



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

Tuesday, July 13, 2010

Regular Meeting

6:00 PM

A) **INVOCATION** – Pastor Will Zant, North Springs United Methodist Church

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

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS**

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

(Agenda Item No. 10-157)

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

F) **CONSENT AGENDA**

(Agenda Item No. 10-158)

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

(Agenda Item No. 10-159)

2. Plats Identified for Ratification since the April 20, 2010, City Council Meeting
(Nancy Leathers, Director of Community Development)

(Agenda Item No. 10-160)

3. Resolution Reappointing Members to the City of Sandy Springs Public Facilities Authority
(Wendell Willard, City Attorney)

(Agenda Item No. 10-161)

4. Deeds for Relocation and Exchange of Right-of-Way regarding Central Park West
(Wendell Willard, City Attorney)

G) **PRESENTATIONS**

1. Proclamation for Sandy Springs Society Day – presented by Mayor Galambos

2. Proclamation for SSYS 10 year old All Stars – presented by Mayor Galambos
3. Recognition of Sandy Springs Police Officer Mark Johnson for his service in Iraq – presented by Chief Sult

H) PUBLIC HEARINGS

River Corridor Reviews

(Agenda Item No. 10-162)

1. **RC 10-01SS** (6700 Riverside Dr. "The Ignatius House")
(Presented by Director of Community Development, Nancy Leathers)

(Invitation for Public Comment)

(Agenda Item No. 10-163)

2. **RC 10-02SS** (8060 Habersham Waters Rd.)
(Presented by Director of Community Development, Nancy Leathers)

(Invitation for Public Comment)

Rezoning

(Agenda Item No. 10-164)

3. **RZ09-006/CV09-015** - 1155 Mount Vernon Highway, *Applicant: MDT Perimeter Pointe LLC*, To rezone the subject property from C-1 (Community Business District) conditional to C-1 (Community Business District) conditional, with concurrent variance(s), to allow a new fast food restaurant
(Presented by Director of Community Development, Nancy Leathers)

(Invitation for Public Comment)

Use Permits

(Agenda Item No. 10-165)

4. **U10-003** - 5500 Dupree Drive, *Applicant: Verizon Wireless*, To allow the location and operation of a 119-foot monopole and related ground equipment adjacent to the existing water tank
(Presented by Director of Community Development, Nancy Leathers)

(Invitation for Public Comment)

(Agenda Item No. 10-166)

5. **U10-004/CV10-007** - 85 Mount Vernon Highway, *Applicant: Sandy Springs United Methodist Church*, To allow a daycare and afterschool program at the existing church, with concurrent variances
(Presented by Director of Community Development, Nancy Leathers)

(Invitation for Public Comment)

I) UNFINISHED BUSINESS *(none at this time)*

J) NEW BUSINESS**(Agenda Item No. 10-167)**

1. Consideration of Approval of the Appropriation of the Property Located at the Morgan Falls Athletic Field through the use of Eminent Domain
(Presented by Director of Public Works, Tom Black)

(Agenda Item No. 10-168)

2. Consideration of the approval of a consulting engineer contract with The LPA Group for the design of Sandy Springs Circle Streetscape Phase II/III, Hammond Drive to State Route 9/Roswell Road (T-0014/T-0015)
(Presented by Director of Public Works, Tom Black)

(Agenda Item No. 10-169)

3. Consideration of Approval of a contract to construct Project T-0026, Peachtree-Dunwoody at Spalding Improvement Project Subject to Validation and Approval by the Legal and Finance Departments
(Presented by Director of Public Works, Tom Black)

(Agenda Item No. 10-170)

4. Consideration of Approval of the 2011 Capital Paving Contract
(Presented by Director of Public Works, Tom Black)

(Agenda Item No. 10-171)

5. Consideration of Approval of the 2011 Capital Reconstruction Contract
(Presented by Director of Public Works, Tom Black)

(Agenda Item No. 10-172)

6. Consideration of Approval of the Appropriation of the Property located on Dunwoody Place as part of T0025 - Dunwoody Place Improvements, referred to as parcel number 7 and the property owners are Northridge Owner LLC and Northridge Irwin LLC
(Presented by Director of Public Works, Tom Black)

(Agenda Item No. 10-173)

7. Consideration of Approval of the Intergovernmental Agreement (IGA) For the Partnership between the Cities of Roswell and Sandy Springs to Design and Build a Pedestrian/Bicycle Bridge across the Chattahoochee River
(Presented by Director of Public Works, Tom Black)

(Agenda Item No. 10-174)

8. Consideration of Approval of Acquisition Support Services to Assist with the Preparation of General Government Services Procurement
(Presented by City Attorney, Wendell Willard)

(Agenda Item No. 10-175)

9. American Recovery and Reinvestment Act - Energy Efficiency and Conservation Block Grant (EECBG) Installation of Solar Photovoltaic and Solar Water Heating Systems
(Presented by Assistant Director Community Development, Blake Dettwiler)

(Agenda Item No. 10-176)

10. Heritage Bluestone Construction Project
(Presented by Director Recreation and Parks, Ronnie Young)

K) REPORTS AND PRESENTATIONS

- a) Mayor and Council Reports
- b) Staff Reports

L) PUBLIC COMMENT

(Agenda Item No. 10-177)

M) EXECUTIVE SESSION – Potential Litigation

(Agenda Item No. 10-178)

N) ADJOURNMENT