



# 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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Wednesday, September 10, 2014

7:00 PM

City Hall

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### WELCOME

**Pledge of Allegiance - Tyler Baker, President of the National Society of Children  
of the American Revolution**

### CONSENT AGENDA

- 1. Approval of the August 11, 2014 Mayor and Council Meeting Meeting Minutes (to replace the Council Brief approved on August 25, 2014); Approval of the August 25, 2014 Mayor and Council Meeting Brief.**  
*Administration*
- 2. Approval for the Mayor and/or City Administrator to Accept Parcel #10 Right of Way Agreement for the SR 140 Westbound through Lane and Streetscape Project in the Amount of \$9,485.**  
*Transportation*
- 3. Approval of a Policy on High School Mascots painted on Public Roads.**  
*Transportation*

### REGULAR AGENDA

#### Mayor's Report

- 1. Reading of a Proclamation for Constitution Week September 17-23.**
- 2. Reading of a Proclamation for American Legion Day on September 16.**
- 3. Presentation to the Roswell Police Department and Bike Roswell from the Junior Flyers on behalf of the Georgia 400 Ride.**

**Community Development - Councilmember Becky Wynn**

4. **RZ201400970, CV201400974, 110 Woodstock Rd., Lehigh Homes.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
5. **Initiation of a Map Amendment to the property located on Old Ellis Road and Old Roswell Road.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
6. **Approval of Sidewalk Cafe License (SC #17404), 14 Elizabeth Way, Fix Pizzeria.**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*
7. **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. (Second Reading)**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
8. **Initiation of a Text Amendment to Article 12.7, Flood Damage Prevention, and Article 13.11, Variance, of the Unified Development Code (UDC).**  
*Presented by Mark Wolff, Community Development Deputy Director*
9. **Approval of an amendment to the City of Roswell Code of Ordinances, Article 10.15, Mobile Food Vendors to add Mobile Retail Vendors. (First Reading)**  
*Presented by Alice Wakefield, Community Development Director*
10. **Amendment to the Tree Planting Replacement Master Plan for 2004 to 2015 and approval of Budget Amendment 24571401-09-10-2014 in the amount of \$40,000.**  
*Presented by Alice Wakefield, Community Development Director*

**Transportation Department - Councilmember Nancy Diamond**

11. **Approval of a Resolution to submit a Local Maintenance & Improvement Grant (LMIG) Project List for FY2015 to the Georgia Department of Transportation (GDOT).**  
*Presented by Steve Acenbrak, Director of Transportation*
12. **Approval for the Mayor and/or City Administrator to sign a contract with Vertical Earth for the construction of the Eves Road Complete Street Project in the amount of \$2,151,006.16 and Approval of Budget Amendment 31242101-09-10-14 in the amount of \$1,041,885.16.**  
*Presented by Steve Acenbrak, Director of Transportation*

13. **Approval for the Mayor and/or City Administrator to sign a contract with Vertical Earth for the SR 140 from SR 400 Northbound Ramps to Old Alabama Road project in the amount of \$1,040,472.64.**  
*Presented by Steve Acenbrak, Director of Transportation*
14. **Approval of a Resolution to sign a Construction Agreement with Georgia Department of Transportation (GDOT) for the SR 140 from SR 400 Northbound Ramps to Old Alabama Road project in the amount of \$1,045,903.11 and approval of Budget Amendment 22142200-09-10-2014 in the amount of \$148,878.11.**  
*Presented by Steve Acenbrak, Director of Transportation*

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

15. **Approval of Resolution authorizing the Mayor and/or City Administrator to sign all necessary documents for an exchange of City property for property of equal or less value according to certified appraisals for Fire Station #4, to accept such appraisals and to abandon certain described property while maintaining a permanent right-of-way easement.**
16. **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).**