



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, December 20, 2011

Regular Meeting

6:00 PM

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

B) **CALL TO ORDER** – Mayor pro tempore Tibby DeJulio

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS**

D) **PLEDGE OF ALLEGIANCE** – Mayor pro tempore Tibby DeJulio

(Agenda Item No. 11-284)

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

F) **CONSENT AGENDA**

(Agenda Item No. 11-285)

1. Meeting Minutes:
 - a) December 6, 2011 Regular Meeting
 - b) December 6, 2011 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 11-286)

2. Acceptance of a Permanent and Construction, Maintenance and Utility Easement from Hammond Center Joint Venture in connection with the Perimeter Community Improvement District's (PCID) Pedestrian Plazas' construction project on Peachtree-Dunwoody Road
(Kevin Walter, Director of Public Works)

(Agenda Item No. 11-287)

3. Acceptance of Two (2) Permanent Construction Easements for Construction and Maintenance of Sidewalks for the FY-10 Sidewalk Program/ Spalding Drive Sidewalks (Nesbit Ferry Extension), T-6010-14
(Kevin Walter, Director of Public Works)

(Agenda Item No. 11-288)

4. Acceptance of Three (3) Temporary Driveway Easements for the FY 11 Sidewalk Program - Old Powers Ferry Road Sidewalks T-6011-5
(Kevin Walter, Director of Public Works)

(Agenda Item No. 11-289)

5. Revision of Task Order to Jacobs Engineering for Gymnastics/Hammond Park Gymnasium
(John McDonough, City Manager)

(Agenda Item No. 11-290)

6. Issuance of Task Order for Additional Staff in Municipal Court
(John McDonough, City Manager)

(Agenda Item No. 11-291)

7. Issuance of Task Order to ST Services of Georgia
(John McDonough, City Manager)

(Agenda Item No. 11-292)

8. Lease Agreement for Liquid Propane Fueling Station
(Wendell Willard, City Attorney)

G) PRESENTATIONS

1. Proclamation for Lt. Jared Ogden

H) PUBLIC HEARINGS**Zoning Modification****(Agenda Item No. 11-293)**

1. **ZM11-003** - 5505 Glen Errol Road, *Applicant: Mike Ivey*, To modify condition 4.c. of Z89-068 to delete the requirement for the owner/applicant to install sidewalks
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

I) UNFINISHED BUSINESS *(none at this time)***J) NEW BUSINESS** *(none at this time)***K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT**(Agenda Item No. 11-294)****M) EXECUTIVE SESSION – Litigation and Real Estate****(Agenda Item No. 11-295)****N) ADJOURNMENT**

Upcoming Events – Community Information

- Tuesday, December 20, 2011, 6pm, **City Council Meeting and Work Session**, City Hall, 7840 Roswell Road, Building 500
- Thursday, December 22, 2011, 11:15am – 1pm, **Sandy Springs Perimeter Chamber’s Networking @ Noon**, Food 101, 4969 Roswell Road Suite 200
- Monday, December 26, 2011, **City Hall Closed-** Christmas Day Holiday, 7840 Roswell Road, Building 500
- Thursday, December 29, 2011, 6pm, **Community Developer/Resolution Meeting**, City Hall, 7840 Roswell Road, Building 500
- Monday, January 2, 2012, **City Hall Closed** - New Year’s Day Holiday, 7840 Roswell Road, Building 500
- Thursday, January 5, 2012, 5:30 – 7pm, **Sandy Springs Perimeter Chamber’s Business After Hours**, Locations vary. Please visit www.sspchamber.org for more information.
- Saturday, January 7, 2012, 8am – 12pm, **Community Emergency Response Team (CERT) - January Training - Class 1 of 4**, Sandy Springs Fire Station 4, 4697 Wieuca Road
- Tuesday, January 10, 2012, 6pm, **City Council Meeting and Work Session**, City Hall, 7840 Roswell Road, Building 500
- Tuesday, January 10, 2012, 7pm, **Community Zoning Information Meeting**, City Hall, 7840 Roswell Road, Building 500
- Wednesday, January 11, 2012, 9am, **Board of Ethics Meeting**, Sandy Springs City Hall, City Manager’s Office Boardroom, 7840 Roswell Road, Building 500
- Thursday, January 12, 2012, 11am – 11pm, **Blue Moon Pizza Grand Opening and Camp Kudzu Fundraising Event**, Blue Moon Pizza Restaurant, 5620 Glenridge Drive
- Thursday, January 12, 2012, 11:15am – 1pm, **Sandy Springs Perimeter Chamber’s Networking @ Noon**, Nancy G’s Cafe, 4920 Roswell Road
- Thursday, January 12, 2012, 7pm, **Board of Appeals Meeting**, City Hall, 7840 Roswell Road, Building 500
- Friday, January 13, 2012, 4 – 8pm, **Sandy Springs Winter Festival**, SSUMC Hitson Memorial Activities Center, 85 Mt. Vernon Hwy.
- Saturday, January 14, 2012, 1:30 – 3:30pm, **Choosing Adoption Workshop**, Courtyard-Alpharetta, 12655 Deerfield Parkway, Alpharetta, GA
- Saturday, January 14, 2012, 8am – 12pm, **Community Emergency Response Team (CERT) - January Training - Class 2 of 4**, Sandy Springs Fire Station 4, 4697 Wieuca Road
- Monday, January 16, 2012, **City Hall Closed-** Martin Luther King Jr. Day, 7840 Roswell Road, Building 500
- Monday, January 16, 2012, 7:30 – 9am, **Sandy Springs Perimeter Chamber’s Bagels & Business**, Westin Atlanta Perimeter North, 7 Concourse Parkway
- Monday, January 16, 2012, 10am, **Martin Luther King Jr. Day Celebration**, City Hall, City Council Chambers, 7840 Roswell Road, Building 500
- Thursday, January 19, 2012, 7pm, **Planning Commission Meeting**, City Hall, 7840 Roswell Road, Building 500
- Saturday, January 21, 2012, 8am – 12pm, **Community Emergency Response Team (CERT) - January Training - Class 3 of 4**, Sandy Springs Fire Station 4, 4697 Wieuca Road
- Tuesday, January 24, 2012, 10am, **U.S. Postal Service Default City Change Open House**, Sandy Springs City Hall, Council Chambers, 7840 Roswell Road, Building 500
- Tuesday, January 24, 2012, 6pm, **City Council Meeting and Work Session**, City Hall, 7840 Roswell Road, Building 500
- Thursday, January 26, 2012, 11:15am – 1pm, **Sandy Springs Perimeter Chamber’s Networking @ Noon**, Food 101, 4969 Roswell Road Suite 200
- Thursday, January 26, 2012, 4 – 6pm, **Sandy Springs Hospitality & Tourism Board Meeting**, Sandy Springs Welcome Center, Parkside Shopping Ctr, 5920 Roswell Rd, Suite A-118

Thursday, January 26, 2012, 6pm, **Community Developer/Resolution Meeting**, City Hall, 7840
Roswell Road, Building 500