



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, March 16, 2010

Regular Meeting

6:00 PM

A) INVOCATION – Deacon Tom Shuler, Holy Spirit Catholic Church

B) CALL TO ORDER – Mayor Eva Galambos

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 10-053)

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

F) CONSENT AGENDA

(Agenda Item No. 10-054)

1. Meeting Minutes:
 - a. August 18, 2009 Regular Meeting
 - b. August 18, 2009 Work Session
 - c. September 1, 2009 Regular Meeting
 - d. September 1, 2009 Work Session
 - e. September 15, 2009 Regular Meeting

(*Michael Casey, City Clerk*)

(Agenda Item No. 10-055)

2. Georgia Power Lease Agreement (Morgan Falls River Park)
(*Cecil McLendon, City Attorney*)

(Agenda Item No. 10-056)

3. A Resolution in Opposition to Georgia House Bill HB 480 Currently Pending in the Georgia Legislature
(*Eva Galambos, Mayor*)

(Agenda Item No. 10-057)

4. A Resolution in Opposition to Georgia House Resolution HR 1 Currently Pending in the Georgia Legislature
(*Eva Galambos, Mayor*)

(Agenda Item No. 10-058)

5. A Resolution in Support of Georgia House Legislation HB 1093 and HB 1137 of the 2010 Georgia Legislative Session
(*Eva Galambos, Mayor*)

(Agenda Item No. 10-059)

6. 2008 CDBG Action Plan Substantial Amendment to Purchase Pedestrian Lights - Final Approval
(*Nancy Leathers, Director of Community Development*)

G) PRESENTATIONS (*none at this time*)**H) PUBLIC HEARINGS****(Agenda Item No. 10-060)**

1. Public Hearing on Public/Private Partnerships
(*Presented by City Manager, John McDonough*)

(Invitation for Public Comment)

(Agenda Item No. 10-061)

2. Public Hearing on Voting Rights Changes
(*Presented by City Attorney, Wendell Willard*)

(Invitation for Public Comment)

Rezoning**(Agenda Item No. 10-062)**

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)

(Agenda Item No. 10-063)

4. **RZ09-011** - 6550 Roswell Road (SR 9), *Applicant: MJM Development, Ltd.*, to rezone the subject property from C-1 conditional to C-1 to allow medical office use in the existing building
(*Presented by Director of Community Development, Nancy Leathers*)

(Invitation for Public Comment)

(Agenda Item No. 10-064)

5. **RZ09-012/CV09-020** - 1120 Hope Road, *Applicant: 1120 Hope Road, LLC*, To rezone the subject property from O-I conditional to O-I to allow medical office and adult day care use in the existing building, 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. 10-065)**

1. Acceptance of Right of Way and Easement Rights for the Lake Forrest Drive Sidewalk and Intersection Improvement Project
(Presented by Director of Public Works, Thomas Black)

(Agenda Item No. 10-066)

2. Consideration of Approval of a Contract to Construct the Ridgeview Middle School Sidewalks Project Subject to Validation and Approval by the Legal and Finance Departments
(Presented by Director of Public Works, Thomas Black)

(Agenda Item No. 10-067)

3. Consideration of a Contract with Blount Construction, Inc. for the 2009-2 Local Assistance Road Program Resurfacing Contract Bid No. 10-305 and Authorize the City Manager to Execute Contract Documents
(Presented by Director of Public Works, Thomas Black)

(Agenda Item No. 10-068)

4. Approval of Georgia Fund 1 Resolution to Authorize Investment - Removal of Steve Rapson and addition of Amy Davis, Finance Director, as an individual authorized to execute transactions on behalf of the City
(Presented by City Manager, John McDonough)

K) REPORTS AND PRESENTATIONS

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

L) PUBLIC COMMENT**M) EXECUTIVE SESSION** *(none at this time)***(Agenda Item No. 10-069)****N) ADJOURNMENT**