



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, FEBRUARY 19, 2019, 6:15 PM

MINUTES

APPROVED MINUTED

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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 called the meeting to order at 6:22 p.m.

ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor Rusty Paul present

Members Present: Bauman, Burnett, DeJulio, Paulson, Reichel and Soteres

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

APPROVAL OF MEETING AGENDA

1. **19-064** **Add or remove items from agenda**
A motion was made by Council Member DeJulio, seconded by Council Member Burnett, to approve the Meeting Agenda for the February 19, 2019 City Council meeting. The motion carried by unanimous vote.

CONSENT AGENDA

2. **19-065** **Meeting Minutes**
 1. January 22, 2019 City Council Retreat
 2. February 5, 2019 Regular Meeting
(Michael Casey, City Clerk)
3. **19-066** **Acceptance of an Agreement to Donate Temporary Construction Easement (220 Sandy Springs Circle)**



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(Marty Martin, Director of Public Works)

Resolution No. 2019-02-28

A motion was made by Council Member Bauman, seconded by Council Member Reichel, to approve the Consent Agenda for the February 19, 2019 City Council meeting. The motion carried by unanimous vote.

PRESENTATIONS

(None)

PUBLIC HEARINGS

4. **19-067** **U18-0009 - 640 Weatherly Lane, a conditional use permit to allow outdoor swim lessons as an outdoor home occupation (Sec. 7.8.8.B) on the subject property**
(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)
A motion was made by Council Member Reichel, seconded by Council Member Burnett, to approve Agenda Item No. 19-067. The motion carried by unanimous vote.
5. **19-068** **Update and Public Hearing for CDBG Program, 2019 Annual Action Plan**
(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)
There was no action needed on this item, only a public hearing.
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UNFINISHED BUSINESS

(None)

NEW BUSINESS

6. **19-069** **Consideration of Approval of a contract to construct the Glenridge Drive Culvert Improvement Project**
(Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Paulson, seconded by Council Member Soteres, to table Agenda Item No. 19-069. The motion carried by unanimous vote.
7. **19-070** **Memorandum of Understanding between Homeland Security Investigations and Local, County, or State Law Enforcement Agency for the Reimbursement of Joint Operations Expenses from the Treasury Forfeiture Fund**
(Presented by Ken DeSimone, Chief of Police)
Resolution No. 2019-02-29
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A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve Agenda Item No. 19-070. The motion carried by unanimous vote.

8. **19-072**

Final Approval of the City of Sandy Springs Recreation and Parks Master Plan
(Presented by Mike Perry, Director of Recreation and Parks)

Resolution No. 2019-02-30

A motion was made by Council Member Bauman, seconded by Council Member Soteres, to approve Agenda Item No. 19-072. The motion carried by unanimous vote.

9. **19-077**

Consideration of Approval of the Appropriation of Property Located at 6995 Riverside Drive NW (Parcel # 17-0169-LL-022-6) through the Use of Eminent Domain
(Presented by Daniel Lee, City Attorney)

Resolution No. 2019-02-31

A motion was made by Council Member Burnett, seconded by Council Member Paulson, to approve Agenda Item No. 19-077. The motion carried by unanimous vote.

REPORTS

Mayor and Council Reports

10. **19-073**

Staff Reports

- December 2018 Financial Report – Karen Ellis, Finance Director

PUBLIC COMMENT EXECUTIVE SESSION

11. **19-074**

None at this time

There was no Executive Session.

ADJOURNMENT

12. **19-075**

Adjournment

A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve adjournment at 8:00 p.m. The motion carried by unanimous vote.

UPCOMING EVENTS

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