A) INVOCATION – Reverend John Porter, Holy Innocents’ Episcopal 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

1. Meeting Minutes:
   a. May 20, 2008 Regular Meeting Minutes
   b. June 3, 2008 Regular Meeting Minutes
   (Christina Rowland, City Clerk)

2. Approval of a Resolution to authorize Lost Corners Preserve to be exempted from the City’s subdivision ordinance.
   (Wendell Willard, City Attorney)

3. Approval of an intergovernmental agreement with the City of Doraville for inmate housing.
   (Matt Horn, Director of Administrative Services)

4. Approval of a Right-of-Way agreement with MTW-Roswell, LTD for road improvements at Roswell Road and Windsor Parkway.
   (Angelia Parham, Public Works Director)

5. Approval of the GDOT Project Framework Agreement for the State Route 9 ATMS Project (T-0013).
   (Angelia Parham, Public Works Director)

G) PRESENTATIONS (None at this time)
H) PUBLIC HEARINGS

Budget

1. To receive public comment pertaining to the Fiscal Year 2009 budget.

   (Invitation for Public Comment)

   (Agenda Item No. 08-147)

   a. Consideration of approval of an ordinance adopting a budget for the Fiscal Year 2009 for each fund of the City of Sandy Springs, Georgia, pursuant to Article V, Chapter 5 of the Charter of the City, beginning July 1, 2008, and ending June 30, 2009, appropriating the amounts shown in each budget as expenditures, adopting the item of anticipated funding sources, prohibiting expenditures to exceed appropriations, and prohibiting expenditures from exceeding actual funding sources

   (Presented by Assistant City Manager Steve Rapson)

Millage Rate

2. To receive input as it relates to establishing a millage rate to be levied for the tax year 2008 as required by O.C.G.A. Section 48-5-32 et seq.

   (Invitation for Public Comment)

Morgan Falls Master Plan

3. To receive input regarding the proposed Morgan Falls Park Master Plan.

   (Invitation for Public Comment)

   (Agenda Item No. 08-133)

   a. Consideration of approval of the proposed Morgan Falls Park Master Plan.

   (Presented by Parks and Recreation Director Ronnie Young)

Zoning

Rezoning

   (Agenda Item No. 08-010)

4. RZ07-021/U07-008/CV07-020 (DRI) - 5775 & 5795 Glenridge Drive, Applicant: MGLP Lakeside, LLP-To rezone the subject property from O-I conditional and R-2 to MIX for the development of 300 residential units, 1,125,000 square feet of new and existing office space, 50,000 square feet of retail space, and a 200-room hotel, with concurrent variances and a use permit to exceed the maximum district height.

   (Presented by Community Development Director Nancy Leathers)

   (Invitation for Public Comment)

   (Agenda Item No. 08-148)

5. RZ08-009/U08-004/CV08-005 - 5825 Sandy Springs Circle, Applicant: Spring Garden Properties, LLC-To rezone from C-1 conditional to C-1 for the development of an 83,500
square foot office building with retail and restaurant components, with concurrent variances and a use permit to exceed the maximum district height.  
(Presented by Community Development Director Nancy Leathers)

(Invitation for Public Comment)

(Agenda Item No. 08-149)
6. RZ08-011/ CV08-009 - 124 & 126 Johnson Ferry Road, Applicant: 124 Johnson Ferry Road, LLC-To rezone from O-I conditional to O-I to maintain the existing office buildings and to add a 250 square foot enclosed walkway between the two structures, with concurrent variances.  
(Presented by Community Development Director Nancy Leathers)

(Invitation for Public Comment)

Zoning Modification

(Agenda Item No. 08-040)
7. ZM07-010 - 1100 Johnson Ferry Road, Applicant: Duke Realty Corporation To modify conditions 1.a., 2.a., and 3.e. of Z83-0185 to change the permitted net leasable floor area to gross floor area, to substitute the approved site plan, and to delete the impervious surface requirement.  
(Presented by Community Development Director Nancy Leathers)

(Invitation for Public Comment)

(Agenda Item No. 08-150)
8. ZM08-003/CV08-008 - 285 Northland Ridge Trail, Applicant: Joseph B. Hutchison To modify condition 2.a. and 3.b. of Z88-0053 to revise the approved site plan and reduce the required 50 foot setback along the east property line, with concurrent variances.  
(Presented by Community Development Director Nancy Leathers)

(Invitation for Public Comment)

(Agenda Item No. 08-151)
9. ZM08-004/CV08-010 - 5866 Roswell Road, Applicant: Radha Krishna, Inc. To modify condition 2.a. and 3.b. of RZ06-039 to revise the approved site plan and to reduce the right-of-way dedication requirement, with concurrent variances.  
(Presented by Community Development Director Nancy Leathers)

(Invitation for Public Comment)

Text Amendments

(Agenda Item No. 08-152)
10. Consideration of approval of an Ordinance to Amend the City of Sandy Springs Impact Fee Ordinance to allow credits for contribution of money towards parks and recreation development impact fee.  
(Presented by Community Development Director Nancy Leathers)

(Invitation for Public Comment)
11. **RZ08-002** - An Ordinance to Amend Article 3, Definitions, of the Sandy Springs Zoning Ordinance – Grade Plane & Height  
*(Presented by Community Development Director Nancy Leathers)*

   (Invitation for Public Comment)

12. **RZ08-007** - An Ordinance to Amend the City of Sandy Springs Zoning Ordinance to Allow Senior Housing  
*(Presented by Community Development Director Nancy Leathers)*

   (Invitation for Public Comment)

### Transportation

13. To receive input regarding the draft Transportation Master Plan.  
*(Presented by Public Works Director Angelia Parham)*

   (Invitation for Public Comment)

### Alcoholic Beverage Applications

*(Presented by Director of Administrative Services Matt Horn)*

   (Invitation for Public Comment)

15. Approval of Alcoholic Beverage License Application for Sir Squire Spirits at 7314 Roswell Rd Sandy Springs, GA 30328. Applicant is Elise Squires for Retail Package Wine, Malt Beverage and Distilled Spirits.  
*(Presented by Director of Administrative Services Matt Horn)*

   (Invitation for Public Comment)

### UNFINISHED BUSINESS:

- **(None at this time)**

### NEW BUSINESS:

*(Presented by Director of Community Development Nancy Leathers)*

### Naming Rights Policy

17. Consideration of approval of a Naming Rights Policy.  
*(Presented by Mayor Eva Galambos)*
K) REPORTS AND PRESENTATIONS:
   a) Mayor and Council Reports
   b) Staff Reports

L) PUBLIC COMMENT
   (Agenda Item 08-158)

M) ADJOURN