



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

Tuesday, May 20, 2014

Summary Minutes

6:00 PM

A) INVOCATION – Rabbi Mario Karpuj, Congregation Or Hadash

B) CALL TO ORDER – Mayor pro tempore Tibby DeJulio

Mayor pro tempore DeJulio called the meeting to order at 6:01 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor pro tempore Tibby DeJulio present

Councilmembers: Councilman John Paulson, Councilman Ken Dishman, Councilman Graham McDonald, Councilman Gabriel Sterling, and Councilman Andy Bauman present.

D) PLEDGE OF ALLEGIANCE – Mayor pro tempore Tibby DeJulio

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilman Paulson moved to approve the Regular Meeting agenda for May 20, 2014. Councilman Dishman seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 14-089)

1. Meeting Minutes:
 - a) May 6, 2014 Regular Meeting
 - b) May 6, 2014 Work Session
 - c) April 29, 2014 Budget Workshop #1
(Michael Casey, City Clerk)

Motion and Vote: Councilman Sterling moved to approve the Consent Agenda for May 20, 2014. Councilman Paulson seconded the motion. The motion carried unanimously.

G) PRESENTATIONS (none)

H) PUBLIC HEARINGS

Alcoholic Beverage License

(Agenda Item No. 14-090)

1. Approval of Alcoholic Beverage License Application for Roswell Hightower Beverage Store 8529 Roswell Road, Sandy Springs, Georgia 30350. Applicant is Nirali Bodiwala for Retail/Package Wine, Malt Beverage & Distilled Spirits
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilman Dishman moved to approve Agenda Item No. 14-090, Alcoholic Beverage License Application for Roswell Hightower Beverage Store at 8529 Roswell Road, for Retail/Package Wine, Malt Beverage & Distilled Spirits. Councilman Paulson seconded the motion. The motion carried unanimously.

Rezoning

(Agenda Item No. 14-091)

2. **201400050** - 0-110 Allen Road, 5820-5840 Sandy Spring Circle, 5830-5865 Lake Allen Lane, 5809-5831 Lake Forrest Drive, *Applicant: J W Home, LLC*, to rezone the property from R-3 (Single Family Dwelling District) and O-I (Office and Institutional District) to TR (Townhouse Residential District), with concurrent variances
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilman McDonald moved to defer Agenda Item No. 14-091, 201400050 - 0-110 Allen Road, 5820-5840 Sandy Spring Circle, 5830-5865 Lake Allen Lane, 5809-5831 Lake Forrest Drive, *Applicant: J W Home, LLC*, to rezone the property from R-3 (Single Family Dwelling District) and O-I (Office and Institutional District) to TR (Townhouse Residential District), with concurrent variances, to the June 17, 2014, City Council meeting. Councilman Bauman seconded the motion. The motion carried unanimously.

Zoning Modification

(Agenda Item No. 14-092)

3. **201400891** - 933 Altamira Lane, *Applicant: Gillian Burr*, to modify condition 3.a. of Z05-0020 to reduce the required thirty-five (35) foot rear yard setback to twenty (20) feet for construction of a single family residence
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilman Paulson moved to approve Agenda Item No. 14-092, 201400891 - 933 Altamira Lane, *Applicant: Gillian Burr*, to modify condition 3.a. of Z05-0020 to reduce the required thirty-five (35) foot rear yard setback to twenty (20) feet for construction of a single family residence. Councilman Sterling seconded the motion. The motion carried unanimously.

Ordinance No. 2014-05-12

I) UNFINISHED BUSINESS *(none)*

J) NEW BUSINESS

(Agenda Item No. 14-093)

1. Consideration of Approval of City Center Street Network Revision
(Presented by Director of Community Development, Angela Parker)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-093, City Center Street Network Revision. Councilman Bauman seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-094)

2. Consideration of Approval of a contract to construct the Sandy Springs Police Department Fitness Center, 182 Hilderbrand Drive, Subject to Validation and Approval by the Legal and Finance Departments
(Presented by Chief of Police, Ken DeSimone)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-094, a contract to construct the Sandy Springs Police Department Fitness Center, 182 Hilderbrand Drive, Subject to Validation and Approval by the Legal and Finance Departments. Councilman Dishman seconded the motion. The motion carried unanimously.

Resolution No. 2014-05-42**(Agenda Item No. 14-095)**

3. Consideration of Approval of Tyler Technologies Contract Amendment - MUNIS to EnerGov Permitting/Electronic Plan Review Software
(Presented by City Manager, John McDonough)

Motion and Vote: Councilman Paulson moved to approve Agenda Item No. 14-095, Tyler Technologies Contract Amendment - MUNIS to EnerGov Permitting/Electronic Plan Review Software. Councilman Dishman seconded the motion. The motion carried unanimously.

K) REPORTS

1. Mayor and Council Reports
2. Staff Reports
 - a) City Center Park Uses – Director Recreation and Parks, Ronnie Young
 - b) Proposed Projects and Prioritization for Fiscal Year 2015 Capital Program Consideration Project T-0002 Abernathy/Johnson Ferry Widening - Director of Public Works, Garrin Coleman

L) PUBLIC COMMENT**M) EXECUTIVE SESSION – Litigation and Real Estate**

Motion and Vote: Councilman Sterling moved to enter into Executive Session to discuss litigation and real estate matters. Councilman Paulson 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 7:14 p.m.

Motion and Vote: Councilman Paulson 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 7:44 p.m.

N) ADJOURNMENT

Motion and Vote: Councilman Sterling moved to adjourn the meeting. Councilman Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:44 p.m.