



CITY COUNCIL

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Gabriel Sterling – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

Tuesday, June 5, 2012

Regular Meeting

6:00 PM

A) INVOCATION – Reverend Ron Gilreath, Mount Vernon Presbyterian Church

B) CALL TO ORDER – Mayor Eva Galambos

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 12-128)

E) APPROVAL OF MEETING AGENDA (*add or remove items from agenda*)

F) CONSENT AGENDA

(Agenda Item No. 12-129)

1. Meeting Minutes:
 - a) May 08, 2012 Budget Workshop #2
 - b) May 15, 2012 Regular Meeting
 - c) May 22, 2012 Budget Presentation

(*Michael Casey, City Clerk*)

(Agenda Item No. 12-130)

2. Consideration of the Acceptance of the Donation of a Permanent Drainage and Temporary Construction Easement

(*Kevin Walter, Director of Public Works*)

(Agenda Item No. 12-131)

3. Consideration of Issuance of Task Order to InterDev for Information Services

(*John McDonough, City Manager*)

(Agenda Item No. 12-132)

4. Consideration of Issuance of Task Order to ST Services of Georgia for Financial Services

(*John McDonough, City Manager*)

(Agenda Item No. 12-133)

5. Consideration of Issuance of Task Order to The Collaborative for Communications Services
(John McDonough, City Manager)

(Agenda Item No. 12-134)

6. Consideration of Issuance of Task Order to The Collaborative for Community Development Services
(John McDonough, City Manager)

(Agenda Item No. 12-135)

7. Consideration of Issuance of Task Order to URS for Public Works Services
(John McDonough, City Manager)

(Agenda Item No. 12-136)

8. Consideration of Issuance of Task Order to Jacobs Engineering for Recreation and Parks Services
(John McDonough, City Manager)

(Agenda Item No. 12-137)

9. Consideration of Issuance of Task Order to Jacobs Engineering for Municipal Court Services
(John McDonough, City Manager)

(Agenda Item No. 12-138)

10. Consideration of Issuance of Task Order to CH2M Hill for Call Center Services
(John McDonough, City Manager)

(Agenda Item No. 12-139)

11. Recommendation to enter into Contract Agreement with Republic ITS (Siemens) for Traffic Signal/Sign Maintenance Services for the City of Sandy Springs
(John McDonough, City Manager)

(Agenda Item No. 12-140)

12. Recommendation to enter into Contract Agreement with Wildcat Striping and Sealing for Striping and Sealing Services for the City of Sandy Springs
(John McDonough, City Manager)

(Agenda Item No. 12-141)

13. Recommendation to enter into Contract Agreement with Blount Construction for Road, Sidewalk, ROW, Drainage Repair and Maintenance Services for the City of Sandy Springs
(John McDonough, City Manager)

G) PRESENTATIONS *(none at this time)***H) PUBLIC HEARINGS****Zoning Modification****(Agenda Item No. 12-142)**

1. **ZM11-004** - 20 Glenlake Parkway, *Applicant: Kaiser Foundation*, To modify condition 1 & condition 2.a. of application Z88-160/U88-118/U88-119/U11-120/U88-121
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Budget**(Agenda Item No. 12-143)**

2. First Public Hearing on FY2013 Budget
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

I) UNFINISHED BUSINESS *(none at this time)***J) NEW BUSINESS****(Agenda Item No. 12-144)**

1. An Ordinance to Amend Chapter 6 of the Sandy Springs Code of Ordinances so as to Permit the Sale of Beer Growlers
(Presented by City Attorney, Wendell Willard)

(Agenda Item No. 12-145)

2. An Ordinance to Amend Chapter 6 of the Sandy Springs Code of Ordinances so as to Allow Growler Malt Beverage Tasting
(Presented by City Attorney, Wendell Willard)

(Agenda Item No. 12-146)

3. An Ordinance to Amend Chapter 6 of the Sandy Springs Code of Ordinances so as to Allow Package Sales of Wine and Growlers by Holders of Retail Consumption on the Premises Licenses
(Presented by City Attorney, Wendell Willard)

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT**M) EXECUTIVE SESSION** *(none at this time)***(Agenda Item No. 12-147)****N) ADJOURNMENT**

Upcoming Events – Community Information

- Tuesday, June 5, 2012, 6pm, **1st Public Hearing on Budget**, City Hall, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Tuesday, June 5, 2012, 6pm, **City Council Meeting and Work Session**, City Hall, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Thursday, June 7, 2012, 5:30 – 7pm, **Sandy Springs Perimeter Chamber’s Business After Hours**, Locations vary. Please visit www.sspchamber.org for more information.
- Tuesday, June 12, 2012, 9am, **Design Review Board Meeting**, City Hall, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Saturday, June 9, 2012, 8:30am – 12pm, **Sandy Springs Farmers Market**, 235 Sandy Springs Circle NW, Sandy Springs, Georgia 30328
- Saturday, June 9, 2012, 10am – 4pm, **Second Saturdays at Spruill Gallery**, Spruill Gallery, 4681 Ashford Dunwoody Road,, Dunwoody, GA
- Thursday, June 14, 2012, 11:15am – 1pm, **Sandy Springs Perimeter Chamber’s Networking @ Noon**, To be determined
- Thursday, June 14, 2012, 7pm, **Board of Appeals Meeting**, City Hall, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Saturday, June 16, 2012, 8:30am – 12pm, **Sandy Springs Farmers Market**, 235 Sandy Springs Circle NW, Sandy Springs, Georgia 30328
- Monday, June 18, 2012, 7:30 – 9am, **Sandy Springs Perimeter Chamber’s Bagels & Business**, Westin Atlanta Perimeter North, 7 Concourse Parkway, Sandy Springs, GA 30328
- Tuesday, June 19, 2012, 6pm, **City Council Meeting and Work Session**, City Hall, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Tuesday, June 19, 2012, 6pm, **Final Public Hearing and Adoption by City Council**, City Hall, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Thursday, June 21, 2012, 4 – 5pm, **Economic Development Committee Regular Meeting**, City Hall, City Manager’s Office Boardroom, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Thursday, June 21, 2012, 7pm, **Planning Commission Meeting**, City Hall, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Saturday, June 23, 2012, 8:30am – 12pm, **Sandy Springs Farmers Market**, 235 Sandy Springs Circle NW, Sandy Springs, Georgia 30328
- Tuesday, June 26, 2012, 9am, **Design Review Board Meeting**, City Hall, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Tuesday, June 26, 2012, 7pm, **Community Zoning Information Meeting**, City Hall, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Thursday, June 28, 2012, 11:15am – 1pm, **Sandy Springs Perimeter Chamber’s Networking @ Noon**, To be determined
- Thursday, June 28, 2012, 6pm, **Community Developer/Resolution Meeting**, City Hall, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Saturday, June 30, 2012, 8:30am – 12pm, **Sandy Springs Farmers Market**, 235 Sandy Springs Circle NW, Sandy Springs, Georgia 30328
- Wednesday, July 4, 2012, **City Hall Closed**, City Hall, 7840 Roswell Road, Building 500, Sandy Springs, GA 30350
- Thursday, July 5, 2012, 5:30 – 7pm, **Sandy Springs Perimeter Chamber’s Business After Hours**, Locations vary. Please visit www.sspchamber.org for more information.
- Saturday, July 7, 2012, 8:30am – 12pm, **Sandy Springs Farmers Market**, 235 Sandy Springs Circle NW, Sandy Springs, Georgia 30328