

Regular Meeting of the Mayor and Council

December 4, 2007, 6:00 P.M.

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Regular Meeting of the Mayor and City Council held Tuesday, December 4, 2007, 6:00 p.m., Mayor Eva Galambos presiding.

Invocation - Rev. Paul Ferrarone, Lutheran Church of the Apostles offered the invocation.

Call to Order

Mayor Galambos called the meeting to order at 6:00 p.m.

Roll Call and General Announcements

Mayor Galambos requested that the City Clerk call the roll.

City Clerk Rowland reminded everyone to silence their cell phone and pagers at this time. Additionally, those wishing to provide public comments, either during a public hearing or at the conclusion of the meeting, are required to complete a public comment card. They are located at the back counter.

Councilmembers Present: Councilmember Doug MacGinnitie, Councilmember Dianne Fries, Councilmember Rusty Paul, Councilmember Ashley Jenkins, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnerny.

Pledge of Allegiance

Mayor Galambos led the Pledge of Allegiance.

Approval of Meeting Agenda

Motion and Vote: Councilmember Paul moved to approve the Meeting Agenda. Councilmember Fries seconded the motion. There was no Council discussion. The motion carried unanimously.

Public Hearings

City Clerk Rowland explained that the newspaper did not get the advertisement in, in a timely manner on the next three agenda items. Staff is requesting that Council defer these items to the December 18, 2007 regular Meeting.

River Corridor Review

RC 07-02SS – The Enclave at Jett Ferry – John Wieland Homes & Neighborhoods

Motion and Vote: Councilmember Fries moved to defer RC 07-02SS, The Enclave at Jett Ferry, John Wieland Homes & Neighborhoods to the December 18, 2007 Regular Meeting. Councilmember Jenkins seconded the motion. There was no Council discussion. The motion carried unanimously.

RC 07-03SS – 275 Quiet Water Lane – Rame Development, LLC

Motion and Vote: Councilmember Fries moved to defer RC 07-03SS, 275 Quiet Water Lane, Rame Development, LLC to the December 18, 2007 Regular Meeting. Councilmember Jenkins seconded the motion. There was no Council discussion. The motion carried unanimously.

RC 07-04SS – 510 River Crest Court

Motion and Vote: Councilmember Fries moved to defer RC 07-04SS, 510 River Crest Court to the December 18, 2007 Regular Meeting. Councilmember Jenkins seconded the motion. There was no Council discussion. The motion carried unanimously.

New Business:

Consideration of approval of a Resolution to authorize representatives of the City of Sandy Springs to execute documents in connection with the issuance of the City of Sandy Springs Development Authority revenue bonds (Hammond Half Diamond Project), Series 2007.

Resolution No. 2007-12-73

City Attorney Willard explained that this is a Resolution to authorize representatives of the City to execute documents in connection with the issuance of the Sandy Springs Development Authority revenue bonds for the Hammond Half Diamond Project. The Development Authority has entered into an agreement with the Perimeter Community Improvement District (PCID) which will raise the funds for payment of the bond. The bonds will then be issued by the Development Authority. The City will be the sponsoring government for Georgia Department of Transportation for the Hammond Half Diamond Interchange.

Councilmember MacGinnitie questioned if there was any risk in the back stop agreement.

City Attorney Willard stated that there was no risk. The payment is being made by a pledge of ad valorem taxes. In the event a payment of those funds or the raising of those funds for the payment of the contractual obligation made by the PCID, the Development Authority would be in a position to into court and enforce it as a means of debt against the properties within the PCID for the payment of those obligations.

Councilmember MacGinnitie questioned if the project were to run over and cost more than the \$10,000,000, would the City be at risk.

City Attorney Willard stated that the City would not be at risk. The agreement is being made with GDOT and recognizes the sole amount of funds required to be paid by the partners is limited to \$5,000,000 and GDOT will have the risk for everything above and beyond that as far as cost of completion of this part of the project.

Assistant City Manager Rapson stated that the City was given an interest rate of 3.55 %.

Motion and Vote: Councilmember Paul moved to approve Resolution to authorize representatives of the City of Sandy Springs to execute documents in connection with the issuance of the City of Sandy Springs Development Authority revenue bonds (Hammond Half Diamond Project), Series 2007. Councilmember DeJulio seconded the motion. There was no Council discussion. The motion carried unanimously.

Reports

Mayor Galambos announced that there will be a Legislative Conference with the Mayors and Councilmembers if Sandy Springs, Johns Creek and Milton will be on December 19, 2007. She stated everyone was invited and to let the City Clerk know if you will be attending.

Public Comment

Bill Gannon, 505 Taunton Way, announced that the School District will be having its third meeting on December 11, 2007, at North Springs High School.

Thomas Hicks, 3025 Baxley Way, requested that the Mayor and Council participate in the Voter Education Guide that he is putting together.

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Executive Session – Land Acquisition

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss land acquisition. Councilmember Paul seconded the motion. The motion carried unanimously with Councilmember Doug MacGinnitie, Councilmember Dianne Fries, Councilmember Rusty Paul, Councilmember Ashley Jenkins, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnerny voting in favor of the motion. Executive session began at 6:20 p.m.

Motion and Vote: Councilmember Paul moved to adjourn Executive Session. Councilmember DeJulio seconded the motion. The motion carried unanimously with Councilmember Doug MacGinnitie, Councilmember Dianne Fries, Councilmember Rusty Paul, Councilmember Ashley Jenkins, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnerny voting in favor of the motion. Executive session adjourned at 6:53 p.m.

Adjournment

Motion and Vote: Councilmember Paul moved to adjourn the meeting. Councilmember DeJulio seconded the motion. There was no Council discussion. The motion carried unanimously. The meeting adjourned at 6:55 p.m.

Date Approved: December 18, 2007



Eva Galambos, Mayor



Christina V. Rowland, City Clerk

CITY OF SANDY SPRINGS, GA

STATE OF GEORGIA
FULTON COUNTY

December 4, 2007

AFFIDAVIT FOR EXECUTIVE SESSION

Personally comes Eva Galambos, Mayor of the City of Sandy Springs, who on oath says that to the best of her knowledge and belief, on the 4th day of December, 2007 in the city aforesaid, a meeting of the Council was closed to the public for the following reasons:

Future acquisition of real estate pursuant to O.C.G.A, 50-14-3(4);

and that except for the foregoing, no portion of the closed meeting involved discussion, presentation, or action on any other matter.

Eva Galambos

Eva Galambos, Mayor

Sworn to and subscribed before me,

this 4 day of December, 2007.

Christina V. Rowland

Notary public (SEAL)

