



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, JANUARY 15, 2019, 6:15 PM
AGENDA

CITY COUNCIL

Rusty Paul, *Mayor*
John Paulson, *District 1*
Steve Soteres, *District 2*
Chris Burnett, *District 3*
Jody Reichel, *District 4*
Tibby DeJulio, *District 5*
Andy Bauman, *District 6*

CALL TO ORDER

Mayor Rusty Paul

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

APPROVAL OF MEETING AGENDA

1. **19-002** Add or remove items from agenda

CONSENT AGENDA

2. **19-003** Meeting Minutes
 1. December 18, 2018 Work Session
 2. December 18, 2018 Regular Meeting
(Michael Casey, City Clerk)
 3. **19-004** Acceptance of a Temporary Construction Easement related to the Brandon Mill Road (Lost Forest Road – Marsh Creek) Sidewalk Project (6935 Brandon Mill Road)
(Marty Martin, Director of Public Works)
Documents: [Temp construction esmt 6935 Brandon Mill Rd_web.pdf](#)
 4. **19-005** Acceptance of a Temporary Driveway Easement related to the Brandon Mill Road (Lost Forest Road – Marsh Creek) Sidewalk Project (6865 Brandon Mill Road)
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(Marty Martin, Director of Public Works)

Documents: [Temp Driveway Esmt 6865 Brandon Mill_web.pdf](#)

5. **19-006** Acceptance of a Temporary Driveway Easement related to the Brandon Mill Road (Lost Forest Road – Marsh Creek) Sidewalk Project (105 Mark Trail)

(Marty Martin, Director of Public Works)

Documents: [Temp Driveway Esmt 105 Mark Trl_web.pdf](#)

6. **19-007** Acceptance of an Agreement to Donate Temporary Construction and Driveway Easement (1095 Windsor Parkway)

(Marty Martin, Director of Public Works)

Documents: [Temp Construction & DW Esmt 1095 Windsor Pkwy_web.pdf](#)

7. **19-008** Acceptance of an Agreement to Donate Temporary Construction and Driveway Easement (1105 Windsor Parkway)

(Marty Martin, Director of Public Works)

Documents: [Temp Construction & DW Esmt 1105 Windsor Pkwy_web.pdf](#)

8. **19-009** Acceptance of an Agreement to Donate Temporary Construction and Driveway Easement (1135 Windsor Parkway)

(Marty Martin, Director of Public Works)

Documents: [Temp Construction & DW Esmt 1135 Windsor Pkwy_web.pdf](#)

9. **19-010** Acceptance of an Agreement to Donate Temporary Construction and Driveway Easement (1045 Windsor Parkway)

(Marty Martin, Director of Public Works)

Documents: [Temp Construction & DW Esmt 1045 Windsor Pkwy_web.pdf](#)

PRESENTATIONS

(None at this time)

PUBLIC HEARINGS

Alcoholic Beverage License

10. **19-011** Approval of Alcoholic Beverage License Application for Johana Roswell Inc, DBA Shell Food Mart, 8340 Roswell Rd, Sandy Springs, GA 30350. Applicant is MD J Islam for Retail/Package Wine and Malt Beverages

(Presented by Karen Ellis, Finance Director)



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(Invitation for Public Comment)

Documents: [ABL Johana Roswell INC dba Shell Food Mart_web.pdf](#)

Development Code Amendments

11. **19-012** TA18-0003b - to amend the Development Code sections pertaining to maximum building height only
(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)
(Invitation for Public Comment)
Documents: [TA18-0003b Bldg Ht Package_web.pdf](#), [19-012 TA18-0003b Bldg Ht presentation.pdf](#)
12. **19-013** TA18-0003c - to amend the Development Code sections pertaining to crown signs only
(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)
(Invitation for Public Comment)
Documents: [TA18-0003c Crown Signs Package_web.pdf](#), [19-013 TA18-0003c Crown Signs presentation.pdf](#)
13. **19-014** TA18-0003d - to amend the Development Code sections pertaining to Cottage Court pattern only
(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)
(Invitation for Public Comment)
Documents: [TA18-0003d Cottage Ct Package_web.pdf](#), [19-014 TA18-0003d Cottage Court presentation.pdf](#)
14. **19-015** TA18-0004 - to amend the Development Code requirements for Outdoor Amenity Space
(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)
(Invitation for Public Comment)
Documents: [TA18-0004 OAS Package_web.pdf](#), [19-015 TA18-0004 Outdoor Amenity Space presentation.pdf](#)
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UNFINISHED BUSINESS

(None at this time)

NEW BUSINESS

15. **19-016** Budget Increase to City Green Amphitheater Project
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(Presented by Jim Tolbert, Assistant City Manager)

Documents: [City Green Stage Proposal_web.pdf](#)

16. **19-017** An Ordinance of the Mayor and Council of the City of Sandy Springs, Georgia to Amend Chapter 38 (OFFENSES AND MISCELLANEOUS PROVISIONS) of the Code of the City of Sandy Springs, Georgia; to Add Provisions Pertaining to the Regulation of Fencing Materials; to Provide for an Effective Date; and for Other Purposes

(Presented by Dan Lee, City Attorney)

Documents: [Fencing Materials_web.pdf](#)

17. **19-018** A Resolution Designating Official Newspapers for Public Notices and Other Legal Advertising for the City of Sandy Springs

(Presented by Dan Lee, City Attorney)

Documents: [Legal Organ_web.pdf](#)

18. **19-019** A Resolution to Accept the Purchase and Sale Agreement for Property Located at 564 Hammond Drive

(Presented by Dan Lee, City Attorney)

Documents: [PASA_564_Hammond_Dr_web.pdf](#)

19. **19-020** A Resolution to Accept the Purchase and Sale Agreement for Property Located at 630 Hammond Drive

(Presented by Dan Lee, City Attorney)

Documents: [PASA_630_Hammond_Dr_web.pdf](#)

20. **19-021** A Resolution Confirming and Appointing Members of the City of Sandy Springs Public Facilities Authority

(Presented by Dan Lee, City Attorney)

Documents: [PFA_Member_Appointments_web.pdf](#)

21. **19-028** Resolution to Approve the Use of Eminent Domain for the Appropriation of Certain Property Rights and Interests Located at 1100 Crest Valley Drive NW, Pamela Renee Rollins, through the Use of Eminent Domain

(Presented by Dan Lee, City Attorney)

Documents: [Condemnation_1100_Crest_Valley_web.pdf](#)

22. **19-029** Resolution to Approve the Use of Eminent Domain for the Appropriation of Certain Property Rights and Interests Located at 1130 Crest Valley Drive NW, Amy Rollins Kreisler, through the Use of Eminent Domain

(Presented by Dan Lee, City Attorney)

Documents: [Condemnation_1130_Crest_Valley_web.pdf](#)



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23. **19-022** Consideration of Approval of a Contract to Construct the Johnson Ferry Road Streetscape Project
(Presented by Marty Martin, Director of Public Works)
Documents: [Johnson Ferry Streetscape Award_web.pdf](#)
24. **19-023** Acceptance and Approval of an Agreement to Purchase Real Estate related to the CDBG Roswell Road Sidewalk (Long Island Drive to the Prado)
(Presented by Marty Martin, Director of Public Works)
Documents: [CDBG Roswell Rd Pcl4_web.pdf](#)
25. **19-024** Resolution Reappointing a Member to the Board of Ethics (John Porter)
(Presented by Mayor Rusty Paul)
Documents: [RESOLUTION NO. 2019-01-XX_Reappointing John Porter Board of Ethics_web.pdf](#)
26. **19-025** Resolution Appointing Coty S. Thigpen as City Clerk for the City of Sandy Springs
(Presented by Mayor Rusty Paul)
Documents: [RESOLUTION NO. 2019-01-XX Appointing New City Clerk_web.pdf](#)
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REPORTS

Mayor and Council Reports

27. **19-030** Staff Reports
1. November 2018 Financial Report – Karen Ellis, Finance Director
Documents: [Staff Report Financials 2019 05_web.pdf](#)

PUBLIC COMMENT EXECUTIVE SESSION

28. **19-026** Litigation

ADJOURNMENT

29. **19-027** Adjournment
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UPCOMING EVENTS

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