



**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

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**Tuesday, April 5, 2011**

**Regular Meeting**

**6:00 PM**

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**A) INVOCATION** – Rabbi Scott Colbert, Temple Emanuel

**B) CALL TO ORDER** – Mayor Eva Galambos

1. **Administration of Oath of Office for District 4 Councilmember Gabriel Sterling** - Judge Kelly A. Lee, Fulton County Superior Court

**C) ROLL CALL AND GENERAL ANNOUNCEMENTS**

**D) PLEDGE OF ALLEGIANCE** – Mayor Eva Galambos

**(Agenda Item No. 11-056)**

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

**F) CONSENT AGENDA**

**(Agenda Item No. 11-057)**

1. Meeting Minutes:
  - a) March 15, 2011 Regular Meeting
  - b) March 15, 2011 Work Session

(*Michael Casey, City Clerk*)

**(Agenda Item No. 11-058)**

2. Acceptance of a Permanent Construction Maintenance and Utility Easement as part of the Glenridge Drive Sidewalk Improvement Project - T-6010-7, located on Glenridge Drive, Land Lot 69 of the 17th District  

(*Tom Black, Director of Public Works*)

**(Agenda Item No. 11-059)**

3. Acceptance of a Temporary Construction Easement and a Temporary Driveway Easement for the FY 11 Sidewalk Program- High Point Road from Windsor Parkway to Glenridge Parkway – T-6011-1- Parcel 3  

(*Tom Black, Director of Public Works*)

**(Agenda Item No. 11-060)**

4. Acceptance of an Agreement to Purchase Right-of-Way and Temporary Driveway Easement for the City of Sandy Springs FY 10 Sidewalk Program T-6010 – 7 of the Glenridge Drive Sidewalk Project – Parcel 2  
*(Tom Black, Director of Public Works)*

**(Agenda Item No. 11-061)**

5. Acceptance of a 489.05 Square Foot Temporary Construction Easement for the City of Sandy Springs FY 10 Sidewalk Program T-6010–10 & 11–Mount Paran Road and Long Island Drive Sidewalk Project - Parcel 6 – 4953 Long Island Drive  
*(Tom Black, Director of Public Works)*

**(Agenda Item No. 11-062)**

6. Acceptance of a Temporary Construction Easement for the FY 11 Sidewalk Program- High Point Road from Windsor Parkway to Glenridge Parkway – T-6011-1- Parcel 7  
*(Tom Black, Director of Public Works)*

**(Agenda Item No. 11-063)**

7. Consideration of Approval of the Acceptance of the Permanent Drainage Easements for Storm water Detention Pond Project  
*(Tom Black, Director of Public Works)*

**(Agenda Item No. 11-064)**

8. Acceptance of Right-of-Way Donation and a Temporary Driveway Easement for the City of Sandy Springs-FY 10-6010–10 & 11–Mount Paran Road - Long Island Drive to Powers Ferry Road and Mount Paran Road to Roswell Road Sidewalk Project, Land Lot 120 of the 17th District  
*(Tom Black, Director of Public Works)*

**(Agenda Item No. 11-065)**

9. Acceptance of Warranty Deed for property located at 6670 Wright Road as an addition to the Abernathy Road Linear Park  
*(Tom Black, Director of Public Works)*

**(Agenda Item No. 11-066)**

10. Consideration of Approval of the Acceptance of the Donation of the Right-of-Way as part of zoning requirements  
*(Tom Black, Director of Public Works)*

**(Agenda Item No. 11-067)**

11. Approve 2009 CDBG Action Plan Substantial Amendment to Purchase Pedestrian Lights  
*(Vann McNeill, Community Development Block Grant Manager)*

**(Agenda Item No. 11-068)**

12. A Resolution in Support of House Bill 180, a Proposed Amendment of the Official Code of Georgia Annotated, to Provide for Greater Automobile, Pedestrian, and Bicycle Safety  
*(Dianne Fries, City Councilmember)*

**G) PRESENTATIONS**

1. Proclamation for Mount Vernon Presbyterian Varsity Boys Basketball Team
2. Presentation of 2010 AVA Gold Award for "Not in My Family" Video – Chief Sult

3. Presentation of ARC CREATE Award for the VPEP Program – Marcus Kellum

## H) PUBLIC HEARINGS

### (Agenda Item No. 11-069)

1. Approval of Alcoholic Beverage License Application for B's Bistro on the Circle at 6010B Sandy Springs Cir, Sandy Springs, GA 30328. Applicant is Francis Psathas for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits  
*(Presented by Revenue Supervisor, Brandon Branham)*

(Invitation for Public Comment)

### (Agenda Item No. 11-070)

2. Approval of Alcoholic Beverage License Application for Martin's Pub at 7285 Roswell Rd, Sandy Springs, GA 30328. Applicant is William Martin for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits  
*(Presented by Revenue Supervisor, Brandon Branham)*

(Invitation for Public Comment)

## I) UNFINISHED BUSINESS

### (Agenda Item No. 11-071)

1. Approval for Mayor to Execute Agreement with the Atlanta Regional Commission for LCI Supplemental Funding to Complete a 10-Year Plan Update of the Downtown Sandy Springs Study  
*(Presented by Director of Public Works, Tom Black)*

### (Agenda Item No. 11-072)

2. Authorization to Acquire Property under Grant HMGP 1858-0006  
*(Presented by Grants Administrator, Eden Freeman)*
  - a) 505 Pine Forest Road, NE
  - b) 6285 River Shore Parkway, NW

## J) NEW BUSINESS

### (Agenda Item No. 11-073)

1. Resolution Authorizing the City Manager to Procure the Hardware, Software and Licenses Necessary to Migrate City Information Technology Systems  
*(Presented by Assistant City Manager, Noah Reiter)*

### (Agenda Item No. 11-074)

2. Source Selection Recommendation for 12-035IS2, Information Services for the City of Sandy Springs  
*(Presented by City Manager, John McDonough)*

### (Agenda Item No. 11-075)

3. Source Selection Recommendation for 12-035FIN1, Financial Services for the City of Sandy Springs  
*(Presented by City Manager, John McDonough)*

**(Agenda Item No. 11-076)**

4. Resolution Requesting the Governor Veto HB179 as Passed by the House and Senate  
*(Presented by City Councilmember, Gabriel Sterling)*

**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports
2. Staff Reports

**L) PUBLIC COMMENT****(Agenda Item No. 11-077)****M) EXECUTIVE SESSION – Real Estate****(Agenda Item No. 11-078)****N) ADJOURNMENT**