



CITY COUNCIL

Rusty Paul, Mayor

John Paulson – District 1
Ken Dishman – District 2
Graham McDonald – District 3
Gabriel Sterling – District 4
Tibby DeJulio – District 5
Andy Bauman – District 6

Tuesday, September 2, 2014

Summary Minutes

6:00 PM

A) **INVOCATION** – Tom Van Laningham, Care & Counseling Center of Georgia

B) **CALL TO ORDER** – Mayor Rusty Paul

Mayor Paul called the meeting to order at 6:00 p.m.

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS**

Mayor: Mayor Paul present

Councilmembers: Councilman John Paulson, Councilman Ken Dishman, Councilman Graham McDonald, Councilman Gabriel Sterling, Councilman Tibby DeJulio, and Councilman Andy Bauman were present.

D) **PLEDGE OF ALLEGIANCE** – Mayor Rusty Paul

E) **PUBLIC COMMENT**

F) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilman DeJulio moved to approve the Regular Meeting Agenda for September 2, 2014. Councilman Dishman seconded the motion. The motion carried unanimously.

G) **CONSENT AGENDA**

(Agenda Item No. 14-201)

1. Meeting Minutes:
 - a) August 5, 2014 Special Called Meeting
 - b) August 5, 2014 Work Session
 - c) August 19, 2014 Regular Meeting
 - d) August 19, 2014 Work Session
- (Michael Casey, City Clerk)*

(Agenda Item No. 14-202)

2. Consideration of Approval of the Georgia Department of Transportation (GDOT) Project Framework Agreement (PFA) for the Hammond-Peachtree Dunwoody-Glenridge ATMS Project, PI 0013141
(*Garrin Coleman, Director of Public Works*)
Resolution No. 2014-09-82

Motion and Vote: Councilman Sterling moved to approve the Consent Agenda for September 2, 2014. Councilman Paulson seconded the motion. The motion carried unanimously.

H) PRESENTATIONS (*none*)**I) PUBLIC HEARINGS****Text Amendment****(Agenda Item No. 14-203)**

1. **TA14-005** - An Ordinance to Amend Article 9, Commercial District Regulations, of the Sandy Springs Zoning Ordinance to clarify Permitted Uses
(*Presented by Community Development Director, Angela Parker*)

(Invitation for Public Comment)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-203, TA14-005 - An Ordinance to Amend Article 9, Commercial District Regulations, of the Sandy Springs Zoning Ordinance to clarify Permitted Uses. Councilman Dishman seconded the motion. The motion carried unanimously.

Ordinance No. 2014-09-29**J) UNFINISHED BUSINESS** (*none*)**K) NEW BUSINESS****(Agenda Item No. 14-204)**

1. A Resolution to Authorize the City Manager and City Staff to take Certain Actions in Connection with the Implementation of the Master Plan and the Development of City Center
(*Presented by City Manager, John McDonough*)

Motion and Vote: Councilman Paulson moved to approve Agenda Item No. 14-204, with the substitute Resolution to Authorize the City Manager and City Staff to take Certain Actions in Connection with the Implementation of the Master Plan and the Development of City Center, including a modification of Exhibit B, Sections 4,5,and 6. Councilman Bauman seconded the motion. The motion carried unanimously.

Resolution No. 2014-09-83**(Agenda Item No. 14-205)**

2. Consideration of the Acceptance of the Agreement for the Purchase of Real Property and Grant of Easements from Fulton-Allen Road Associates, LLC
(*Presented by City Attorney, Wendell Willard*)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-205, Acceptance of the Agreement for the Purchase of Real Property and Grant of Easements from Fulton-Allen Road Associates, LLC. Councilman Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2014-09-84

L) REPORTS

1. Mayor and Council Reports
2. Staff Reports

M) PUBLIC COMMENT**N) EXECUTIVE SESSION – Personnel**

Motion and Vote: Councilman DeJulio moved to enter into Executive Session to discuss litigation, real estate, and personnel. Councilman Dishman seconded the motion. The motion carried unanimously, with Councilman Paulson, Councilman Dishman, Councilman McDonald, Councilman Sterling, Councilman DeJulio, and Councilman Bauman voting in favor of the motion. Executive Session began at 6:27 p.m.

Motion and Vote: Councilman DeJulio moved to adjourn Executive Session. Councilman Dishman seconded the motion. The motion carried unanimously, with Councilman Paulson, Councilman Dishman, Councilman McDonald, Councilman Sterling, Councilman DeJulio, and Councilman Bauman voting in favor of the motion. Executive session ended at 6:52 p.m.

O) ADJOURNMENT

Motion and Vote: Councilman DeJulio moved to adjourn the meeting. Councilman Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 6:53 p.m.