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

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

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

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

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

M) EXECUTIVE SESSION – Litigation and Real Estate

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