

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 5, 2008

Regular Meeting

6:00 PM

A) INVOCATION – Reverend Ron Gilreath, Mt. Vernon Presbyterian Church

B) CALL TO ORDER

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

D) PLEDGE OF ALLEGIANCE

(Agenda Item No. 08-20)

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

F) CONSENT AGENDA

(Agenda Item No. 08-021)

1. Meeting Minutes:
 - a. January 15, 2008 Regular Meeting Minutes
(Christina Rowland, City Clerk)

(Agenda Item No. 08-022)

2. Approval of a Resolution re-appointing members to the Planning Commission.
(Nancy Leathers, Community Development Director)

(Agenda Item No. 08-023)

3. Approval of a Resolution re-appointing members to the Board of Zoning Appeals.
(Nancy Leathers, Community Development Director)

(Agenda Item No. 08-024)

4. Approval of a Resolution appointing members to the Stormwater Utility Advisory Committee.
(Eva Galambos, Mayor)

G) PRESENTATIONS

Proclamation in recognition of Mr. Steve Levitan of Pull-A-Part

Presentation by Art Schultz regarding International Tennis Tournament

H) PUBLIC HEARINGS (*None at this time*)

D) UNFINISHED BUSINESS: *(None at this time)***J) NEW BUSINESS:****(Agenda Item No. 08-025)**

1. Consideration of approval of an Ordinance amending Chapter 8, Article 2, Section 4, Subsection (g) of the Code of Ordinances of the City of Sandy Springs, Georgia, relating to the possession of weapons in City parks.

(Presented by City Attorney Wendell Willard)

(Agenda Item No. 08-026)

2. Consideration of approval of a Resolution of the City of Sandy Springs to Authorize the Mayor or Authorized Representative to establish a Franchise Fee applicable to holders of Cable and Video Franchises issued by the State of Georgia.

(Presented by City Attorney Wendell Willard)

(Agenda Item No. 08-027)

3. Consideration of approval of a facility use agreement between the City of Sandy Springs and Sandy Springs Youth Sports for the use of Morgan Falls Park.

(Presented by Councilmember Doug MacGinnittie)

(Agenda Item No. 08-028)

4. Consideration of approval of a Resolution designating the two CH2M Hill sponsored events for 2008.

(Presented by Councilmember Dianne Fries)

K) REPORTS AND PRESENTATIONS:

- a) Mayor and Council Reports
- b) Staff Reports
 1. Update on Morgan Falls Phase I improvements

(Agenda Item 08-029)**L) EXECUTIVE SESSION-Pending Litigation & Personnel****M) PUBLIC COMMENT****(Agenda Item 08-030)****N) ADJOURN**