mayor and/or City Administrator to sign a change order to add 2014 Local Maintenance and Improvement Grant (LMIG) roads to the existing contract with Blount Construction Company, Inc. in the amount of \$910,000.**

*Presented by Steve Acenbrak, Director of Transportation*

9. **Approval for the Mayor and/or City Administrator to sign a change order to the design contract with Parsons Brinckerhoff for the Historic Gateway design project in the amount of \$200,000.**

*Presented by Steve Acenbrak, Director of Transportation*

10. **Approval for the Mayor and/or City Administrator to sign a change order in the amount of \$296,588.40 to the contract with RJ Haynie and Associates to add six intersections to the SR140/SR92 Advanced Transportation Management System (ATMS) Project and approval of Budget Amendment BA35042700-08-11-14 in the amount of \$266,588.40.**

*Presented by Steve Acenbrak, Director of Transportation*

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

11. **Recommendation for closure to discuss personnel, litigation and real estate.**

#### **Adjournment**

**If you would like to address Mayor and Council on an Agenda Item, please fill out a Comment Card and place the completed card in the designated receptacle. On any single agenda item, speakers will be allotted a maximum of five minutes each. Exemptions to the time limit are zoning applicants, appeals and semi-judicial matters before Mayor and Council. There are no time limits on the 5th Monday of the month meetings (Open Forum).**