A) INVOCATION – Rabbi Brad Levenberg, Temple Sinai

B) CALL TO ORDER

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

D) PLEDGE OF ALLEGIANCE

E) PRESENTATIONS

Police Department Presentations

(Agenda Item 08-257)

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

G) CONSENT AGENDA

(Agenda Item No. 08-258)
1. Meeting Minutes:
   a. October 7, 2008, Regular Meeting
      (Tracy Tye, Assistant City Clerk)

(Agenda Item No. 08-259)
2. Approval of a Resolution adopting the City of Sandy Springs Traffic Calming Manual.
   (Angelia Parham, Public Works Director)

(Agenda Item No. 08-260)
3. Approval of a Resolution Authorizing the Project Framework Agreement (PFA) with the Georgia Department of Transportation (GDOT) for the I-285 Underpass/Tunnel/Interchange Project (Nos. CSMSL0009-00(159) and CSMSL0009-00(160), Fulton County, P.I. # 0009159 and 009160) Assessment and Engineering.
   (Angelia Parham, Public Works Director)

(Agenda Item No. 08-261)
4. Approval of a An Ordinance to Amend, Chapter 105-118, 119, 120, 121: Multifamily Rental Housing; of the Code of Ordinances of the City of Sandy Springs relating to fire hydrant inspections.
   (Nancy Leathers, Community Development Director)
5. Approval of a Resolution Approving for Transmittal of the Annual Capital Improvements Element (CIE) Update to the Regional Development Center and State for Review and Comment  
   (Nancy Leathers, Community Development Director)

6. Approval of an Ordinance Amending Chapter 2, Article III, Division 2, Ethics of the Code of Ordinances of the City of Sandy Springs.  
   (Wendell Willard, City Attorney)

7. Approval of Bylaws and Rules of Procedure for the City of Sandy Springs Board of Ethics.

H) PUBLIC HEARINGS

Zoning

Rezoning

(Agenda Item 08-265)
1. RZ08-015/CV08-017 - 5335 Roswell Road (SR 9), Applicant: Steve Grubenhoff  
   To rezone the subject property from A-O conditional and C-1 conditional to C-1 to maintain the existing structures, with concurrent variances.  
   (Presented by Community Development Director Nancy Leathers)

   (Invitation for Public Comment)

(Agenda Item 08-266)
2. RZ08-016 - 399 Hammond Drive, Applicant: Eddie Zhigaylo  
   To rezone the subject property from R-3 to R-4 for the development of two single family residential lots.  
   (Presented by Community Development Director Nancy Leathers)

   (Invitation for Public Comment)

(Agenda Item 08-267)
3. RZ08-019/CV08-021 - 208 Sandy Springs Place, Applicant: Sandy Springs Executive Center, LLC  
   To rezone the subject property from C-1 conditional to C-1 for the development of a 24,611 square foot retail and office building, with concurrent variances.  
   (Presented by Community Development Director Nancy Leathers)

   (Invitation for Public Comment)

(Agenda Item 08-268)
4. RZ08-021/CV08-023, 173 Allen Road, Applicant: Arlington Funeral Home  
   To rezone the subject property from C-1 conditional to C-1 for the development of a 2,470 square foot addition on the existing 21,247 square foot funeral home building, with concurrent variances.  
   (Presented by Community Development Director Nancy Leathers)

   (Invitation for Public Comment)
Use Permit

(Agenda Item 08-269)
5. **U08-013/CV08-026** - Morgan Falls Road, **Applicant: Sandy Springs Broadcasting, LLC**
   A use permit to allow for the construction of four (4) radio towers, with concurrent variances.
   *(Presented by Community Development Director Nancy Leathers)*

   *(Invitation for Public Comment)*

Zoning Modification

(Agenda Item 08-270)
6. **ZM08-009** - Trillium Subdivision (Happy Hollow Road), **Applicant: Capital Design Group**
   To modify condition 3.k. of Z00-0083 to allow for front entry garages in addition to side entry garages.
   *(Presented by Community Development Director Nancy Leathers)*

   *(Invitation for Public Comment)*

(Agenda Item 08-271)
7. **ZM08-012/CV08-024** - 5975 Roswell Road (SR 9), Applicant: The Simpson Organization, Inc. To modify the existing site plan for the Hammond Springs shopping center, with concurrent variances relating to signage.
   *(Presented by Community Development Director Nancy Leathers)*

   *(Invitation for Public Comment)*

Text Amendments

(Agenda Item 08-272)
8. **RZ08-028** - An Ordinance to Amend Article 12B, Sandy Springs Overlay District, of the Sandy Springs Zoning Ordinance.
   *(Presented by Community Development Director Nancy Leathers)*

   *(Invitation for Public Comment)*

(Agenda Item 08-273)
9. **RZ08-030** - An Ordinance to Amend Article 8.2, Mixed Use District, of the Sandy Springs Zoning Ordinance.
   *(Presented by Community Development Director Nancy Leathers)*

   *(Invitation for Public Comment)*

(Agenda Item 08-274)
10. **RZ08-031** – A Resolution to Amend City of Sandy Springs 2027 Comprehensive Plan (Minor/Local Amendment).
    *(Presented by Community Development Director Nancy Leathers)*

    *(Invitation for Public Comment)*

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

(Agenda Item 08-275)
1. Consideration of Approval of an Intergovernmental Agreement (IGA) for the Activation of the Joint Public Safety and Judicial Facilities Authority for the Cities of Sandy Springs, Georgia and Johns Creek, Georgia for the provision of 911 Communications services in the Cities of Sandy Springs and Johns Creek.
   (Presented by City Attorney Wendell Willard)

(Agenda Item 08-276)
2. Consideration of Approval of a Resolution to Activate the Joint Public Safety and Judicial Facilities Authority for the City of Sandy Springs and the City of Johns Creek, to Appoint a Board of Directors, and to Provide for Filing with the Georgia Secretary of State and the Department of Community Affairs Pursuant to O.C.G.A. § 36-75-1, ET SEQ.
   (Presented by City Attorney Wendell Willard)

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

L) PUBLIC COMMENT

(Agenda Item 08-278)

M) EXECUTIVE SESSION – Pending Litigation

(Agenda Item 08-277)

N) ADJOURN