



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, October 4, 2011

Regular Meeting

6:00 PM

A) INVOCATION – Reverend Tim Black, Holy Innocents Episcopal Church

B) CALL TO ORDER – Mayor Eva Galambos

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 11-203)

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

F) CONSENT AGENDA

(Agenda Item No. 11-204)

1. Meeting Minutes:
 - a) September 20, 2011 Regular Meeting
 - b) September 20, 2011 Work Session

(*Michael Casey, City Clerk*)

(Agenda Item No. 11-205)

2. Approval of the Acceptance of the Donation of the Right-of-Way Deed (including Temporary Construction Easement) for the Spalding Drive Sidewalks Project/ Mount Vernon Road to Nesbit Ferry Road (Nesbit Ferry Section); Project No. T-6010-14
(*Kevin Walter, Director of Public Works*)

(Agenda Item No. 11-206)

3. Approval of the Acceptance of the Temporary Driveway Easement for the Dunwoody Club Drive Sidewalk Project; Project No. T-6011-4
(*Kevin Walter, Director of Public Works*)

(Agenda Item No. 11-207)

4. Approval of the Acceptance of the Temporary Driveway Easement for the Mount Vernon Road Sidewalk Project; Project No. T-6011-9
(*Kevin Walter, Director of Public Works*)

G) PRESENTATIONS

1. Review of Awards Received by the Sandy Springs CVB and Staff – Mayor Galambos
2. 2011 American Heart Association Mission Award to Chief McElfish - AHA

H) PUBLIC HEARINGS**(Agenda Item No. 11-208)**

1. Consideration of Approval of the Appropriation of the Property located on Morgan Falls Road as part of T-0034/ Morgan Falls Road Improvements, referred to as parcel number 3
(Presented by Assistant City Attorney, Cecil McLendon)

(Agenda Item No. 11-209)

2. Consideration of Approval of the Appropriation of the Property located on Morgan Falls Road as part of T-0034/ Morgan Falls Road Improvements, referred to as parcel number 4
(Presented by Assistant City Attorney, Cecil McLendon)

Text Amendment**(Agenda Item No. 11-210)**

3. **TA11-004** - An Ordinance to Amend Section 105-119, Fees and Certificates, of the Code of Sandy Springs
(Presented by Fire Chief, Jack McElfish)

I) UNFINISHED BUSINESS *(none at this time)***J) NEW BUSINESS****(Agenda Item No. 11-211)**

1. Street Name Change - Colonel Drive to Pride Place
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Agenda Item No. 11-212)

2. Approval for Public Works to submit an application to the Atlanta Regional Commission (ARC) for 2011 Livable Centers Initiative (LCI) implementation funding and commitment to required local match
(Presented by Director of Public Works, Kevin Walter)

(Agenda Item No. 11-213)

3. Memorandum of Understanding (MOU) for Transportation Enhancement (TE) Activities with GDOT for Morgan Falls Road Construction (CIP T-0034, GDOT PI 10652)
(Presented by Director of Public Works, Kevin Walter)

(Agenda Item No. 11-214)

4. Acceptance of Encroachment and Indemnification Agreement located at 5620 Glenridge Drive, in Land Lot 38 of the 17th District for the Glenridge Springs Master Condominium Association, Inc
(Presented by Assistant City Attorney, Cecil McLendon)

(Agenda Item No. 11-215)

5. Approval of a Right-of-Way Acquisition Matching Funds for the Roswell Road Streetscape Project, Johnson Ferry to Abernathy Road, (CIP T-0012), subject to Financial and Legal Review and Approval
(Presented by Director of Public Works, Kevin Walter)

(Agenda Item No. 11-216)

6. A Resolution to Adopt the City of Sandy Springs Economic Development Incentive Policy
(Presented by City Manager, John McDonough)

(Agenda Item No. 11-217)

7. Management Analysis of Community Development Department and Task Change Order
(Presented by City Manager, John McDonough)

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports
 - a) Upcoming Events – Community Information

Saturday, October 1 – Thursday, October 6, 2011, **ReelAbilities ATL**, Lefont Sandy Springs, Sandy Springs Circle, lower level of the Parkside Shopping Plaza

Tuesday, October 4, 2011, 1:15pm, **Theatre Production | Mostly Mime**, Dorothy C. Benson Senior Complex, 6500 Vernon Woods Drive

Tuesday, October 4, 2011, 6pm, **City Council Meeting and Work Session**, City Hall, 7840 Roswell Road, Building 500

Thursday, October 6, 2011, 5:30 – 7pm, **Sandy Springs Perimeter Chamber's Business After Hours**, Locations vary

Thursday, October 6, 2011, 7 – 8pm, **Detention Pond Maintenance Workshop**, Gwinnett Justice & Administration Center, Auditorium, 75 Langley Drive, Lawrenceville

Saturday, October 8, 2011, 8am – 12pm, **Community Emergency Response Team (CERT) - October Training - Class 2 of 4**, Sandy Springs Fire Station 4, 4697 Wieuca Road

Monday, October 10, 2011, 6:30 – 8pm, **The History of Sandy Springs Lecture Series**, City Hall, 7840 Roswell Road, Building 500

Tuesday, October 11, 2011, 9am, **Design Review Board Meeting**, City Hall, 7840 Roswell Road, Building 500

Tuesday, October 11, 2011, 6 – 8pm, **Public Input Meeting - Pedestrian and Bicycle Enhancements to SR 9 over the Chattahoochee River**, Sandy Springs City Hall, Council Chambers, 7840 Roswell Road, Building 500

Thursday, October 13, 2011, 11:15am – 1pm, **Sandy Springs Perimeter Chamber's Networking @ Noon**, Nancy G's - Sandy Springs, 4920 Roswell Road

Thursday, October 13, 2011, 7pm, **Board of Appeals Meeting**, City Hall, 7840 Roswell Road, Building 500

Friday, October 14, 2011, 6 – 9pm, **Sandy Springs Movies By Moonlight**, Sandy Springs United Methodist Church, 86 Mount Vernon Hwy NW

Saturday, October 15, 2011, 8 – 10am, **JA Autumn Dash 5k Walk/Run**, Kaiser Permanente, 20 Glenlake Parkway NE

Monday, October 17, 2011, 7:30 – 9am, **Sandy Springs Perimeter Chamber's Bagels & Business**, Westin Atlanta Perimeter North, 7 Concourse Parkway, Atlanta

Monday, October 17, 2011, 11am – 7pm, **Concourse Athletic Club Hosts Whole Health Expo**, Concourse Athletic Club, 8 Concourse Parkway

- Monday, October 17, 2011, 6:30 – 8pm, **The History of Sandy Springs Lecture Series**, City Hall, 7840 Roswell Road, Building 500
- Tuesday, October 18, 2011, 6pm, **City Council Meeting and Work Session**, City Hall, 7840 Roswell Road, Building 500
- Thursday, October 20, 2011, 7pm, **Planning Commission Meeting**, City Hall, 7840 Roswell Road, Building 500
- Saturday, October 22, 2011, 8am – 12pm, **Community Emergency Response Team (CERT) - October Training - Class 3 of 4**, Sandy Springs Fire Station 4, 4697 Wieuca Road
- Monday, October 24, 2011, 6:30 – 8pm, **The History of Sandy Springs Lecture Series**, City Hall Council Chambers, 7840 Roswell Road, Building 500
- Tuesday, October 25, 2011, 9am, **Design Review Board Meeting**, City Hall, 7840 Roswell Road, Building 500
- Tuesday, October 25, 2011, 7pm, **Community Zoning Information Meeting**, City Hall, 7840 Roswell Road, Building 500
- Wednesday, October 26, 2011, 6 – 8pm, **Georgia Teens Ride With P.R.I.D.E.**, ChatComm, 859 Mt Vernon Hwy
- Thursday, October 27, 2011, 11:15am – 1pm, **Sandy Springs Perimeter Chamber's Networking @ Noon**, Food 101 - Sandy Springs, 4969 Roswell Road, Suite 200
- Thursday, October 27, 2011, 6pm, **Community Developer/Resolution Meeting**, City Hall, 7840 Roswell Road, Building 500
- Saturday, October 29, 2011, 8am – 12pm, **Community Emergency Response Team (CERT) - October Training - Class 4 of 4**, Sandy Springs Fire Station 4, 4697 Wieuca Road
- Saturday, October 29, 2011, 10am – 12pm, **Party in Pink Zumbathon Charity Event**, Concourse Athletic Club, 8 Concourse Parkway
- Tuesday, November 1, 2011, 6pm, **City Council Meeting and Work Session**, City Hall, 7840 Roswell Road, Building 500

L) PUBLIC COMMENT

(Agenda Item No. 11-218)

M) EXECUTIVE SESSION - Litigation

(Agenda Item No. 11-219)

N) ADJOURNMENT