



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

Monday, November 8, 2010

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of October 11, 2010 Council Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on October 25, 2010); approval of October 20, 2010 Special Called Meeting Minutes; and approval of October 25, 2010 Council Meeting Minutes.**
Administration and Finance
2. **Approval to award a contract to JJE Constructors, Inc. for the Crabapple Road Sidewalk project in the amount of \$179,563.87 and consideration of Budget Amendment # 9810 11-08-10 in the amount of \$214,516.**
Transportation
3. **Approval to sign an agreement with Georgia Power for pedestrian lighting on the Grimes Bridge/Norcross/Warsaw roundabout project in the amount of \$33,126.60**
Transportation
4. **Approval to sign an agreement with Georgia Power for pedestrian lighting on the Holcomb Bridge Road (SR 140) at Alpharetta Highway (SR 9) intersection project in the amount of \$182,613.04**
Transportation

5. **Approval to sign a change order to the Crabapple Road at Rucker Road Intersection Improvement Project Construction Contract with Urey Construction Company in the amount of \$57,951.72.**
Transportation
6. **Approval to sign a change order to the Holcomb Bridge Middle School Sidewalk Project Design Contract with Mulkey Engineers and Consultants in the amount of \$103,785.62.**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for Veterans Day.**
2. **Reading of a Proclamation for Homeless Awareness Month.**
3. **Reading of a Proclamation for Family Month.**
4. **Recognition of the Roswell Alpharetta Mountain Bike Organization (RAMBO).**
5. **Approval of nomination to the Planning Commission.**
6. **Approval of nomination to the Design Review Board.**

Community Development - Councilmember Betty Price

7. **CU10-04 & CV10-02, 11000 Alpharetta Hwy., Andretti Indoor Karting & Games**
To be deferred to the December 13, 2010 Mayor and City Council meeting.
Presented by Bradford D. Townsend, Planning and Zoning Director
8. **RZ10-08 Text Amendment regarding a revision to Chapter 10.39, Sidewalk Cafes (First Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director

9. **RC10-01R, Metropolitan River Review Application, for 8015 Holcomb Bridge Rd., Holcomb Bridge Associates, LTD. Land Lots 885, 934**
Presented by Bradford D. Townsend, Planning and Zoning Director
10. **Approval of a Resolution of barriers for two abandoned subdivisions.**
Presented by Bradford D. Townsend, Planning and Zoning Director

Environmental / Public Works Department - Councilmember Becky Wynn

11. **Approval for the Mayor and/or City Administrator to sign a contract with O'Brien & Gere for Energy Assurance Planning Consultant service for the City's Local Energy Assurance Program in an amount not to exceed \$94,000.**
Deferred from the October 25, 2010 Mayor and Council Agenda.
Presented by Stuart Moring, Director

City Attorney's Report

12. **Recommendation for closure to discuss acquisition of 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.