



**CITY COUNCIL**

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Ashley Jenkins – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

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**Tuesday, December 7, 2010**

**Regular Meeting**

**6:00 PM**

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**A) INVOCATION** – Reverend Paul Ferrarone, Apostles Lutheran

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

**C) ROLL CALL AND GENERAL ANNOUNCEMENTS**

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

**(Agenda Item No. 10-300)**

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

**F) CONSENT AGENDA**

**(Agenda Item No. 10-301)**

1. Meeting Minutes:
  - a) November 16, 2010 Regular Meeting
  - b) November 16, 2010 Work Session*(Michael Casey, City Clerk)*

**(Agenda Item No. 10-302)**

2. A Resolution to Approve the Form of Notice of Termination of Municipal Services and to Authorize the City Manager to Sign and Deliver Such Notice on Behalf of the City of Sandy Springs  
*(Presented by City Attorney, Wendell Willard)*

**G) PRESENTATIONS**

1. Proclamations for the following groups as recipients of the Chamber International Business Awards at the G3 event: UPS, Inc.; AJC International; North Springs Charter High School; and Riverwood International Charter School
2. Greenfield Hebrew Academy Performance and Proclamation
3. Presentation of the Founder's Day plaque

**H) PUBLIC HEARINGS****(Agenda Item No. 10-303)**

1. **V10-039** - Riverside Drive, *Applicant: City of Sandy Springs*, Relief from Section 109-225.a 1 and 2 of the Stream Buffer Protection Ordinance to allow installation of a sidewalk related to the T-6010 Riverside Drive & Edgewater Trail Intersection Improvement capital improvement project.

*(Presented by Director of Community Development, Blake Dettwiler)*

(Invitation for Public Comment)

**I) UNFINISHED BUSINESS** *(none at this time)***J) NEW BUSINESS****(Agenda Item No. 10-304)**

1. Resolution to approve and authorize the Mayor to enter into an Intergovernmental Agreement Concerning the Georgia Crime Information Center (GCIC) Criminal Justice Information System Holder of Record Agreement between the City of Sandy Springs, Georgia (“Sandy Springs”) and the City of Johns Creek, Georgia (“Johns Creek”)

*(Presented by City Attorney, Wendell Willard)*

**(Agenda Item No. 10-305)**

2. Approval for the Mayor to sign the List of Roadways for submittal to GDOT

*(Presented by Director of Public Works, Tom Black)*

**(Agenda Item No. 10-306)**

3. Approval for Public Works to submit an application to 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. 10-307)**

4. Budget Amendment for Lease Agreement

*(Presented by Finance Director, Amy Davis)*

**(Agenda Item No. 10-308)**

5. Budget Amendment for City Local Match 2011 HEAT Grant

*(Presented by Finance Director, Amy Davis)*

**(Agenda Item No. 10-309)**

6. Budget Amendment to Increase City Budget for FEMA/GEMA Hazard Mitigation Grant Program Award

*(Presented by Finance Director, Amy Davis)*

**(Agenda Item No. 10-310)**

7. A Resolution to approve the City of Sandy Springs as a Sponsor of a Project to Acquire Property and Develop a Transportation Industry Museum in the City by Sandy Springs Unique Vehicles, Inc., a 501(c)(3) Organization, and an Application for Grant Funding for the Project Under the Transportation Enhancement Program, a Part of the Federal-Aid Highway Program

*(Presented by City Attorney, Wendell Willard)*

**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports
2. Staff Reports
  - a) Discussion of Transportation Enhancement (TE) Grant Application for 2011
  - b) October Financial Report

**L) PUBLIC COMMENT**

**(Agenda Item No. 10-311)**

**M) EXECUTIVE SESSION – Real Estate**

**(Agenda Item No. 10-312)**

**N) ADJOURNMENT**