

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 McEnerny – District 6

Tuesday, April 21, 2009

Regular Meeting

6:00 PM

A) **INVOCATION** – Brad Levenberg, Rabbi Temple Sinai

B) **CALL TO ORDER**

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS**

D) **PLEDGE OF ALLEGIANCE**

(Agenda Item No. 09-086)

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

F) **CONSENT AGENDA**

(Agenda Item No. 09-087)

1. Meeting Minutes:
 - a. March 3, 2009 Work Session
 - b. March 17, 2009 Regular Meeting
 - c. April 7, 2009 Regular Meeting

(Michael Casey, Interim City Clerk)

(Agenda Item No. 09-088)

2. Section 108 Loan Guarantee Program Application Public Review and Comment
(Chris Miller, Deputy Director Community Development)

(Agenda Item No. 09-089)

3. Consideration of Approval of the Acceptance of the Donation of the Temporary Construction Easement at the Intersection of Hammond Drive and Peachtree Dunwoody Road for the Fulton Perimeter Community Improvement District/ Peachtree Dunwoody Road LCI Streetscape Project.
(Angelia Parham, Director Public Works)

(Agenda Item No. 09-090)

4. Consideration of Approval of the Acceptance of the Donation of Temporary and Permanent Construction, Maintenance, and Utility Easements along Peachtree Dunwoody Road south of the intersection of Mount Vernon Highway for the Fulton Perimeter Community Improvement District/ Peachtree Dunwoody Road LCI Streetscape Project.
(Angelia Parham, Director Public Works)

(Agenda Item No. 09-091)

5. Consideration of Approval of the Acceptance of the Donation of Temporary Construction Easement north of the intersection of Hammond Drive and Peachtree Dunwoody Road for the Fulton Perimeter Community Improvement District/ Peachtree Dunwoody Road LCI Streetscape Project.

(Angelia Parham, Director Public Works)

(Agenda Item No. 09-092)

6. Consideration of Approval of the acceptance of the Donation of Permanent Construction, Maintenance, and Utility Easement and Temporary Construction/ Driveway Easements along Peachtree Dunwoody Road north of I-285 and South Concourse Parkway for the Fulton Perimeter Community Improvement District/ Peachtree Dunwoody Road LCI Streetscape Project.

(Angelia Parham, Director Public Works)

(Agenda Item No. 09-093)

7. Consideration of Approval of the Acceptance of Right-of-Way for the River Valley Road Sidewalks Project (T-0005).

(Angelia Parham, Director Public Works)

(Agenda Item No. 09-094)

8. Consideration of the approval of a Right-of-Way Acquisition Contract with the Georgia Department of Transportation for the Roswell Road Streetscape Project (Johnson Ferry to Abernathy) Project (T-0012).

(Angelia Parham, Director Public Works)

G) PRESENTATIONS

1. AVA Award – Communications Team
2. Rec & Park Scholarships - Kaiser

H) PUBLIC HEARINGS**Alcoholic Beverage****(Agenda Item No. 09-095)**

1. Consideration of approval of Alcoholic Beverage License Application for Parman's Wine & Spirits at 6623 Roswell Rd Sandy Springs, GA 30328. Applicant is Charles A. Moesser for Retail/Package Wine, Malt Beverage and Distilled Spirits.

(Presented by Director of Administrative Services, Tarsha Patterson)

(Invitation for Public Comment)

Rezoning**(Agenda Item No. 09-096)**

2. **U09-001/U09-002** - 5855 Riverside Drive, *Applicant: St. Andrew's Presbyterian Church* - A use permit to allow construction of a 2,000 square foot addition to the existing church and a use permit to expand enrollment at the existing special school facility.

(Presented by Community Development Deputy Director Chris Miller)

(Invitation for Public Comment)

Zoning Modifications

(Agenda Item No. 09-097)

3. **ZM09-002/CV09-002** - 1140 & 1150 Hammond Drive, *Applicant: Senior Care Development, LLC* - A request to modify condition 2.a. of zoning case RZ08-032 to amend the approved site plan as follows: A) Add the approximate location of the retaining wall and proposed sign location for the continuing care retirement community. B) Adjust the building footprint for the hotel. C) Modify the shared entrance drive for the continuing care retirement community and hotel. D) Remove the 10,000 sq. ft. freestanding retail building in front of the continuing care retirement community building on Hammond Drive. With concurrent variances.

(Presented by Community Development Deputy Director Chris Miller)

(Invitation for Public Comment)

Text Amendments

(Agenda Item No. 09-098)

4. **TA09-002** - An Ordinance to Amend Article 33, Signs
(Presented by Community Development Deputy Director Chris Miller)

(Invitation for Public Comment)

(Agenda Item No. 09-099)

5. **TA09-007** - An Ordinance to Amend Article 4, General Provisions, of the Sandy Springs Zoning Ordinance (Setback for Outdoor Play Equipment)
(Presented by Community Development Deputy Director Chris Miller)

(Invitation for Public Comment)

(Agenda Item No. 09-100)

6. **TA09-008** - An Ordinance to Amend Article 12B, Sandy Springs Overlay District, of the Sandy Springs Zoning Ordinance (Street Tree Update)
(Presented by Community Development Deputy Director Chris Miller)

(Invitation for Public Comment)

(Agenda Item No. 09-101)

7. **TA09-014** - An Ordinance Amending Section 3.3.1, Section 3.3.5, Section 3.3.18, Section 3.3.19, Section 4.3.1, and Section 19.3.20, and repealing Section 19.3.21, of the Zoning Ordinance of the City of Sandy Springs.

(Presented by City Attorney Wendell Willard)

(Invitation for Public Comment)

D) UNFINISHED BUSINESS *(None at this time)*

J) NEW BUSINESS

(Agenda Item No. 09-102)

1. Update on E-911 Implementation
(Presented by Assistant City Manager, Noah Reiter)

(Agenda Item No. 09-103)

2. Update on Unresolved CH2M HILL Contract Issues
(Presented by City Manager, John McDonough)

(Agenda Item No. 09-104)

3. **TA09-015** - An Ordinance Amending Section 6-135 and Section 6-138 of the Code of the City of Sandy Springs Concerning Alcoholic Beverages.
(Presented by City Attorney, Wendell Willard)

(Agenda Item No. 09-105)

4. **TA09-016** - An Ordinance Amending Section 38-119 and Section 38-120 of the Code of the City of Sandy Springs Concerning Offenses.
(Presented by City Attorney, Wendell Willard)

(Agenda Item No. 09-106)

5. **TA09-017** - An Ordinance Amending Chapter 26, Article II of the Code of the City of Sandy Springs Concerning Adult Establishments.
(Presented by City Attorney, Wendell Willard)

(Agenda Item No. 09-107)

6. An Ordinance to Amend Article 11.4.3(i): Development Ordinance of the Code of the City of Sandy Springs.
(Presented by Community Development Deputy Director Chris Miller)

(Agenda Item No. 09-108)

7. Consideration of Approval of a Human Resources operating agreement for a term of one year + 2 months, with (2) one year options for renewal, with Flex HR to provide Human Resource services for the City of Sandy Springs.
(Presented by Assistant City Manager, Steve Rapson)

(Agenda Item No. 09-109)

8. Consideration of Approval of a Resolution for the naming of Morgan Falls Overlook Park in the City of Sandy Springs.
(Presented by City Attorney, Wendell Willard)

(Agenda Item No. 09-110)

9. Consideration of Approval of a Resolution for the naming of Morgan Falls River Park in the City of Sandy Springs.
(Presented by City Attorney, Wendell Willard)

K) REPORTS AND PRESENTATIONS

- a. Mayor and Council Reports
- b. Staff Reports
 - i. Water Conservation Strategies – Chris Miller
 - ii. Vacant Property Enforcement Program – Marcus Kellum

L) PUBLIC COMMENT**(Agenda Item No. 09-111)****M) EXECUTIVE SESSION - Pending Litigation****(Agenda Item No. 09-112)****N) ADJOURNMENT**