

# 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 McEnemy – District 6

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Tuesday, December 9, 2008

Regular Meeting and Work Session Agenda

600:PM

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### A) CALL TO ORDER

### B) ROLL CALL AND GENERAL ANNOUNCEMENTS

### C) PLEDGE OF ALLEGIANCE

**(Agenda Item No. 08-313)**

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

### E) NEW BUSINESS

**(Agenda Item No. 08-314)**

1. Consideration of Approval of a Resolution for the Adoption of the 2009-2013 Capital Improvements Element (CIE) Update.

*(Presented by Deputy Director Community Development Chris Miller)*

**(Agenda Item No. 08-315)**

2. Consideration of Approval of an Extension to the Existing Intergovernmental Agreement for the Provision of 911 Emergency Communications Services between Fulton County, Georgia and The City of Sandy Springs, Georgia.

*(Presented by Wendell Willard City Attorney)*

### F) PUBLIC COMMENT

**(Agenda Item No. 08-316)**

### E) ADJOURNMENT

### Staff Discussion Items

### Angelia Parham, Public Works Director

1. Discussion of Force Account Agreement Contracts for Signals Cabinets and Intelligent Transportation Equipment and authorization for the City Manager to execute the contracts. (Resolution)
2. Presentation of the Capital Improvement Program – Transportation Quarterly Update Including an Update on the Sidewalk Program.

3. Discussion of potential projects for State Aid and Infrastructure Stimulus Plan Funding.

**John McDonough, City Manager**

1. Discussion of potential revisions to the Morgan Falls Peninsula Park Master Plan.
2. Update on Morgan Falls Ball Fields Design/Build Project.

**Steve Rapson, Assistant City Manager**

1. Discussion of consideration of renewal of Sandy Springs Tennis Center Operating Agreement.

**Wendell Willard, City Attorney**

1. Discussion 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.
2. Discussion of an Ordinance to amend Chapter 58, Article I of the City's Code of Ordinances to add a new Sec. 58-\_\_ 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").
3. Discussion 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.
4. Discussion of an Intergovernmental Agreement Between The City of Sandy Springs, Georgia and The City of Smyrna, Georgia for the Housing of Prison Inmates.
5. Discussion of Reconsideration of an Intergovernmental Agreement with the Fulton County Board of Education for the use of Woodland Charter Elementary School.

**Nancy Leathers, Community Development Director**

1. Discussion of an Ordinance to Amend, Chapter 109, Article II: Floodplain Management Ordinance of the Code of the City of Sandy Springs.
2. Discussion of **RZ08-024**, An Ordinance to Amend Article III, Definitions, of the Sandy Springs Zoning Ordinance.
3. Discussion of **RZ08-025**, An Ordinance to Amend Article IV, General Provisions, of the Sandy Springs Zoning Ordinance.

4. Discussion of a Resolution to Rename Birkenhead Drive to Sewell Drive.
  
5. Discussion of a Resolution Appointing Members to the Design Review Board.
  
6. Discussion of a Resolution to Adopt the City of Sandy Springs 2009 Planning and Zoning Schedules.