

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



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

**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

The meeting was called to order at 5:10 PM by City Administrator Randy Knighton
Mayor Kurt Wilson: Present, Councilmember Sarah Beeson: Present, Councilmember
Christine Hall: Present, Councilmember G. Lee Hills: Present, Councilmember David
Johnson: Present, Councilmember William Morthland: Present, Councilmember Allen
Sells: Present, City Administrator Randy Knighton: Present.

Approval of the Minutes

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sarah Beeson, Councilmember
SECONDER:	David Johnson, Councilmember
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

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.

RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]

Next: 5/27/2025 7:00 PM

MOVER: G. Lee Hills, Councilmember

SECONDER: William Morthland, Councilmember

IN FAVOR: Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

Community Development

3. Consideration of the Retaining Wall for 199 Grove Way (Roswell Housing Authority)

RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]

Next: 5/27/2025 7:00 PM

MOVER: G. Lee Hills, Councilmember

SECONDER: David Johnson, Councilmember

IN FAVOR: Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

4. Consideration of a Final Plat 20245338 - 955 Myrtle Street - The Groves at Myrtle Street

RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]

Next: 5/27/2025 7:00 PM

MOVER: William Morthland, Councilmember

SECONDER: Sarah Beeson, Councilmember

IN FAVOR: Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

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.

RESULT:	APPROVED TO MOVE TO MAYOR AND COUNCIL [6 TO 0]
	Next: 5/27/2025 7:00 PM
MOVER:	William Morthland, Councilmember
SECONDER:	David Johnson, Councilmember
IN FAVOR:	Wilson, Hall, Hills, Johnson, Morthland, Sells
RECUSED:	Sarah Beeson

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

RESULT:	APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]
	Next: 5/27/2025 7:00 PM
MOVER:	Kurt Wilson, Mayor
SECONDER:	Sarah Beeson, Councilmember
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

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.

RESULT:	APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]
	Next: 5/27/2025 7:00 PM
MOVER:	Kurt Wilson, Mayor
SECONDER:	William Morthland, Councilmember
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

Finance

8. Consideration of an Estimated Property Tax Rollback Rate

RESULT:	APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]
	Next: 5/27/2025 7:00 PM
MOVER:	Christine Hall, Councilmember
SECONDER:	David Johnson, Councilmember
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

Adjournment

There being no further comments or discussion the meeting was adjourned at 6:15 PM

DRAFT