

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, February 19, 2008

Regular Meeting

6:00 PM

A) **INVOCATION** – Rabbi Scott Saulson

B) **CALL TO ORDER**

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS**

D) **PLEDGE OF ALLEGIANCE**

(Agenda Item No. 08-034)

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

F) **CONSENT AGENDA**

(Agenda Item No. 08-035)

1. Meeting Minutes:
 - a. January 8, 2008 Work Session Minutes
 - b. February 5, 2008 Regular Meeting Minutes
(Christina Rowland, City Clerk)

(Agenda Item No. 08-036)

2. Approval of a five percent bonus for the City Manager.
(Eva Galambos, Mayor)

(Agenda Item No. 08-037)

3. Approval of the Consultant Design-Build Services Contract with Protronix, Inc. for an Advanced Traffic Management Center (T-9401).
(Angelia Parham, Public Works Director)

(Agenda Item No. 08-038)

4. Approval to cancel the May 13, 2008 work session.
(Christina Rowland, City Clerk)

G) **PRESENTATIONS** (*None at this time*)

H) **PUBLIC HEARINGS**

Zoning

(Agenda Item No. 08-039)

1. **RZ07-038/U07-015/CV07-028, 1140 & 1150 Hammond Drive, Applicant: Corporate Campus, LLC** To rezone the subject property from MIX conditional to MIX for the development of 753,000 square feet of commercial and office space, a 160-room hotel, and 400 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)

Zoning Modifications**(Agenda Item No. 08-040)**

2. **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)

Text Amendments**(Agenda Item No. 08-041)**

3. **RZ08-002 -** An Ordinance to Amend Article 3, Definitions, of the Sandy Springs Zoning Ordinance.

(Presented by Community Development Director Nancy Leathers)

(Invitation for Public Comment)

(Agenda Item No. 08-042)

4. **RZ08-003 -** An Ordinance to Amend Article 4, General Provisions, of the Sandy Springs Zoning Ordinance.

(Presented by Community Development Director Nancy Leathers)

(Invitation for Public Comment)

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

J) NEW BUSINESS:

(Agenda Item No. 08-043)

1. Consideration of approval of bylaws for the Sandy Springs Board of Ethics.

(Presented by City Attorney Wendell Willard)

(Agenda Item No. 08-044)

2. Consideration of approval of an Ordinance to adopt the Sandy Springs Impact Fee program.

(Presented by Community Development Director Nancy Leathers)

(Agenda Item No. 08-045)

3. Consideration of approval of a Resolution adopting amendments to the City of Sandy Springs Sidewalk Policy.

(Presented by Public Works Director Angelia Parham)

(Agenda Item No. 08-046)

4. Consideration of approval of a Resolution adopting the City of Sandy Springs Sidewalk Master Plan Network Map.

(Presented by Public Works Director Angelia Parham)

(Agenda Item No. 08-047)

5. Consideration of approval of a Resolution authorizing the installation of traffic calming devices in the Meadowbrook Neighborhood.

(Presented by Public Works Director Angelia Parham)

K) REPORTS AND PRESENTATIONS:

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

L) PUBLIC COMMENT**(Agenda Item 08-048)****M) ADJOURN**