



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, MAY 7, 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

PUBLIC COMMENT

APPROVAL OF MEETING AGENDA

1. **19-141** Add or remove items from agenda

CONSENT AGENDA

2. **19-142** Meeting Minutes
 1. April 16, 2019 Work Session
 2. April 16, 2019 Regular Meeting
(Coty Thigpen, City Clerk)
 3. **19-143** Encroachment Indemnification Agreement – Sandy Springs Residential (Marty Martin, Director of Public Works)
Documents: [EIA Sandy Springs Residential_web.pdf](#)
 4. **19-147** Convey a Permanent Easement to AT&T on property located at 139 Johnson Ferry Road (Fire Station No. 2) in support of Project T-0062-3, Sandy Springs Circle
(Marty Martin, Director of Public Works)
Documents: [ATT easement 139 Johnson Ferry_web.pdf](#)
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5. **19-148** Acceptance of a Temporary Driveway Easement in connection with the TS-105 Grogan's Ferry at Roswell Road Intersection Improvement Project
(Marty Martin, Director of Public Works)
Documents: [TS-105 Shoppes of Morgan Falls_web.pdf](#)
6. **19-149** Acceptance of two (2) Temporary Driveway Easements and a Temporary Construction Easement in connection with the TS-105 Grogan's Ferry @ Roswell Road Intersection Improvement Project
(Marty Martin, Director of Public Works)
Documents: [TS-105 MCIXII, LLC_web.pdf](#)
7. **19-150** Acceptance of a Temporary Construction and Driveway Easement for the construction of the Windsor Sidewalk Project
(Marty Martin, Director of Public Works)
Documents: [TS-164 Windsor Pkwy_web.pdf](#)
8. **19-151** Consideration of the Acceptance of the Dedication of Right of Way as part of the Development Regulations Ordinance requirements related to Community Development File No. 2015-02080 and Building Permit No. BC16-00051 (Boylston Drive Dedication)
(Marty Martin, Director of Public Works)
Documents: [ROW dedication - Boylston Dr_web.pdf](#)
9. **19-152** Consideration of the Acceptance of the Dedication of Right of Way as part of the Development Regulations Ordinance requirements related to Community Development File No. 2015-02080 and Building Permit No. BC16-00051 (Hilderbrand Avenue Dedication)
(Marty Martin, Director of Public Works)
Documents: [ROW dedication Hilderbrand_web.pdf](#)
10. **19-153** Consideration of the Acceptance of the Dedication of Right of Way as part of the Development Regulations Ordinance requirements related to Community Development File No. 2015-02080 and Building Permit No. BC16-00051 (Roswell Road Dedication)
(Marty Martin, Director of Public Works)
Documents: [ROW Dedication Roswell Rd_web.pdf](#)
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PRESENTATIONS

11. **19-154** City Springs Mosaic Presentation
(Presented by Council Member John Paulson)
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Documents: [04.02.2019 Mosaic Presentation_web.pdf](#)

PUBLIC HEARINGS

12. **19-155** 2019 Annual Action Plan (AAP) Adoption
(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)
(Invitation for Public Comment)
Documents: [2019 AAP Package_web.pdf](#)
13. **19-156** 2019 Citizen Participation Plan (CPP) Adoption
(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)
(Invitation for Public Comment)
Documents: [2019 CPP_web.pdf](#)
14. **19-157** Approval of Alcoholic Beverage License Application for Kebron Business Inc. DBA Quickshop Food Mart 156 Northwood Dr. Sandy Springs, GA 30342. Applicant is Kebron Business, Inc. Yosief Gebretnsaye for Retail/Package Wine & Malt Beverage
(Presented by Karen Ellis, Finance Director)
(Invitation for Public Comment)
Documents: [ABL Quickshop Food Mart_web.pdf](#)
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UNFINISHED BUSINESS

(None at this time)

NEW BUSINESS

15. **19-158** A Resolution Appointing a Member to a First Three-Year Term on the Board of Ethics of the City of Sandy Springs, Georgia (Briana Harrison)
(Presented by Mayor Paul)
Documents: [RESOLUTION NO. 2019-05-XX Resolution Appointing Board of Ethics-Briana Harrison_web.pdf](#)
16. **19-159** Intergovernmental Agreement By and Between the City of Sandy Springs and the Pickens County Sheriff's Office
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(Presented by John Mullin, Police Major)

Documents: [IGA COSS and Pickens County Inmate Housing_web.pdf](#)

17. **19-160** Acceptance and Approval of an Agreement to Purchase Real Estate related to the TS-105 Grogan's Ferry at Roswell Road Intersection Safety Improvement Project (HEG Real Estate Venture, Ltd)

(Presented by Allen Johnson, TSPLOST Manager)

Documents: [TS-105 Agreement to Purchase RE-HEG Real Estate Ventures_web.pdf](#)

18. **19-161** Acceptance and Approval of an Agreement to Purchase Real Estate related to the TS-105 Grogan's Ferry at Roswell Road Intersection Safety Improvement Project (SugarOak Roswell North, LLC)

(Presented by Allen Johnson, TSPLOST Manager)

Documents: [TS-105 Agreement to Purchase RE- SugarOak Roswell North_web.pdf](#)

19. **19-166** Consideration of a Purchase and Sale Agreement for Property Located at 610 Hammond Drive (Tax Parcel # 17-0036-0002-014-1)

(Presented by Allen Johnson, TSPLOST Manager)

Documents: [PSA for 610 Hammond Dr_web.pdf](#)

20. **19-144** Consideration of a Purchase and Sale Agreement for Property Located at 524 Hammond Drive (Tax Parcel # 17-0071-0003-016-1)

(Presented by Allen Johnson, TSPLOST Manager)

Documents: [PSA for 524 Hammond Dr_web.pdf](#)

21. **19-146** Consideration of a Purchase and Sale Agreement for Property Located at 6039 Harleston Road (Tax Parcel # 17-0071-0002-041-0)

(Presented by Allen Johnson, TSPLOST Manager)

Documents: [PSA for 6039 Harleston Rd_web.pdf](#)

22. **19-165** Nomination of City Solicitor

(Presented by Mayor Rusty Paul)

Documents: [19-165_City Solicitor_web.pdf](#)

REPORTS

Mayor and Council Reports



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23. [19-162](#) Staff Reports
None at this time

PUBLIC COMMENT

EXECUTIVE SESSION

24. [19-163](#) Real Estate

ADJOURNMENT

25. [19-164](#) Adjournment

UPCOMING EVENTS

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