

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

Tuesday, May 6, 2008

Regular Meeting

6:00 PM

A) **INVOCATION** – Reverend Kelly Barge, Sandy Springs United Methodist Church

B) **CALL TO ORDER**

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS**

D) **PLEDGE OF ALLEGIANCE**

(Agenda Item No. 08-107)

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

F) **CONSENT AGENDA**

(Agenda Item No. 08-108)

1. Meeting Minutes:
 - a. March 11, 2008 Work Session Minutes
 - b. April 8, 2008 Work Session Minutes
 - c. April 15, 2008 Regular Meeting Minutes

(Christina Rowland, City Clerk)

G) **PRESENTATIONS**

Recognition of Outgoing Board Officers

Proclamation-National Tourism Week

H) **PUBLIC HEARINGS**

Alcoholic Beverage License

(Agenda Item No. 08-109)

1. Consideration of Approval of Alcoholic Beverage License Application for Food Mart #516-Shell at 7800 Holcomb Bridge Rd Sandy Springs, GA 30092. Applicant is Mosab Zakaria Omar for Retail/Package Wine and Malt Beverage.

(Presented by Director of Administrative Services Matt Horn)

(Invitation for Public Comment)

(Agenda Item No. 08-110)

2. Consideration of Approval of Alcoholic Beverage License Application for Food Mart #521-Shell at 5640 New Northside Dr Sandy Springs, GA 30328. Applicant is Wael Ahmed Naguib for Retail/Package Wine and Malt Beverage.

(Presented by Director of Administrative Services Matt Horn)

(Invitation for Public Comment)

(Agenda Item No. 08-111)

3. Approval of Alcoholic Beverage License Application for Soiree at 1100 Abernathy Rd Ste 345 Sandy Springs, GA 30328. Applicant is Kheraj, Amirali Sultan for Retail/Package Wine and Malt Beverage.

(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. 08-112)**

1. Consideration of approval of a resolution designating the Sandy Springs Hospitality Board, Inc. ("Hospitality") as the destination marketing organization for the City of Sandy Springs (the "City").

(Presented by Executive Director Kym Hughes)

(Agenda Item No. 08-113)

2. Consideration of approval of the 2008 Georgia Department of Transportation LARP contracts, LAU08-S011-00(498) and LAU08-S011-00(499), and authorize the Mayor to sign.

(Presented by Public Works Director Angelia Parham)

(Agenda Item No. 08-114)

3. Consideration of approval of an Intergovernmental Agreement Between the City of Sandy Springs, Georgia and the Fulton County Board of Education for the Use of the Spalding Drive Charter School Premises and Facilities.

(Presented by City Attorney Wendell Willard)

(Agenda Item No. 08-115)

4. Consideration of approval of a Resolution to authorize reimbursement of fees and expenses ("Reimbursement Resolution") in connection with the implementation of a 9-1-1 emergency telephone service for the City of Sandy Springs (the "City").

(Presented by City Attorney Wendell Willard)

(Agenda Item No. 08-116)

5. Consideration of approval of the bid award and contract for Replacement and Repair of the Lighting at Morgan Falls Athletic Ball Fields to Southeast Electrical Contractors Inc. in the amount of \$299,000.

(Presented by Assistant City Manager Steve Rapson)

(Agenda Item No. 08-117)

6. Consideration of approval of Draft CDBG Program 2008-2012 Consolidated Plan, 2008 Annual Action Plan and request for approval to advertise each plan for a 30-day public comment period.

(Presented by Deputy Director of Community Development Van McNeill)

(Agenda Item No. 08—118)

7. Consideration of approval of a Project Framework Agreement with Georgia Department of Transportation for construction of the half-diamond interchange at Hammond Drive and State Route 400 – CSNHS-0008-00 (415) Fulton County, P.I. 0008415.

(Presented by Public Works Director Angelia Parham)

K) REPORTS AND PRESENTATIONS:

- a) Mayor and Council Reports
- b) Staff Reports

L) PUBLIC COMMENT

(Agenda Item 08-119)

M) ADJOURN

Budget Work Session Agenda

1. Budget Workshop