

# CITY OF SANDY SPRINGS, GA

## CITY COUNCIL

Eva Galambos, Mayor

Doug MacGinnitie – District 1

Dianne Fries – District 2

Rusty Paul – District 3

Ashley Jenkins – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

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**Tuesday, September 15, 2009**

**Regular Meeting**

**6:00 PM**

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**A) INVOCATION** – Rev. Jim Macomber, Northwest UUC

**B) CALL TO ORDER**

**C) ROLL CALL AND GENERAL ANNOUNCEMENTS**

**D) PLEDGE OF ALLEGIANCE**

**(Agenda Item No. 09-228)**

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

**F) CONSENT AGENDA**

**(Agenda Item No. 09-229)**

1. SCRIVENER'S ERROR - TA09-002 An Ordinance to Amend Article 33, Signs, of the Sandy Springs Zoning Ordinance  
*(Nancy Leathers, Community Development Director)*

**(Agenda Item No. 09-230)**

2. Acceptance of Driveway and Temporary Construction Easement Rights for the Windsor Parkway (Roswell to High Point) Sidewalk Project (T-0020)  
*(Thomas Black, Public Works Director)*

**(Agenda Item No. 09-231)**

3. Approval of the Installation or Modification of Traffic Signals at Three Locations  
*(Thomas Black, Public Works Director)*

**(Agenda Item No. 09-232)**

4. Authorization for the Mayor and City Council to Apply for and Accept a Georgia Department of Transportation Gateway Grant  
*(Thomas Black, Public Works Director)*

**(Agenda Item No. 09-233)**

5. Amendment to Section 54-117(c) of the Business and Occupation Tax Ordinance  
*(Wendell Willard, City Attorney)*

**G) PRESENTATIONS**

1. Proclamation – World Water Monitoring Day September 18, 2009

2. Proclamation – National Assisted Living Week September 13 through 19, 2009
3. Proclamation – Constitution Week September 17 through 23, 2009
4. Proclamation – Family Day September 28, 2009

## H) PUBLIC HEARINGS

### **(Agenda Item No. 09-234)**

1. Public Hearing and Adoption of Consolidated Annual Performance and Evaluation Report (CAPER) for 2008 CDBG  
*(Presented by Community Development Block Grant Manager, Vann McNeill)*

(Invitation for Public Comment)

### **(Agenda Item No. 09-235)**

2. **U09-004/U09-005/U09-006/CV09-007** - 805 Mount Vernon Highway, Applicant: Holy Innocents' Episcopal Church and School, Use permits to revise the existing Church, Private School, and Day Care Facility uses and property, with concurrent variances  
*(Presented by Director of Community Development, Nancy Leathers)*

(Invitation for Public Comment)

## I) UNFINISHED BUSINESS

### **(Agenda Item No. 09-236)**

1. Update Regarding MARTA Funding and Presentation of Potential Project List  
*(Presented by Director of Public Works, Thomas Black)*

### **(Agenda Item No. 09-237)**

2. Right-of-Way Acquisition on the Sandy Springs Circle and Hammond Drive Pedestrian Enhancements, Phase 1 Project (T-0006)  
*(Presented by Director of Public Works, Thomas Black)*

## J) NEW BUSINESS

### **(Agenda Item No. 09-238)**

1. Authorization to Utilize Existing Earmark Funds for a Short Term Roadway Improvement Project on the Roswell Road Bridge Over I-285 and Authorization for the City Manager to Execute Contract Documents for Engineering Support with Arcadis  
*(Presented by Director of Public Works, Thomas Black)*

### **(Agenda Item No. 09-239)**

2. A Resolution Authorizing the City Manager to Obtain a Cost Analysis for Delivery of Water Services to Citizens and Businesses in the City of Sandy Springs, and Authorizing the City Manager and City Attorney to Represent the City of Sandy Springs with Negotiations of a Service Delivery Strategy Agreement  
*(Presented by City Attorney, Wendell Willard)*

## 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. 09-240)**

**N) ADJOURNMENT**