



# SANDY SPRINGS™

## GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, JUNE 6, 2017, 6:00 PM

### AGENDA

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#### **CITY COUNCIL**

Rusty Paul, *Mayor*

John Paulson, *District 1*

Ken Dishman, *District 2*

Chris Burnett, *District 3*

Gabriel Sterling, *District 4*

Tibby DeJulio, *District 5*

Andy Bauman, *District 6*

#### **INVOCATION**

Reverend Ricardo Green, Mt. Vernon Presbyterian Church

#### **CALL TO ORDER**

Mayor Rusty Paul

#### **ROLL CALL AND GENERAL ANNOUNCEMENTS**

City Clerk

#### **PLEDGE OF ALLEGIANCE**

Mayor Rusty Paul

#### **PUBLIC COMMENT**

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#### **APPROVAL OF MEETING AGENDA**

1. **17-193** Add or remove items from agenda

#### **CONSENT AGENDA**

2. **17-194** Meeting Minutes
    1. May 16, 2017 Regular Meeting
    2. May 16, 2017 Work Session
    3. May 16, 2017 Budget Workshop #2

(Michael Casey, City Clerk)
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3. **17-195** Acceptance of a Permanent Stormwater Drainage Easement and a Temporary Construction Easement for a Stormwater Drainage Improvement Project along Kayron Drive (471 Hammond Drive)  
*(Garrin Coleman, Director of Public Works)*  
Documents: [Perm Drainage Easement 471 Hammond Dr web.pdf](#)
4. **17-196** Consideration of the Acceptance of the Dedication of Right of Way as Part of the Development Regulations Ordinance Requirements Related to Community Development File# 16-00054 (6075 Roswell Road)  
*(Garrin Coleman, Director of Public Works)*  
Documents: [ROW Deed Dedication 6075 Roswell Rd web.pdf](#)
5. **17-197** Consideration of the Acceptance of the Dedication of Right of Way as Part of the Development Regulations Ordinance Requirements Related to Community Development File# 16-00038 (200 Glenridge Point Parkway)  
*(Garrin Coleman, Director of Public Works)*  
Documents: [ROW Deed Dedication 200 Glenridge Point Pkwy web.pdf](#)
6. **17-198** Consideration of the Acceptance of the Dedication of Right of Way as Part of the Development Regulations Ordinance Requirements Related to Community Development File# 16-00085 (305 Carpenter Drive)  
*(Garrin Coleman, Director of Public Works)*  
Documents: [ROW Deed of Dedication 305 Carpenter Dr web.pdf](#)
7. **17-199** Acceptance of a Temporary Construction Easement for the Denmark Drive (Boylston/Roswell Connector) Project (6094 Boylston Drive)  
*(Garrin Coleman, Director of Public Works)*  
Documents: [TCE DD 6094 Bolyston Dr web.pdf](#)
8. **17-218** A Resolution Regarding the Repeal of Section 38-120(c) of the City's Code of Ordinances, as Accomplished by Ordinance No. 2017-03-05, Approved and Adopted March 21, 2017  
*(Wendell Willard, City Attorney)*  
Documents: [Res. Section 38-120\(c\) repeal web.pdf](#)

### PRESENTATIONS

9. **17-200** Presentations
1. Presentation of First Printed Edition Copy of the Sandy Springs Gazette to Mayor and Council  
*(Heritage Sandy Springs)*
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### PUBLIC HEARINGS

#### Budget

10. **17-201** First Public Hearing on FY2018 Budget and Discussion  
(Presented by John McDonough, City Manager)  
(Invitation for Public Comment)

Documents: [Proposed Budget - FY2018 web.pdf](#)

#### Community Development

11. **17-202** Approve 2017 CDBG Annual Action Plan and Resolution  
(Presented by Michelle Alexander, Director of Community Development)  
(Invitation for Public Comment)  
Documents: [2017 Annual Action Plan Package for Adoption web.pdf](#)
12. **17-203** Adoption of Citizen Participation Plan Amendment - Assessment of Fair Housing (AFH)  
(Presented by Michelle Alexander, Director of Community Development)  
(Invitation for Public Comment)  
Documents: [2017 Citizen Participation Plan Amendment web.pdf](#)
13. **17-204** Public Hearing and Approval of 2017 AFH 30-day Comment Period from July 20, 2017 to August 20, 2017  
(Presented by Michelle Alexander, Director of Community Development)  
(Invitation for Public Comment)  
Documents: [2017 AFG Draft Comment Period web.pdf](#)
14. **17-206** Section 108 Loan Application  
(Presented by Jim Tolbert, Assistant City Manager)  
(Invitation for Public Comment)  
Documents: [Section 108 Loan application web.pdf](#)
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### UNFINISHED BUSINESS

(None at this time)

### NEW BUSINESS

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15. **17-171** Consideration of agreement concerning conveyance of 6,241 square feet of right of way in exchange for an 857 square foot break in limited access rights along Glenridge Connector  
*(Presented by Jim Tolbert, Assistant City Manager)*  
Documents: [Glenridge Point ROW Exchange\\_web.pdf](#)
16. **17-205** Cotiviti Incentive Request  
*(Presented by Jim Tolbert, Assistant City Manager)*  
Documents: [Incentive Request Contiviti\\_web.pdf](#)
17. **17-207** Consideration of a Purchase and Sale Agreement for Property Located at 140 Hilderbrand Drive (Tax Parcel # 17-0089-0005-014-4)  
*(Presented by Bryant Poole, Assistant City Manager)*  
Documents: [PASA 140 Hilderbrand Ave\\_web.pdf](#)
18. **17-208** Consideration of Approval of First Extension of the Intergovernmental Agreement for the Provision of Animal Control Services between Fulton County, Georgia and Sandy Springs, Georgia ("Extension")  
*(Presented by John McDonough, City Manager)*  
Documents: [Animal Control IGA\\_web.pdf](#)
19. **17-209** City of Sandy Springs Ordinance – Article IX Precious Metal Dealers  
*(Presented by Wendell Willard, City Attorney)*  
Documents: [Precious Metal Dealers RES\\_web.pdf](#)
20. **17-210** Recommendation of Approval of a contract for design and related services for the Ga 400 Multiuse Trail Extension Project, COSS Project TS201, GDOT PI 0015023, with the Selected Consultant  
*(Presented by Marty Martin, CIP Unit Manager)*  
Documents: [SR400 Multiuse Trail Design\\_web.pdf](#)
21. **17-211** Source Selection Recommendation for Field Services - Traffic Signal Maintenance for the City of Sandy Springs  
*(Presented by Bryant Poole, Assistant City Manager)*  
Documents: [Traffic Signal Maintenance\\_web.pdf](#)
22. **17-212** A Resolution Appointing a Member to a First Three-year Term on the Board of Ethics of the City of Sandy Springs, Georgia (Ronald W. Cato Jr.)  
*(Presented by Mayor Rusty Paul)*  
Documents: [Board of Ethics Appointment\\_web.pdf](#)
23. **17-213** Consideration of Land Exchange Agreement with Investment Partners X, LLC
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*(Presented by Jim Tolbert, Assistant City Manager)*

Documents: [Land Exchange with Investment Partners\\_web.pdf](#)

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## REPORTS

24. [17-214](#) Mayor and Council Reports

Staff Reports

1. April 2017 Financial Report – Karen Ellis, Finance Director

Documents: [Staff Report Financials 2017 04.pdf](#)

## PUBLIC COMMENT

## EXECUTIVE SESSION

25. [17-215](#) None at this time

## ADJOURNMENT

26. [17-216](#) Adjournment

## UPCOMING EVENTS

To view upcoming events, visit the [Community Events Calendar](#).

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