



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, September 27, 2010

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Youth Officials

CONSENT AGENDA

1. **Approval of September 13, 2010 Council Brief Minutes.**
Administration and Finance
2. **Approval of Budget Amendment 7110CP-09-27-10 to increase the Elkins Road Culvert Project budget from \$300,000 to \$367,163.**
Environmental / Public Works
3. **Approval of acceptance of 250 recycling containers for the Roswell Recycling Center from the Georgia Recycling Coalition.**
Environmental / Public Works
4. **Approval to accept 22 Motorola XTS5000R Digital Radios from Fulton County.**
Public Safety
5. **Approval of a Resolution to submit a 2010 Community Giving Sponsorship grant award from Target Corporation in the amount of \$5,000.**
Public Safety

6. **Approval of a Resolution to accept a 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) and approval of Budget Amendment 3223G6-09-27-10 in the amount of \$22,942.**
Public Safety

REGULAR AGENDA

Recreation and Parks Department - Councilmember Kent Igleheart

1. **Presentation by youth officials representing the City in the 60th Annual Frances McGahee Youth Day Parade.**
Presented by Morgan Rodgers, Assistant Director

Mayor's Report

2. **Recognition of the University of Phoenix for a donation to Star House.**
3. **Approval of nomination to the Planning Commission.**

Environmental / Public Works Department - Councilmember Becky Wynn

4. **Keep Roswell Beautiful Annual Report Summary for the period July 1, 2009 through June 30, 2010.**
Presented by Stuart Moring, Director

Community Development - Councilmember Betty Price

5. **Approval of a Resolution and approval of Budget Amendment 4440G3-09-27-10 in the amount of \$90,000 to transfer CDBG funds from the Opal and Thomas Drive Waterline Project to the Warsaw Road Waterline Project.**
Presented by Stefanie Dye, Community Development Program Coordinator
6. **Approval of a Resolution for the 2010 Comprehensive Plan Update to the Short Term Work Program and the Capital Improvement Element.**
Presented by Bradford D. Townsend, Planning and Zoning Director

Transportation Department - Councilmember Rich Dippolito

7. **Approval to award a design contract to PB Americas Inc. for the Historic Gateway Project in the amount of \$1,896,662.**
Presented by Steve Acenbrak, Director

City Attorney's Report

8. **Approval of a Resolution for a county boundary line change between Cobb County and Fulton County.**
9. **Recommendation for closure to discuss litigation, acquisition of real estate, and personnel.**

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.