



## 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

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Tuesday, November 4, 2014

Summary Minutes

6:00 PM

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**A) INVOCATION** – Rabbi Ron Segal, Temple Sinai

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

Mayor Paul called the meeting to order at 6:04 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, and Councilman Andy Bauman were present. Councilman Tibby DeJulio was absent.

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

**E) PUBLIC COMMENT**

**F) APPROVAL OF MEETING AGENDA**

**Motion and Vote:** Councilman Paulson moved to approve the Regular Meeting Agenda for November 4, 2014. Councilman Dishman seconded the motion. The motion carried unanimously.

**G) CONSENT AGENDA**

**(Agenda Item No. 14-243)**

1. Meeting Minutes:
  - a) October 21, 2014 Regular Meeting
  - b) October 21, 2014 Work Session
  - c) October 21, 2014 Special Called Meeting  
*(Michael Casey, City Clerk)*

**(Agenda Item No. 14-244)**

2. Consideration of the Acceptance of the Dedication of Right of Way as Part of the Zoning Requirements (5025 Lake Forrest Drive)  
(Garrin Coleman, Director of Public Works)  
**Resolution No. 2014-11-96**

**(Agenda Item No. 14-245)**

3. Consideration of the Acceptance of the Dedication of Right of Way as Part of the Zoning Requirements (180 Allen Road)  
(Garrin Coleman, Director of Public Works)  
**Resolution No. 2014-11-97**

**(Agenda Item No. 14-246)**

4. Consideration of the Acceptance of the Dedication of Right of Way as Part of the Zoning Requirements (185 Cliftwood Drive)  
(Garrin Coleman, Director of Public Works)  
**Resolution No. 2014-11-98**

**(Agenda Item No. 14-247)**

5. Consideration of the Acceptance of the Dedication of Right of Way as Part of the Zoning Requirements (Multiple Glenridge Drive)  
(Garrin Coleman, Director of Public Works)  
**Resolution No. 2014-11-99**

**(Agenda Item No. 14-248)**

6. Consideration of the Acceptance of the Dedication of Right of Way as Part of the Zoning Requirements (6411 & 6421 Wright Rd)  
(Garrin Coleman, Director of Public Works)  
**Resolution No. 2014-11-100**

**(Agenda Item No. 14-249)**

7. Consideration of the Acceptance of the Dedication of Right of Way as Part of the Zoning Requirements in Connection with a Private Development (593 Lorell Terrace)  
(Garrin Coleman, Director of Public Works)  
**Resolution No. 2014-11-101**

**(Agenda Item No. 14-250)**

8. Resolution to Support a Livable Centers Initiative (LCI) Supplemental Study Application and Study Funding  
(Angela Parker, Director of Community Development)  
**Resolution No. 2014-11-102**

**Motion and Vote:** Councilman Sterling moved to approve the Consent Agenda for November 4, 2014. Councilman Paulson seconded the motion. The motion carried unanimously.

**H) PRESENTATIONS**

1. Proclamation for Pancreatic Cancer Awareness Month – Mayor Paul
2. Proclamation for National Hospice Palliative Care Month – Mayor Paul

**I) PUBLIC HEARINGS****Alcoholic Beverage License**

**(Agenda Item No. 14-251)**

1. Approval of Alcoholic Beverage License Application for Taboo 3000, 6075 Roswell Rd, Sandy Springs, Georgia 30328. Applicant is Kenneth Durden for Consumption Wine, Liquor, and Malt Beverage  
*(Presented by City Attorney, Wendell Willard)*

(Invitation for Public Comment)

**Motion and Vote:** Councilman McDonald moved to continue Agenda Item No. 14-251, Alcoholic Beverage License Application for Taboo 3000, 6075 Roswell Rd, Sandy Springs, Georgia for Consumption Wine, Liquor, and Malt Beverage, to the November 18, 2014 City Council meeting, with the condition that the current temporary license be extended three additional days in order to hold a hearing on November 18<sup>th</sup> and the condition that the applicant is waiving any claim that there was a failure to hold a hearing within the appropriate time frame. Councilman Sterling seconded the motion. The motion carried unanimously.

**J) UNFINISHED BUSINESS** *(none)***K) NEW BUSINESS****(Agenda Item No. 14-252)**

1. Approval for the Mayor to Sign the submission of Peachtree Dunwoody Road for submittal to GDOT for Funding under the Local Maintenance and Improvement Grant  
*(Presented by Director of Public Works, Garrin Coleman)*

**Motion and Vote:** Councilman Paulson moved to approve Agenda Item No. 14-252, Approval for the Mayor to Sign the submission of Peachtree Dunwoody Road for submittal to GDOT for Funding under the Local Maintenance and Improvement Grant. Councilman Bauman seconded the motion. The motion carried unanimously.

**Resolution No. 2014-11-103****(Agenda Item No. 14-253)**

2. Consideration of Renewal of Agreement for the Gas South Municipal Alliance Program  
*(Presented by Finance Director, Karen Ellis)*

**Motion and Vote:** Councilman Sterling moved to approve Agenda Item No. 14-253, Renewal of Agreement for the Gas South Municipal Alliance Program. Councilman Paulson seconded the motion. The motion carried unanimously.

**(Agenda Item No. 14-254)**

3. Consideration of Approval of the Appointment of a Member to the Hospitality Board of Directors (Alex Morales)  
*(Presented by Mayor, Rusty Paul)*

**Motion and Vote:** Councilman Paulson moved to approve Agenda Item No. 14-254, Approval of the Appointment of a Member to the Hospitality Board of Directors (Alex Morales). Councilman Dishman seconded the motion. The motion carried unanimously.

**Resolution No. 2014-11-104****(Agenda Item No. 14-255)**

4. Approval to Abandon and Quitclaim an Existing Storm Sewer Easement Associated with the Gateway Project  
*(Presented by Assistant City Attorney, Cecil McLendon)*

**Motion and Vote:** Councilman Sterling moved to approve Agenda Item No. 14-255, Approval to Abandon and Quitclaim an Existing Storm Sewer Easement Associated with the Gateway Project. Councilman Paulson seconded the motion. The motion carried unanimously.

**Resolution No. 2014-11-105**

**(Agenda Item No. 14-256)**

5. A Resolution Establishing a Municipal Court Administrative Fee to Offset Expenses Associated with Providing and Running a Municipal Court; and for Other Purposes  
*(Presented by City Attorney, Wendell Willard)*

**Motion and Vote:** Councilman Dishman moved to approve Agenda Item No. 14-256, A Resolution Establishing a Municipal Court Administrative Fee to Offset Expenses Associated with Providing and Running a Municipal Court; and for Other Purposes. Councilman McDonald seconded the motion. The motion carried unanimously.

**Resolution No. 2014-11-106**

**(Agenda Item No. 14-257)**

6. Consideration of Approval of the Proposed 2015 City Council Meeting Schedule  
*(Presented by City Clerk, Michael Casey)*

**Motion and Vote:** Councilman Paulson moved to approve Agenda Item No. 14-257, the Proposed 2015 City Council Meeting Schedule. Councilman McDonald seconded the motion. The motion carried unanimously.

**L) REPORTS**

1. Mayor and Council Reports
2. Staff Reports
  - a) September 2014 Financial Report – Finance Director Karen Ellis
  - b) City Center Master Plan Update – City Manager John McDonough

**M) PUBLIC COMMENT**

There was no public comment.

**Motion and Vote:** Councilman Sterling moved to recess the Regular meeting to hear the Work Session agenda items. Councilman Paulson seconded the motion. The motion carried unanimously. The meeting recessed at 6:57 p.m.

**Motion and Vote:** Councilman Sterling moved to end the recess and resume the Regular meeting. Councilman Paulson seconded the motion. The motion carried unanimously. The recess ended at 7:44 p.m.

**N) EXECUTIVE SESSION – Litigation and Real Estate**

**Motion and Vote:** Councilman Sterling moved to enter into Executive Session to discuss litigation and real estate matters with the City Manager and City Attorney included. Councilman Dishman seconded the motion. The motion carried unanimously, with Councilman Paulson, Councilman Dishman, Councilman McDonald, Councilman Sterling, and Councilman Bauman voting in favor of the motion. Executive Session began at 7:44 p.m.

**Motion and Vote:** Councilman Sterling moved to adjourn Executive Session. Councilman Dishman seconded the motion. The motion carried unanimously, with Councilman Paulson, Councilman Dishman, Councilman McDonald, Councilman Sterling, and Councilman Bauman voting in favor of the motion. Executive session adjourned at 8:03 p.m.

## **O) ADJOURNMENT**

**Motion and Vote:** Councilman Sterling moved to adjourn the meeting. Councilman McDonald seconded the motion. The motion carried unanimously. The meeting adjourned at 8:03 p.m.