

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, November 18, 2008

Regular Meeting

6:00 PM

A) **INVOCATION** – Ron Gilreath, Mt. Vernon Presbyterian Church

B) **CALL TO ORDER**

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS**

D) **PLEDGE OF ALLEGIANCE**

(Agenda Item No. 08-288)

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

F) **CONSENT AGENDA**

(Agenda Item No. 08-289)

1. Meeting Minutes:
 - a. October 21, 2008, Regular Meeting
(*Tracy Tye, Acting City Clerk*)

G) **PRESENTATIONS**

(Agenda Item No. 08-296)

1. Consideration of approval of a Resolution to Acknowledge the Generosity of Ms. Margaret L. Miles and her Family in Making Possible the Acquisition by the City of Approximately 22 Acres of Park Land Property; to Acknowledge the Trust for Public Land and the Sandy Springs Conservancy for their Assistance in making the Park Property Acquisition Possible; and to Designate the Name of the Park Property as “Lost Corner Preserve”, in Accordance with the Wishes of Ms. Miles.
(*Presented by City Attorney, Wendell Willard*)

H) **PUBLIC HEARINGS**

Land Acquisition

1. Consideration of a Resolution authorizing the execution of an option agreement to purchase the Target Property located in land lot numbered 89 of the 17th district.

Alcoholic Beverage License

(Agenda Item No. 08-290)

- 2. Consideration of approval of an Alcoholic Beverage License Application for Cabaret Grill & Supper Club at 5920 Roswell Rd, Ste A101, Sandy Springs, GA 30328. Applicant is Walter Henry Schwab for Consumption on the Premise, Wine, Malt Beverage and Distilled Spirits.
(Presented by Interim Director of Administrative Services Tarsha Patterson)

(Invitation for Public Comment)

(Agenda Item No. 08-291)

- 3. Consideration of approval of an Alcoholic Beverage License Application for Hearth Pizza Tavern at 5992 Roswell Rd, Sandy Springs, GA 30328. Applicant is Robert Caswick for Consumption on the Premise, Wine, Malt Beverage and Distilled Spirits.
(Presented by Interim Director of Administrative Services Tarsha Patterson)

(Invitation for Public Comment)

(Agenda Item No. 08-292)

- 4. Consideration of approval of an Alcoholic Beverage License Application for John’s Package Store at 7227 Roswell Rd, Ste A, Sandy Springs, GA 30328. Applicant is Noorani Jalal for Retail/Package, Wine, Malt Beverage and Distilled Spirits.
(Presented by Interim Director of Administrative Services Tarsha Patterson)

(Invitation for Public Comment)

(Agenda Item No. 08-293)

- 5. Consideration of approval of an Alcoholic Beverage License Application for Nori Nori Restaurant at 6690 Roswell Rd, Sandy Springs, GA 30328. Applicant is Michael T. Fuller for Consumption on the Premise, Wine and Malt Beverage.
(Presented by Interim Director of Administrative Services Tarsha Patterson)

(Invitation for Public Comment)

(Agenda Item No. 08-294)

- 6. Consideration of approval of an Alcoholic Beverage License Application for Oasis Café at 350 Northridge Rd, Ste 1A, Sandy Springs, GA 30350. Applicant is Alberto Mahroum for Consumption on the Premise, Wine, Malt Beverage and Distilled Spirits.
(Presented by Interim Director of Administrative Services Tarsha Patterson)

(Invitation for Public Comment)

River Corridor Review

(Agenda Item No. 08-232)

- 7. RC08-03SS at 175 Spalding Mill
(Presented by Assistant Director of Land Development Blake Dettwiler)

(Invitation for Public Comment)

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

J) NEW BUSINESS:

(Agenda Item No. 08-295)

1. Consideration of approval of a Resolution declaring the need for the Housing Authority of Fulton County to exercise its powers within the boundaries of the City of Sandy Springs for the limited purpose of issuing its tax-exempt bonds to finance the acquisition and rehabilitation of Hunter's Glen Apartments to be offered in part to clients of Mary Hall Freedom House

(Presented by City Attorney, Wendell Willard)

(Agenda Item No. 08-297)

2. Consideration of approval of an Intergovernmental Agreement with the Fulton County Board of Education for the use of Woodland Charter Elementary School.

(Presented by Director of Parks & Recreation, Ronnie Young)

(Agenda Item No. 08-298)

3. **RZ08-026** - Consideration of approval of an Ordinance to Amend Article 24, Plans and Inspections, of the Sandy Springs Zoning Ordinance.

(Presented by Director of Community Development, Nancy Leathers)

(Agenda Item No. 08-299)

4. **RZ08-027** - Consideration of approval of an Ordinance to Amend Article 34, Development Regulations, of the Sandy Springs Zoning Ordinance.

(Presented by Director of Community Development, Nancy Leathers)

(Agenda Item No. 08-300)

5. Consideration of approval of a Resolution Appointing Members to the Sandy Springs Construction Board of Appeals.

(Presented by Director of Community Development, Nancy Leathers)

6. **(Agenda Item No. 08-301)**

Resolution authorizing the Mayor to execute an option agreement to purchase Target Property Located in Land Lot numbered 89 of the 17th District.

(Presented by City Manager, John McDonough)

K) REPORTS AND PRESENTATIONS:

- a) Mayor and Council Reports
- b) Staff Reports
 1. Quarterly Financial Briefing

L) PUBLIC COMMENT**(Agenda Item No. 08-302)****M) EXECUTIVE SESSION – Litigation and Real Estate****(Agenda Item No. 08-303)****N) ADJOURN**