

**Administration and Finance and Recreation and Parks
Community Development and Transportation
Public Safety and Public Works
Committee Meetings**



Regular Meeting
<http://www.roswellgov.com/>
~Agenda~

**Mayor Kurt Wilson
Councilmember Sarah Beeson
Councilmember Christine Hall
Councilmember G. Lee Hills
Councilmember David Johnson
Councilmember William Morthland
Councilmember Allen Sells
City Administrator Randy Knighton**

Tuesday, May 13, 2025

5:00 PM

City Hall - Room 220

CALL TO ORDER / ROLL CALL

Approval of the Minutes

1. Approval of the Committee Meeting Minutes - April 29, 2025.

Administration

2. Consideration of an Ordinance to amend chapter 3 of the Code of Ordinances of the City of Roswell to permit and regulate special event facilities; to allow for wine to be brought into a special event facility under certain conditions and for other purposes.

Community Development

3. Consideration of the Retaining Wall for 199 Grove Way (Roswell Housing Authority)
4. Consideration of a Final Plat 20245338 - 955 Myrtle Street - The Groves at Myrtle Street

5. Consideration of a Task Order under the Stand-By General Engineering contract #2024000013 (RFQ24-066-E) with Kimley Horn for the project management, infrastructure investment planning, economic and land use planning for the 2045 Comprehensive Growth Plan, in the amount of \$298,500.00.

6. Consideration of a Short Term Vacation Rental (SVR) Resolution and Ordinance (Amend Sec 10.10)

Public Works

7. Consideration to award a contract with Federal EC, LLC for the Briarstone Stormwater Pipe Lining Project in an amount not to exceed \$424,050 with a budget authorization of \$466,455.

Finance

8. Consideration of an Estimated Property Tax Rollback Rate

Adjournment