



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, March 11, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of February 11, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on February 25, 2013); Approval of February 25, 2013 Mayor and Council Brief.**
Administration
2. **Approval of a Resolution to Apply for a 2013 Governor's Office of Highway Safety (GOHS) Grant for an Intoxilyzer 9000 in the amount of \$8,000.**
Public Safety

REGULAR AGENDA

Mayor's Report

1. **Presentation from the Village of Island Park, New York Kiwanis Club to the City of Roswell.**
2. **Recognition of the Roswell Fire Department for the top award in the Georgia Burn Foundation Fundraiser.**
3. **Reading of a Proclamation for March for Meals.**

Administration and Finance Department - Councilmember Rich Dippolito

4. **Approval of a Resolution for the Regulation and Issuance of the General Obligation, Series 2013 Bonds.**
Presented by Keith Lee, Director of Finance

Community Development - Councilmember Nancy Diamond

5. **RZ12-08 & CV12-03, 1580 Old Alabama Rd., JEH Homes, LLC/Bank of North Georgia, Land Lots 611, 612.**
Presented by Bradford D. Townsend, Planning and Zoning Director
6. **RZ12-09, CV12-04, Pine St. @ Chattahoochee, Prime Interest, Inc. Land Lot 382.** *[Applicant has requested deferral to the March 25, 2013 Mayor and Council meeting]*
Presented by Bradford D. Townsend, Planning and Zoning Director
7. **CU12-04, CV12-05, 275 Hardscrabble Rd., Land Lots 359, 360.**
Presented by Bradford D. Townsend, Planning and Zoning Director
8. **RZ12-10 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.** *(First Reading)*
Presented by Bradford D. Townsend, Planning and Zoning Director
9. **Approval of a Resolution to Adopt the 2013 Urban Redevelopment Plan.**
Presented by Alice Wakefield, Community Development Director
10. **Approval of a Resolution to Submit an Opportunity Zone II application to the Georgia Department of Community Affairs (DCA).**
Presented by Alice Wakefield, Community Development Director

Environmental / Public Works Department - Councilmember Kent Igleheart

11. **Approval of Budget Amendment 10061101-03-11-13 and the addition of a scope of work to the Jacobs Engineering Group, Inc. contract to develop a master plan for the Waller Park area in an amount not to exceed \$14,500.** *(This item was deferred from the February 25, 2013 Mayor and City Council meeting)*
Presented by Stuart Moring, Director of Public Works/Environmental

City Attorney's Report

12. Recommendation for closure to discuss personnel 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).