A) INVOCATION – Reverend Bob Allred

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

   (Agenda Item No. 08-068)
1. Meeting Minutes:
   a. February 12, 2008 Work Session Minutes
   b. February 19, 2008 Regular Meeting Minutes
   (Christina Rowland, City Clerk)

   (Agenda Item No. 08-069)
2. Approval of the acceptance of Right-of-Way in Land Lot 91 of the 17th District that is being
donated by the owner of the property, Prado, LLC.
   (Angelia Parham, Public Works Director)

   (Agenda Item No. 08-070)
3. Approval of a contract for Intersection Improvements with Control Specialists Company for
Intersection Improvements Phase 1A (Project No. T-7100)
   (Angelia Parham, Public Works Director)

   (Agenda Item No. 08-071)
4. Approval of AM08-001 - Powers Ferry Landing, Applicant: Seyfarth Shaw LLP To modify
conditions 1.c., 2.a., and 3.a. (Zone 3) to reduce the maximum number of residential units
permitted under the approved zone plan and to add a new condition 3.i. to require all walking
paths be constructed of pervious material.
   (Nancy Leathers, Community Development Director)
(Agenda Item No. 08-072)  
5. Approval of a Memorandum of Understanding between the City of Sandy Springs and Leadership Sandy Springs for Sandy Springs Movies by Moonlight.  
   (Dianne Fries, Councilmember District 2)

(Agenda Item No. 08-073)  
6. Approval of a Memorandum of Understanding between the City of Sandy Springs and Heritage Sandy Springs for the Concert by the Springs.  
   (Dianne Fries, Councilmember District 2)

(Agenda Item No. 08-074)  
7. Approval of a Resolution authorizing an amendment to the City’s Charter with regard to public utilities and services and to clarify the City’s power to grant franchises and make contracts for public utilities and public services and to prescribe the rates, fares, regulations, and standards and conditions of service applicable to the service to be provided by the franchise grantee or contractor.  
   (Wendell Willard, City Attorney)

G) PRESENTATIONS (None at this time)

H) PUBLIC HEARINGS

Zoning

(Agenda Item No. 08-010)  
1. 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. 08-011)  
2. RZ07-039/U07-016/CV07-029 - 305 Carpenter Drive, Applicant: Masoud Zahedi To rezone the subject property from A-L conditional to MIX for the development of 7,000 square feet of commercial space and 300 residential units, 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. 08-075)  
3. RZ07-043/CV07-031/U07-017 - 109 & 135 Hilderbrand Drive and 6110 & 6118 Bluestone Road, Applicant: Heritage Sandy Springs, To rezone the subject property from O-I conditional to O-I to maintain the existing two-story, 10,068 square foot office building on Bluestone Road and to maintain the remainder of the existing Heritage Sandy Springs site including the William Payne house, amphitheater, office building on Hilderbrand Drive, and other accessory buildings, with concurrent variances and a use permit to maintain the amphitheater.  
   (Presented by Community Development Director Nancy Leathers)
4. **RZ07-044/CV07-032/U07-018** - 8475 Roswell Road (SR 9), Applicant: SecurCare Properties, LLC. To rezone the subject property from C-1 conditional and M-1 conditional to C-1 to redevelop the existing storage facility and office building, with concurrent variances and a use permit to allow for a self-storage facility.

*(Presented by Community Development Director Nancy Leathers)*

**Zoning Modifications**

5. **ZM08-001** - 1777 Brandon Hall Drive, Applicant: David Armstrong. To modify condition #1 of the Letter of Intent approved under Z69-0062 to reduce the required 15 foot side yard to 10 feet for the construction of a garage.

*(Presented by Community Development Director Nancy Leathers)*

**Property Abandonment**

6. Consideration of approval of the abandonment of an under developed portion of Carolwood Lane.

*(Presented by Public Works Director Angelia Parham)*

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

**NEW BUSINESS:**

1. Consideration of a lease agreement with Heritage Sandy Springs for the Sandy Springs Historic Site and related properties and a sublease of a certain portion of the property to the Sandy Springs Hospitality Board.

*(Presented by City Attorney Wendell Willard)*

2. Consideration of approval of an E-911 Consulting Engagement.

*(Presented by Assistant City Manager Noah Reiter)*

**REPORTS AND PRESENTATIONS:**

a) Mayor and Council Reports

b) Staff Reports

**PUBLIC COMMENT**

**ADJOURN**