



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

Monday, April 11, 2011

7:00 PM

City Hall

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

CONSENT AGENDA

1. **Approval of March 14, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on March 28, 2011); Approval of March 28, 2011 Council Brief; Approval of March 30, 2011 Special Called Council Meeting Minutes.**
Approved
2. **Approval to abandon old road access along Spring Drive per request by Alison Ayotte, 127 Spring Drive.**
Transportation
Approved
Enactment No: RES 2011-04-17
3. **Approval of a Resolution for acceptance of a land donation along Mansell Road.**
Transportation
Approved
Enactment No: RES 2011-04-18

4. **Approval for the Mayor and/or City Administrator to sign the annual Striping Contract with Artlantic/ PE Structures.**
Transportation
Approved

Approval of the Consent Agenda

Approved on the Consent Agenda

In Favor: 6

REGULAR AGENDA

Mayor's Report

1. **Proclamation of Day of Hope**
Mayor Wood read the proclamation and announced that the Roswell Day of Hope would be held on April 16, 2011, at City Hall.
2. **Announcement of the 2011 Alliance Ride and US Handcycling National Qualifier Race**
Mayor Wood announced the 2011 Alliance Ride and the US Handcycling National Qualifier Race, to be held May 7, 2011 in Alpharetta, Georgia. Scott Rigsby and Scott Johnson with The Scott Rigsby Foundation, were recognized.

Environmental / Public Works Department - Councilmember Becky Wynn

3. **Recognition of Roswell student Katie Miller for winning the Georgia American Society of Civil Engineers (ASCE) contest, "What Do Civil Engineers Do?"**
Presented by Stuart Moring, Director
Katie Miller, a sixth grader at Queen of Angels Elementary School was recognized for being named First Place Winner of the ASCE contest for her scale model of a number of civil engineering achievements, including Hoover Dam and a suspension bridge.

Community Development - Councilmember Betty Price

4. **Steep Slope Variance with Front Setback Variance, 140 Robinwood Ct., Michael Adams/Magnolia Homes of Georgia**
Presented by Bradford D. Townsend, Planning and Zoning Director

The motion carried by the following vote:

Council member Orlans, Council member Price, Council member Wynn, Council member Dippolito, and Council member Diamond voted in favor.

Council member Igleheart cast his vote in opposition.

Approved

In Favor: 5

Opposed: 1

5. **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.***

Presented by Bradford D. Townsend, Planning and Zoning Director

Deferred

In Favor: 6

6. **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. *First Reading.***

Presented by Bradford D. Townsend, Planning and Zoning Director

Approved on First Reading

In Favor: 6

7. **Initiation of a text amendment for active recreational facilities in residential zoning districts.**

Presented by Bradford D. Townsend, Planning and Zoning Director

Approved

In Favor: 6

Enactment No:

8. **Jack Pitman Subdivision Impact Fee Credit Request.**
*Presented by Bradford D. Townsend, Planning and Zoning
Director*
Approved

In Favor: 6

9. **Aldi and Race Trac Impact Fee Credit.**
*Presented by Bradford D. Townsend, Planning and Zoning
Director*
Approved

In Favor: 6

Transportation Department - Councilmember Rich Dippolito

10. **Approval for the Mayor and/or City Administrator to sign a contract with Heath & Lineback Engineers, Inc. for the Chattahoochee River Bridge Pedestrian Improvements in the amount not to exceed \$500,000.**
Presented by Steve Acenbrak, Director of Transportation
Approved

In Favor: 6

11. **Approval for the Mayor and/or City Administrator to sign a contract with Clark Patterson Lee for the Oxbo Road at SR 9 / Atlanta Street Intersection Realignment in the amount not to exceed \$435,000.**
Presented by Steve Acenbrak, Director of Transportation
Approved

In Favor: 6

City Attorney's Report

12. **Public Hearing to consider revocation or suspension of the alcoholic beverage license of Byung Rok Kim/Green Trees, Inc. d/b/a El Paisa a/k/a Taco El Paisa.**

A motion was made by Council Member Orlans, seconded by Council Member Igleheart to suspend the alcoholic beverage license of Byung Rok Kim/Green Trees, Inc. d/b/a Taco El Paisa.

Approved

In Favor: 6

Enactment No: RES 2011-03-13

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

Approved

In Favor: 6

Adjournment