

# 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 McEnery – District 6

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Tuesday, June 17, 2008

Regular Meeting

6:00 PM

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

B) **CALL TO ORDER**

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS**

D) **PLEDGE OF ALLEGIANCE**

**(Agenda Item No. 08-141)**

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

F) **CONSENT AGENDA**

**(Agenda Item No. 08-142)**

1. Meeting Minutes:
  - a. May 20, 2008 Regular Meeting Minutes
  - b. June 3, 2008 Regular Meeting Minutes

(Christina Rowland, City Clerk)

**(Agenda Item No. 08-143)**

2. Approval of a Resolution to authorize Lost Corners Preserve to be exempted from the City’s subdivision ordinance.

(Wendell Willard, City Attorney)

**(Agenda Item No. 08-144)**

3. Approval of an intergovernmental agreement with the City of Doraville for inmate housing.

(Matt Horn, Director of Administrative Services)

**(Agenda Item No. 08-145)**

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)

**(Agenda Item No. 08-146)**

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)

**(Agenda Item No. 08-101)**

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)

**(Agenda Item No. 08-153)**

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****(Agenda Item No. 08-127)**

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

(Invitation for Public Comment)

**Alcoholic Beverage Applications****(Agenda Item No. 08-154)**

14. Consideration of approval of Alcoholic Beverage License Application for Hinton's Savvy Cellar at 6690 Roswell Rd Ste 415-420 Sandy Springs, GA 30328. Applicant is Christopher Hinton for Retail Package Wine, Malt Beverage and Distilled Spirits.  
(Presented by Director of Administrative Services Matt Horn)

(Invitation for Public Comment)

**(Agenda Item No. 08-155)**

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)

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

**J) NEW BUSINESS:**

**(Agenda Item No. 08-156)**

1. Consideration of approval of a Resolution adopting the 2008-13 Consolidated Plan, 2008 Annual Action Plan.  
(Presented by Director of Community Development Nancy Leathers)

**(Agenda Item No. 08-157)**

2. 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**