A) **INVOCATION** - Rabbi Bradley G. Levenberg, Temple Sinai, Assistant Rabbi

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**

1. Meeting Minutes:
   a. November 13, 2007 Work Session Minutes
   b. November 20, 2007 Regular Meeting Minutes
   c. December 4, 2007 Regular Meeting Minutes
   *(Christina Rowland, City Clerk)*

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

F) **CONSENT AGENDA**

1. Meeting Minutes:
   a. November 13, 2007 Work Session Minutes
   b. November 20, 2007 Regular Meeting Minutes
   c. December 4, 2007 Regular Meeting Minutes
   *(Christina Rowland, City Clerk)*

2. Approval of an Intergovernmental Agreement between the City of Sandy Springs and the Sandy Springs Development Authority
   *(Wendell Willard, City Attorney)*

3. Approval of the Morgan Falls Lease Assignment
   *(Wendell Willard, City Attorney)*

4. Approval of a Resolution Accepting the Permanent Construction Easement at 790 Mount Vernon Highway, Land Lot 165 of the 17th District as Part of the Mt. Vernon Parkway Sidewalk and Traffic Calming Project (T-0007).
   *(Angelia Parham, Public Works Director)*

5. Approval of a Resolution Accepting the Right-of-Way in Land Lot 165 of the 17th District as Part of the Mt. Vernon Parkway Sidewalk and Traffic Calming Project (T-0007).
(Angelia Parham, Public Works Director)

(Agenda Item No. 07-332)
6. Approval of a Resolution Accepting the Driveway and Drainage Easements Located at 5245 Mount Vernon Parkway, City of Sandy Springs, Fulton County, Georgia, as Part of the Mt. Vernon Parkway Sidewalk and Traffic Calming Project (T-0007).
(Angelia Parham, Public Works Director)

(Agenda Item No. 07-333)
7. Approval of a Resolution accepting the Driveway and Drainage Easements Located at 750 Crest Valley Drive, City of Sandy Springs, Fulton County, Georgia, as Part of the Mt. Vernon Parkway Sidewalk and Traffic Calming Project (T-0007).
(Angelia Parham, Public Works Director)

(Agenda Item No. 07-334)
8. Approval to Authorize the City Manager to Sign a Construction Agreement with the Georgia Department of Transportation for a Perimeter Center Fiber Optic Interconnect Project.
(Angelia Parham, Public Works Director)

(Agenda Item No. 07-335)
9. Approval of an Intergovernmental Agreement with the Cities of Roswell, Alpharetta, and Milton for the ATMS Project along Roswell Road (T-0013).
(Angelia Parham, Public Works Director)

(Agenda Item No. 07-336)
10. Approval of an Ordinance to amend Chapter 12, Article 6, Noise Control Ordinance of the City of Sandy Springs Code of Ordinances.
(Nancy Leathers, Community Development Director)

G) PRESENTATIONS

Proclamation-Tax Advice Day

Presentation of CAFR

National MarCom Awards

H) PUBLIC HEARINGS

River Corridor Review

(Agenda Item No. 07-281)
1. RC 07-02SS – The Enclave at Jett Ferry – John Wieland Homes & Neighborhoods
(Presented by Community Development Director Nancy Leathers)

(Invitation for Public Comment)

(Agenda Item No. 07-318)
2. RC 07-03SS – 275 Quiet Water Lane – Rame Development, LLC
(Presented by Community Development Director Nancy Leathers)

(Invitation for Public Comment)
3. RC 07-04SS – 510 River Crest Court  
   (Presented by Community Development Director Nancy Leathers)  
   (Invitation for Public Comment)

4. RC 07-05SS-537/540 Cutwater Trail  
   (Presented by Community Development Director Nancy Leathers)  
   (Invitation for Public Comment)

Impact Fee Program

5. Public Hearing to receive input regarding the proposed Development Impact Fee Ordinance and Program.  
   (Presented by Community Development Director Nancy Leathers)  
   (Invitation for Public Comment)

Eminent Domain

6. Approval of the Appropriation of the Property Located at 70 Abernathy Road through the Use of Eminent Domain.  
   (Presented by Director of Public Works Angelia Parham)  
   (Invitation for Public Comment)

7. Approval of Appropriation of the Property Located at 205 Abernathy Road through the Use of Eminent Domain.  
   (Presented by Director of Public Works Angelia Parham)  
   (Invitation for Public Comment)

Alcoholic Beverage License

8. Approval of Alcoholic Beverage License Application for Chevron FoodMart (007831) at 6385 Roswell Rd Sandy Springs, GA 30328. Applicant is Aziz Noorani for Retail/Package Wine and Malt Beverage.  
   (Presented Director of Administrative Services Matt Horn)  
   (Invitation for Public Comment)

Rezoning

9. RZ07-026-400 Carpenter Drive, Applicant: Masoud Zahedi, To rezone the subject property from C-1 conditional to C-1 for the development of a mixed-use building with 19,000 square feet of office space, 14,000 square feet of retail space, and four (4) residential units.  
   (Presented by Community Development Director Nancy Leathers)
10. **RZ07-030-605 Dalrymple Road, Applicant: Simion Termure**, To rezone the subject property from R-2 to R-3 for the development of 2 single family lots at a density of 1.82 units per acre. *(Presented by Community Development Director Nancy Leathers)*

11. **RZ07-031/CV07-026-5755 Dupree Drive, Applicant: Dupree Management, LLC**, To rezone the subject property from O-I conditional to O-I to maintain the existing 18,400 square foot office building and to develop a 3,600 square foot addition, with concurrent variances. *(Presented by Community Development Director Nancy Leathers)*

Text Amendment

12. **RZ07-036**, an Ordinance to Amend Article 34, Development Regulations, of the City of Sandy Springs Zoning Ordinance. *(Presented by Community Development Director Nancy Leathers)*

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

J) **NEW BUSINESS:**

1. **Consideration of approval of a Resolution relating to House Resolution 900.** *(Presented by Mayor Eva Galambos)*

K) **REPORTS AND PRESENTATIONS:**
   a) Mayor and Council Reports
   b) Staff Reports

L) **PUBLIC COMMENT**

M) **ADJOURN**