



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, AUGUST 6, 2019, 6:30 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. [19-254](#) Add or remove agenda items
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CONSENT AGENDA

2. [19-255](#) **Meeting Minutes**
 1. July 16, 2019 Work Session
 2. July 16, 2019 Regular Meeting(Coty Thigpen, City Clerk)
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PRESENTATIONS

3. [19-256](#) **1. Purple Heart Proclamation**
(Council Member John Paulson)
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Documents: [Purple Heart Day Proclamation.pdf](#)

PUBLIC HEARINGS

4. **19-257** **Ad Valorem Tax Rate Public Hearing and Set Millage Rate for Fiscal Year 2020**
(Presented by Karen Ellis, Finance Director)
Documents: [advalorem_web.pdf](#)
 5. **19-258** **Approval of Alcoholic Beverage License Application for Koharu, LLC DBA Koharu Japanese Restaurant, 6115 Peachtree Dunwoody Rd #K120, Sandy Springs, GA. Applicant is Bora Hong for Consumption on Premises, Wine, Malt Beverages, and Distilled Spirits**
(Presented by Karen Ellis, Finance Director)
(Invitation for Public Comment)
Documents: [koharu_web.pdf](#)
 6. **19-259** **Approval of Alcoholic Beverage License Application for Vickynarak Foods, Inc. DBA Bangkok Thyme Restaurant, 4969 Roswell Rd Ste 235, Sandy Springs, GA 30342. Applicant is Vickynarak Foods, Inc. Adidsara Weerasin for Consumption on the Premises Wine, Malt Beverage, and Distilled Spirits**
(Presented by Karen Ellis, Finance Director)
(Invitation for Public Comment)
Documents: [Bangkok thyme_web.pdf](#)
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NEW BUSINESS

7. **19-260** **Consideration of Approval of a Settlement and Purchase of Right-of-Way and Easements Related to 5320 Roswell Road, Sandy Springs, Fulton County, Georgia - T-0033-7 Roswell Road Sidewalks Project**
(Presented by City Attorney, Dan Lee)
Documents: [5320 Roswell settlement2_web.pdf](#)
 8. **19-261** **City of Sandy Springs, Georgia vs. The hereinafter described lands and rights in lands of 135 Mount Vernon Hwy, Sandy Springs, Fulton County, Georgia, Parcel ID 17-0089-0005-018-5; Richard R. Beavers; Randy Beavers Insurance Agency, Inc.; Hon. Arthur Ferdinand, Tax Commissioner for Fulton County, Georgia; Hon. Pinkie Toomer, Probate Court Judge, Fulton County, Georgia; And Any And All Others Claiming An Interest In The Described Lands. (CC-10 Sandy Springs Circle Streetscape Project)**
(Presented by Dan Lee, City Attorney)
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- Documents: [135 mt vernon settlement2 web.pdf](#)
9. **19-262** **Consideration of a Purchase and Sale Agreement for Property Located at 660 Hammond Drive (Tax Parcel # 17-0036-0002-010-9)**
(Presented by Marty Martin, Director of Public Works)
Documents: [660 Hammond web.pdf](#)
10. **19-263** **Consideration of Approval of a Contract to Construct Project T0062-3, Sandy Springs Circle Streetscape, from Johnson Ferry Road to Mt. Vernon Hwy**
(Presented by Marty Martin, Director of Public Works)
Documents: [SSC Award web.pdf](#)
11. **19-264** **Consideration of Approval of Change Order 1 Scope of Work and Fee, WSP USA, Inc. for ATMS 4 SCOOT Implementation in the Perimeter Area (TS 107) and authorization for the Interim City Manager to execute revised contract documents**
(Presented by Marty Martin, Director of Public Works)
Documents: [WSP Change Order web.pdf](#)
12. **19-265** **Consideration of Approval of Change Order 2 Scope of Work and Fee, Gresham Smith and Partners for the Hammond Drive Corridor Design Project (TS 193) and authorization for the Interim City Manager to execute revised contract documents**
(Presented by Marty Martin, Director of Public Works)
Documents: [Gresham Smith change order web.pdf](#)
13. **19-266** **Resolution to Amend the City of Sandy Springs Purchasing Policy**
(Presented by Mayor Rusty Paul)
Documents: [purchasingpolicy web.pdf](#)
14. **19-267** **Resolution to Update Bank Signatories**
(Presented by Karen Ellis, Finance Director)
Documents: [banksignatories web.pdf](#)
15. **19-268** **Resolution to Approve Facility Use Agreement ("2019 Agreement") between the City of Sandy Springs, Georgia ("City"), and the Sandy Springs Youth Sports, Inc. ("SSYS"), Morgan Falls Park the City of Sandy Springs for Morgan Falls Park ("Park")**
(Presented by Mike Perry, Director of Recreation and Parks)
Documents: [SSYS FacilityUse web.pdf](#)
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REPORTS

16. **19-269** **Staff Reports**
1. Public Works Project Update
(Marty Martin, Director of Public Works)
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Documents: [19-269 DPW Staff Report -- Completed Projects for 8-6-2019 MCC Meeting.pdf](#)

EXECUTIVE SESSION

17. **19-270** Litigation and Real Estate

ADJOURNMENT

UPCOMING EVENTS

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

18. **19-271** Adjournment

DRAFT