



# 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 8, 2011

7:00 PM

City Hall

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### WELCOME

### Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of July 11, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on July 25, 2011); Approval of July 25, 2011 Council Meeting Brief.**
2. **Approval of a request to allow the location of antennas and related equipment on the rooftop of the existing building located at 1110 Sanctuary Parkway.**
3. **Approval of a change order to CMES, Inc. for the Grimes Bridge Road at Norcross and Warsaw Intersection Improvement Project in the amount of \$40,589.40.**
4. **Approval of a change order to JJE Constructors, Inc. for the Crabapple Sidewalk Project in the amount of \$37,377.20.**

### REGULAR AGENDA

#### Mayor's Report

1. **Recognition of the City of Roswell Transportation Department for placing first in the Georgia Section of ITE Summer Seminar Technical Paper Competition.**

2. **Presentation to the City of Roswell for the renewal of the Bicycle Friendly Community Award given by The League of American Bicyclists.**
3. **Approval of a Planning Commission appointment - Joe Piontek.**
4. **Approval of a Planning Commission appointment - Lisa DeCarbo.**

**Administration and Finance Department - Councilmember Jerry Orlans**

5. **Approval of an Amendment to Chapter 3, Alcoholic Beverages, of the City of Roswell Code of Ordinances to allow for the sale of alcoholic beverages by the package on Sundays and to add the Referendum to the November 8, 2011 General Election Ballot. *(Second Reading)***  
*Presented by David Davidson, City Attorney*

**Community Development - Councilmember Betty Price**

6. **Approval of the initiation of a text amendment to Section 10 of the Zoning Ordinance to include regulations for donation bins in the City of Roswell.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
7. **Approval of a Resolution to accept a Community Development Block Grant (CDBG) for the Adult Recreation Center Expansion Project in the amount of \$417,587 and approval of Budget Amendment 6122G1-08-08-11 in the amount of \$417,587.**  
*Presented by Alice Wakefield, Director of Community Development*

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

8. **Approval for the Mayor and/or City Administrator to sign a contract with Wright Mitchell & Associates for Phase 1 design services for the Adult Recreation Center expansion project in an amount not to exceed \$65,000.**  
*Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs*

**City Attorney's Report**

9.                   **Public Hearing for an Appeal of the Issuance of an Alcohol License (retail package/ liquor, beer & wine) to R&B Wines and Spirits and Boniface Outta, 1425 Market Boulevard #300, Roswell, Georgia. *(This item was deferred from the July 25, 2011 Mayor and City Council meeting.)***
  
10.                  **Recommendation for closure to discuss personnel, real estate and litigation.**

**Adjournment**