



**CITY COUNCIL**

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Vacant – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

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**Tuesday, February 1, 2011**

**Regular Meeting**

**6:00 PM**

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**A) INVOCATION** – Reverend Chris Starr, Church of the Atonement

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

**C) ROLL CALL AND GENERAL ANNOUNCEMENTS**

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

**(Agenda Item No. 11-016)**

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

**F) CONSENT AGENDA**

**(Agenda Item No. 11-017)**

1. Meeting Minutes:
  - a) January 13, 2011 Regular Meeting
  - b) January 13, 2011 Work Session
  - c) January 18, 2011 Work Session*(Michael Casey, City Clerk)*

**G) PRESENTATIONS**

1. Appreciation to Ashley Jenkins
2. Proclamation for Karen Cox, Principal of Ridgeview Charter School
3. Update on Fundraising – Friends of Sandy Springs

**H) PUBLIC HEARINGS**

**(Agenda Item No. 11-018)**

1. Update and Public Hearing for 2011 CDBG Program Annual Action Plan  
*(Presented by Community Development Block Grant Manager, Vann McNeill)*

(Invitation for Public Comment)

Page 1 of 2

**(Agenda Item No. 11-019)**

2. Substantial Amendment to 2009 CDBG Action Plan to Purchase Pedestrian Street Lights and Public Hearing  
*(Presented by Community Development Block Grant Manager, Vann McNeill)*

(Invitation for Public Comment)

**I) UNFINISHED BUSINESS** *(none at this time)***J) NEW BUSINESS****(Agenda Item No. 11-020)**

1. Memorandum of Understanding between the Georgia Department of Transportation and the City of Sandy Springs for the Regional Traffic Operations Program  
*(Presented by Director of Public Works, Tom Black)*

**(Agenda Item No. 11-021)**

2. Approval of Georgia Power Relocation Agreement T-0031 Roswell Road Bridge Widening Project Subject to Validation and Approval by the Legal and Finance Departments  
*(Presented by Director of Public Works, Tom Black)*

**(Agenda Item No. 11-022)**

3. An Ordinance Calling for a Special Election to be held on Tuesday, March 15, 2011, and for Other Purposes  
*(Presented by City Attorney, Wendell Willard)*

**(Agenda Item No. 11-023)**

4. Approval of an Agreement between the City of Sandy Springs and Fulton County to Conduct a Special Election on March 15, 2011, and Authorize the Mayor to Sign  
*(Presented by City Attorney, Wendell Willard)*

**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports
2. Staff Reports
  - a) December Financial Report

**L) PUBLIC COMMENT****M) EXECUTIVE SESSION** *(none at this time)***(Agenda Item No. 11-024)****N) ADJOURNMENT**