A) INVOCATION – Paul Ferrarone, Apostles Lutheran Church

B) CALL TO ORDER

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

D) PLEDGE OF ALLEGIANCE

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

F) CONSENT AGENDA

   (Agenda Item No. 08-319)
   1. Approval of a Force Account Agreement Contracts for Signals Cabinets and Intelligent Transportation Equipment and authorization for the City Manager to execute the contracts. (Angelia Parham, Public Works Director)

   (Agenda Item No. 08-320)
   2. Approval of the Renewal of Sandy Springs Tennis Center Operating Agreement. (Ronnie Young, Director of Parks and Recreation)

   (Agenda Item No. 08-321)
   3. Approval of an Ordinance to amend Chapter 58, Article I of the City’s Code of Ordinances to add a new Sec. 58-7 to establish license requirements and fees, impound facility requirements and for other purposes relating to nonconsensual towing carriers and to implement a public electronic notification system to enhance the ability of the City and its citizens to locate vehicles towed within the City. (Wendell Willard, City Attorney)

   (Agenda Item No. 08-322)
   4. Approval of an Ordinance to amend Chapter 58, Article I of the City’s Code of Ordinances to add a new Sec. 58-8 to establish the requirements for an individual, business, private contractor or other entity to obtain a permit before utilizing the services of an off-duty public safety officer to direct traffic in a public right-of-way within the City of Sandy Springs (the “City”). (Wendell Willard, City Attorney)
(Agenda Item No. 08-323)
5. Approval of an Ordinance to amend Chapter 2, Article I, of the City of Sandy Springs (the “City” Code of Ordinances to add a new section 2-2 to provide for the establishment and implementation of a records management system for the effective and efficient maintenance, retention, preservation, and disposal of records generated by the City in the performance and administration of its official duties, pursuant to the Georgia Records Act, O.C.G.A. § 50-18-90, et seq.
(Wendell Willard, City Attorney)

(Agenda Item No. 08-324)
6. Approval of an Intergovernmental Agreement Between The City of Sandy Springs, Georgia and The City of Smyrna, Georgia for the Housing of Prison Inmates.
(Wendell Willard, City Attorney)

(Agenda Item No. 08-325)
7. Approval of Intergovernmental Agreement with the Fulton County Board of Education for the use of Woodland Charter Elementary School.
(Wendell Willard, City Attorney)

(Agenda Item No. 08-326)
8. Approval of a Resolution to Rename Birkenhead Drive to Sewell Drive.
(Nancy Leathers, Director of Community Development)

(Agenda Item No. 08-327)
9. Approval of a Resolution Appointing Members to the Design Review Board.
(Nancy Leathers, Director of Community Development)

(Agenda Item No. 08-328)
10. Approval of a Resolution to Adopt the City of Sandy Springs 2009 Planning and Zoning Schedules.
(Nancy Leathers, Director of Community Development)

G) PRESENTATIONS

1. Life Saving Awards

H) PUBLIC HEARINGS

River Corridor Review

(Agenda Item No. 08-329)
1. RC08-04SS at 655 River Chase Point
(Presented by Assistant Director of Land Development Blake Dettwiler)

(Invitation for Public Comment)

(Agenda Item No. 08-330)
2. Consideration of Approval of an Ordinance to amend Chapter 109, Article II: Floodplain Management Ordinance of the Code of the City of Sandy Springs.
(Presented by Assistant Director of Land Development Blake Dettwiler)
Zoning

Rezoning

(Agenda Item 08-331)
3. Consideration of approval of RZ08-014/U08-008/ CV08-012 - 1155 Hammond Drive, Applicant: Hammond Center Joint Venture
To rezone the subject property from O-I conditional to MIX for the development of 20,000 square feet of restaurants, 50,000 square feet of retail space, 20,000 square feet of restaurant space, 120-room hotel (existing), and 398 apartments, with concurrent variances and a use permit to exceed the maximum district height.
(Presented by Community Development Director Nancy Leathers)

(Agenda Item 08-332)
4. Consideration of approval of RZ08-019/CV08-021 - 208 Sandy Springs Place, Applicant: Sandy Springs Executive Center, LLC
To rezone the subject property from C-1 conditional to MIX for the development of a 24,611 square foot retail and office building, with concurrent variances.
(Presented by Community Development Director Nancy Leathers)

(Agenda Item 08-333)
5. Consideration of approval of RZ08-029/CV08-025 - 7355 Roswell Road (SR 9), 7385 Roswell Road (SR 9), & 690 Dalrymple Applicant: Hartman, Spielman & Wood, LLP
To rezone the subject property from C-1 conditional to C-1 for the development of an 11,800 square foot CVS Pharmacy building, with concurrent variances.
(Presented by Community Development Director Nancy Leathers)

(Agenda Item 08-334)
6. Consideration of approval of RZ08-032/U08-014/U08-015/CV08-027 - 1140 & 1150 Hammond Drive, Applicant: Senior Care Development, LLC
To rezone the subject property from MIX conditional to MIX for the development of 753,000 square feet of commercial and office space, a 160-room hotel, 479 senior housing independent living apartments, and a health center with a combined 92 skilled and assisted living beds, with concurrent variances and use permits.
(Presented by Community Development Director Nancy Leathers)

(Agenda Item No. 08-335)
7. Approval of RZ08-024, An Ordinance to Amend Article III, Definitions, of the Sandy Springs Zoning Ordinance.
(Nancy Leathers, Director of Community Development)
(Invitation for Public Comment)

(Agenda Item No. 08-336)
   *(Nancy Leathers, Director of Community Development)*

(Invitation for Public Comment)

Zoning Modifications

(Agenda Item 08-337)
9. Consideration of approval of **ZM08-015/CV08-028** - 5675 Roswell Road (SR 9), Applicant: **BGAV Stonebridge, LLC**
   To modify the existing site plan for the Mosaic Apartment Complex to show the location of existing freestanding signs, with concurrent variances.
   *(Presented by Community Development Director Nancy Leathers)*

(Invitation for Public Comment)

I) UNFINISHED BUSINESS: *(None at this time)*

J) NEW BUSINESS: *(None at this time)*

K) REPORTS AND PRESENTATIONS:
   a) Mayor and Council Reports
   b) Staff Reports

L) PUBLIC COMMENT

(Agenda Item No. 08-338)

M) ADJOURN