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<td>4/19/2010</td>
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http://roswell.legistar.com/LegislationDetail.aspx?ID=657578&GUID=08D5297C-0271-4...
City of Roswell

Meeting Minutes

Mayor and City Council Zoning

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, April 12, 2010
7:30 PM
City Hall

WELCOME

Present: 7 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Jerry Orlans, Council Member Kent Igleheart, Council Member Becky Wynn, and Council Member Betty Price

Pledge of Allegiance

CONSENT AGENDA

1. Approval of March 29, 2010 Open Forum Meeting Minutes (detailed Minutes to replace Council Brief Minutes adopted on April 5, 2010) and approval of April 5, 2010 Council Brief Minutes.

   Administration and Finance

   A motion was made by Council Member Jerry Orlans, seconded by Council Member Becky Wynn, that this item be Approved. The motion carried by the following vote:

   In Favor: 6

REGULAR AGENDA

Community Development - Councilmember Betty Price

1. Wireless Facility - T-Mobile South, LLC., Lake Charles Drive (adjacent to 1060 Lake Charles Drive)

   Presented by Bradford D. Townsend, Planning and Zoning Director

   Council Member Nancy Diamond recused herself.
   A motion was made by Council Member Betty Price, seconded by Council Member Becky Wynn, that this item be Denied. The motion for denial carried by the following vote:
In Favor:  5
Recuse:  1

2. RZ10-02, 1266 Minhinette Drive, site plan approval.
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Betty Price, seconded by Council Member Jerry Orleans, that this item be Approved. The motion carried by the following vote:

In Favor:  6

3. RZ10-01 Text Amendment to Article 22.3 of the City Code and Section 10.23 of the Roswell Zoning Ordinance regarding the parking of commercial vehicles in residential areas. (First Reading)
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Betty Price, seconded by Council Member Becky Wynn, that this item be Approved on First Reading and placed on the Community Development and Transportation Committee agenda on 4/21/2010 for further discussion before the second reading. The motion carried by the following vote:

In Favor:  6

4. Initiation of a text amendment to the zoning ordinance allowing indoor recreation facilities as a permitted use in the Parkway Village District.
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Betty Price, seconded by Council Member Rich Dippolito, that this item be Approved with recommended language. The motion carried by the following vote:

In Favor:  6

Transportation Department - Councilmember Rich Dippolito
5. Approval to reallocate funds from the Midtown Roswell Hog Waller Creek / Value Village Pedestrian Crossing project and approval of PBA4210CP-04-15-10 to establish the Midtown Pedestrian Crossing-Midtown Hawk Beacon project in the amount of $25,000. (Deferred from April 5, 2010)

Presented by Steven D. Acenbrak, Director of Transportation

A motion was made by Council Member Rich Dippolito, seconded by Council Member Nancy Diamond, that this item be Deferred and placed on the Community Development and Transportation Committee agenda on 4/21/2010 and the Mayor and Council Zoning Meeting on 5/10/2010. The motion carried by the following vote:

In Favor:  6

City Attorney's Report

6. Recommendation for closure to discuss personnel.

A motion was made by Council Member Becky Wynn, seconded by Council Member Rich Dippolito, that this item be Approved. The motion carried by the following vote:

In Favor:  6

Adjournment - 10:47 p.m.