



CITY COUNCIL

Rusty Paul, Mayor

John Paulson – District 1
Ken Dishman – District 2
Graham McDonald – District 3
Gabriel Sterling – District 4
Tibby DeJulio – District 5
Andy Bauman – District 6

Tuesday, April 1, 2014

Summary Minutes

6:00 PM

A) INVOCATION – Reverend Joe B. Martin, Mount Vernon Presbyterian Church

B) CALL TO ORDER – Mayor Rusty Paul

Mayor Paul called the meeting to order at 6:01 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Paul present

Councilmembers: Councilman John Paulson, Councilman Ken Dishman, Councilman Graham McDonald, Councilman Gabriel Sterling, Councilman Tibby DeJulio, and Councilman Andy Bauman present.

D) PLEDGE OF ALLEGIANCE – Mayor Rusty Paul

E) PUBLIC COMMENT

F) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilman Sterling moved to approve the Regular Meeting agenda for April 1, 2014. Councilman Dishman seconded the motion. The motion carried unanimously.

G) CONSENT AGENDA

(Agenda Item No. 14-059)

1. Meeting Minutes:
 - a) March 18, 2014 Regular Meeting
 - b) March 18, 2014 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 14-060)

2. Acceptance of the Donation of a Right of Way Deed in Connection with the T-6012-3 Powers Ferry Road Sidewalk Project (4850 Powers Ferry Road)
(Garrin Coleman, Director of Public Works)
Resolution No. 2014-04-28

(Agenda Item No. 14-061)

3. Acceptance of the Donation of a Right of Way Deed in Connection with the T-6012-3 Powers Ferry Road Sidewalk Project (4860 Powers Ferry Road)
(Garrin Coleman, Director of Public Works)
Resolution No. 2014-04-29

(Agenda Item No. 14-062)

4. Acceptance of the Donation of a Right of Way Deed in Connection with the T-0036K Hammond Drive Sidewalk Project (800 Hammond Drive)
(Garrin Coleman, Director of Public Works)
Resolution No. 2014-04-30

(Agenda Item No. 14-063)

5. Acceptance of the Agreement to Purchase Real Estate in Connection with the T-6012-1 Mount Paran Road Sidewalks Project (91 Mount Paran Road)
(Garrin Coleman, Director of Public Works)
Resolution No. 2014-04-31

Motion and Vote: Councilman Sterling moved to approve the Consent Agenda for April 1, 2014. Councilman Dishman seconded the motion. The motion carried unanimously.

H) PRESENTATIONS *(none)***D) PUBLIC HEARINGS****(Agenda Item No. 14-064)**

1. Approval of Alcoholic Beverage License Application for Los Potrillos Mexican Restaurant 5785 Roswell Road, Sandy Springs, Georgia 30328. Applicant is Erika Torres for Consumption Wine, Liquor, and Malt Beverage
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-064, Alcoholic Beverage License Application for Los Potrillos Mexican Restaurant 5785 Roswell Road, for consumption wine, liquor, and malt beverage. Councilman Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-065)

2. Approval of Alcoholic Beverage License Application for Royal Package Store 5325 Roswell Road, Sandy Springs, Georgia 30342. Applicant is Kim Loh for Retail/Package Wine, Liquor, and Malt Beverage
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-065, Alcoholic Beverage License Application for Royal Package Store 5325 Roswell Road, for retail/package wine, liquor, and malt beverage. Councilman Bauman seconded the motion. The motion carried unanimously.

J) UNFINISHED BUSINESS *(none)*

K) NEW BUSINESS

(Agenda Item No. 14-066)

1. Consideration of Refund Request in the Amount of \$6,308.43 from 2011 & 2012 Business License Adjustments for Advanced Technology Group
(Presented by Revenue Manager, John Cruse)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-066, Refund Request in the Amount of \$6,308.43 from 2011 & 2012 Business License Adjustments for Advanced Technology Group. Councilman Dishman seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-067)

2. Consideration of Approval of Neighborhood Security Camera Systems Policy
(Presented by City Manager, John McDonough)

Motion and Second: Councilman McDonald moved to approve Agenda Item No. 14-067, Neighborhood Security Camera Systems Policy. Councilman Paulson seconded the motion.

Friendly Amendment to the Motion: Councilman Paulson offered a friendly amendment to the motion to include an additional requirement that the homeowners association provide the City with a letter from the security camera company explaining why the camera has to be located on public property, as opposed to private property. Councilman Bauman seconded the motion.

Councilman Paulson withdrew the Friendly Amendment to the Motion. Councilman Bauman accepted the withdrawal of the motion.

Modified Motion and Vote: Councilman McDonald moved to approve Agenda Item No. 14-067, Neighborhood Security Camera Systems Policy, as presented along with the additional requirements that 75% of a neighborhood population must approve the camera installation and 100% of the neighbors within 100 feet of the camera location must approve the camera installation; and authorizing the City Attorney to create the required exception to the Sandy Springs Zoning Ordinance to reference the camera policy. Councilman Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-068)

3. Consideration of Approval of Agreement of Mutual Aid between the City of Sandy Springs and the City of Atlanta for Supplemental Fire Protection and Support Services
(Presented by Fire Chief, Jack McElfish)

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-068, the Agreement of Mutual Aid between the City of Sandy Springs and the City of Atlanta for Supplemental Fire Protection and Support Services. Councilman Bauman seconded the motion. The motion carried unanimously.

Resolution No. 2014-04-32

(Agenda Item No. 14-069)

4. Consideration of Approval of a Contract to Construct Project T-0033, Phase 2, Community Development Block Grant (CDBG) Sidewalks Improvement Program, Roswell Road from Northridge Road to Roberts Drive
(Presented by Director of Public Works, Garrin Coleman)

Motion and Vote: Councilman Dishman moved to approve Agenda Item No. 14-069, a Contract to Construct Project T-0033, Phase 2, Community Development Block Grant (CDBG) Sidewalks Improvement Program, Roswell Road from Northridge Road to Roberts Drive. Councilman Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2014-04-33**(Agenda Item No. 14-070)**

5. Agreement with Heritage Sandy Springs for Sandy Springs Farmers Market for 2014
(Presented by Assistant City Manager, Eden Freeman)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-070, an Agreement with Heritage Sandy Springs for Sandy Springs Farmers Market for 2014. Councilman Paulson seconded the motion. The motion carried unanimously.

L) REPORTS

1. Mayor and Council Reports
2. Staff Reports
 - a) February 2014 Financial Report – Finance Director Karen Ellis

M) PUBLIC COMMENT

Motion and Vote: Councilman Sterling moved to reconsider Council action on Agenda Item 14-067. Councilman McDonald seconded the motion. The motion carried unanimously.

Motion and Vote: Councilman Sterling moved to amend the approval of Agenda Item No. 14-067, Neighborhood Security Camera Systems Policy, by striking the second sentence of 3.0. E, Location, and keeping the first sentence. Councilman McDonald seconded the motion. The motion carried unanimously.

Motion and Vote: Councilman DeJulio moved to recess the regular meeting to hear the Work Session Agenda Items. Councilman Dishman seconded the motion. The motion carried unanimously. The meeting recessed at 7:15 p.m.

Motion and Vote: Councilman DeJulio moved to end the recess and resume the regular meeting. Councilman Sterling seconded the motion. The motion carried unanimously. The recess ended at 7:26 p.m.

N) EXECUTIVE SESSION – Litigation and Real Estate

Motion and Vote: Councilman DeJulio moved to enter into Executive Session to discuss litigation and real estate matters with the City Manager, Assistant City Manager, City Attorney, Assistant City Attorney, and Director of Community Development included. Councilman Sterling seconded the motion. The motion carried unanimously, with Councilman Paulson, Councilman Dishman, Councilman McDonald, Councilman Sterling, Councilman DeJulio and Councilman Bauman voting in favor of the motion. Executive Session began at 7:26 p.m.

Motion and Vote: Councilman DeJulio moved to adjourn Executive Session. Councilman Paulson seconded the motion. The motion carried unanimously, with Councilman Paulson, Councilman Dishman, Councilman McDonald, Councilman Sterling, Councilman DeJulio and Councilman Bauman voting in favor of the motion. Executive session adjourned at 8:29 p.m.

O) ADJOURNMENT

Motion and Vote: Councilman DeJulio moved to adjourn the meeting. Councilman Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 8:29 p.m.