

CITY OF SANDY SPRINGS, GA

Eva Galambos, Mayor

CITY COUNCIL

Dave Greenspan – District 1

Dianne Fries – District 2

Rusty Paul – District 3

Ashley Jenkins – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnerny – District 6

Tuesday, May 2, 2006

Regular Council Meeting Agenda

7:00 PM

A) INVOCATION - Rabbi Ron Segal; Rabbi, Temple Sinai Congregation

B) CALL TO ORDER

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

D) PLEDGE OF ALLEGIANCE

(Agenda Item No. 06-120)

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

F) CONSENT AGENDA

(Agenda Item No. 06-121)

Approval of Minutes

1. Approval of the March 30, 2006 Work Session Minutes.
2. Approval of the April 10, 2006 Work Session Minutes.
3. Approval of the April 18, 2006 Regular Meeting Minutes.
(*Jeanette Marchiafava, City Clerk*)

(Agenda Item No. 06-122)

5. Approval to purchase a Prisoner Transport Van for the Police Department.
(*Gene Wilson, Police Chief*)

(Agenda Item No. 06-123)

6. Approval to purchase the Sungard HTE Mobile Wireless Software for the Police Department.
(*Gene Wilson, Police Chief*)

(Agenda Item No. 06-124)

7. Approval to purchase the Sungard HTE - OSSI Records Management and Intelligent Solutions Quarter Master Software for the Police Department.
(*Gene Wilson, Police Chief*)

(Agenda Item No. 06-125)

8. Approval to purchase the Motorola Mobile Video Enforcer Digital Video Management System for the Police Department.
(*Gene Wilson, Police Chief*)

(Agenda Item No. 06-126)

9. Approval of a partial road closure requested by Northwood Drive Community Association.
(Tom Wilson, Deputy Director of Community Development)

(Agenda Item No. 06-127)

10. Approval of (60) 2006 City of Sandy Springs Alcoholic Beverage Applications.
(Don Howell, Director of Operations)

(Agenda Item No. 06-128)

11. Approval of a Resolution Creating a Committee to Draft a Governing Body Code of Ethics and/or Code of Conduct for the City of Sandy Springs.
(Wendell Willard, City Attorney)

A RESOLUTION CREATING A COMMITTEE TO DRAFT A GOVERNING BODY
CODE OF ETHICS AND/OR CODE OF CONDUCT FOR THE
CITY OF SANDY SPRINGS; AND FOR OTHER PURPOSES

(Agenda Item No. 06-129)

12. Approval of a Resolution Adopting a Streetlights Policy.
(Al Crace, Assistant City Manager)

A RESOLUTION TO ADOPT AND APPROVE THE STREET LIGHTING PROCEDURES POLICY FOR
THE CITY OF SANDY SPRINGS; TO PROVIDE FOR GUIDANCE IN
ADMINISTERING SUCH POLICY; AND FOR OTHER PURPOSES

(Agenda Item No. 06-130)

13. Approval of a Resolution Adopting a Utility Permits Policy.
(Al Crace, Assistant City Manager)

G. ZONING AGENDA**Rezoning/Modification Petitions****(Agenda Item No. 06-131)**

1. RZ05-002 - 5009 Roswell Road – A-1c/C-1 to C-1 - 2-story office building
(Presented by Michael Zehner, Assistant Director of Planning and Zoning)

(Agenda Item No. 06-132)

2. RZ06-001 - St. Joseph's Hospital (Johnson Ferry Road at Old Johnson Ferry Road) –
R-2 to O-I - Consolidation of existing property with abutting 1.143 acre property
(Presented by Michael Zehner, Assistant Director of Planning and Zoning)

(Agenda Item No. 06-133)

3. RZ06-002/CV06-001 - 270 Summit Street – R-4 to R-5 - Development of 6 single family
lots.
(Presented by Michael Zehner, Assistant Director of Planning and Zoning)

(Agenda Item No. 06-134)

4. RZ06-003 - 4 Old Virginia Chase – R-2Ac to R-2A - Sale of a portion of a lot required to maintain a total lot area of 1 acre.

(Presented by Michael Zehner, Assistant Director of Planning and Zoning)

(Agenda Item No. 06-135)

5. RZ06-006 - 461 & 435 Johnson Ferry Road – R-3 to R-5 - Development of 6 single family lots.

(Presented by Michael Zehner, Assistant Director of Planning and Zoning)

(Agenda Item No. 06-136)

6. RZ06-007/CV06-003 - 4724 East Conway Drive – R-3 to R-4A - Development of a single family residence.

(Presented by Michael Zehner, Assistant Director of Planning and Zoning)

(Agenda Item No. 06-137)

7. RZ06-008/CV06-002 8701 Winding River Drive & 100 N. River Parkway – Ac to A Conversion of rental townhouse use to condominium use.

(Presented by Michael Zehner, Assistant Director of Planning and Zoning)

(Agenda Item No. 06-138)

8. ZM06-001 - 135 Foxridge Road – Request for a modification of the zoning conditions of Z72-096 restricting garages from facing the street to allow a detached garage addition to be constructed facing the street.

(Presented by Michael Zehner, Assistant Director of Planning and Zoning)

(Agenda Item No. 06-139)

9. ZM06-003 - 7275 Roswell Road – Request for a zoning modification to delete the site plan dated received September 27, 2005 which proposes 300 units pursuant to ZM05-0075 and replace it with the site plan dated received April 12, 2006 which proposes 377 units.

(Presented by Michael Zehner, Assistant Director of Planning and Zoning)

(Agenda Item No. 06-140)

10. Approval of a Resolution amending the City of Sandy Springs Fee Schedule regarding temporary signage and special event permit fees, and the exemption of religious and nonprofit organizations.

(Presented by Michael Zehner, Assistant Director of Planning and Zoning)

A RESOLUTION TO AMEND THE CITY OF SANDY SPRINGS' FEE SCHEDULE REGARDING
TEMPORARY SIGNAGE AND SPECIAL EVENT PERMIT FEES AND THE EXEMPTION OF
RELIGIOUS AND NONPROFIT ORGANIZATIONS

H. ORGANIZATIONAL ITEMS**I. UNFINISHED BUSINESS** *(none at this time)***J. NEW BUSINESS:****Public Hearing**

(Agenda Item No. 06-141)

- 1) Approval of a resolution adopting the City of Sandy Springs Hotel Motel Fund budget for the fiscal year to begin on December 1st and ending on June 30th; and direct the City Manager to implement the budget for fiscal year 2006.
(Presented by Steve Rapson, Finance Director)

RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR 2005-2006 FOR THE HOTEL MOTEL FUND OF THE CITY OF SANDY SPRINGS, GEORGIA, PURSUANT TO HOUSE BILL 37, SECTION 5 OF THE CHARTER OF THE CITY AND THE FINANCIAL MANAGEMENT PROGRAM ESTABLISHED BY ORDINANCE, BEGINNING DECEMBER 1, 2005, AND ENDING JUNE 30, 2006, APPROPRIATING THE AMOUNTS SHOWN IN EACH BUDGET AS EXPENDITURES, ADOPTING THE ITEM OF ANTICIPATED FUNDING SOURCES, PROHIBITING EXPENDITURES TO EXCEED APPROPRIATIONS, AND PROHIBITING EXPENDITURES FROM EXCEEDING ACTUAL FUNDING SOURCES

(Invitation for public comment after reading)

(Agenda Item No. 06-142)

- 1) Approval of an Ordinance to Amend Chapter 7, Alcoholic Beverages, Article 2, Section 5, (b) and (f) 4, Hours, and Article 3, Section 3, Hours, Article 9, Section 1, Excise Taxes, of the Code of Ordinances for the City of Sandy Springs. (First Reading)
(Presented by Wendell Willard, City Attorney)

AN ORDINANCE AMENDING CHAPTER 7, ALCOHOLIC BEVERAGES, ARTICLE 2, SECTION 5, SUBSECTIONS (B) AND (F)(4), HOURS, AND REPLACING ARTICLE 3, SECTION 3, HOURS AND DAYS OF SALE WITH SUBSECTIONS (A), (B) (C), (D), (E), (F), AND (G), AND REPLACING ARTICLE 9, SECTIONS 1 THROUGH 13 WITH ARTICLE 9, SECTIONS 1 THROUGH 7 OF THE CODE OF ORDINANCES OF THE CITY OF SANDY SPRINGS, GA

(Invitation for public comment after reading)

(Agenda Item No. 06-143)

- 2) Approval of an Ordinance Amending Chapter 2 Administration, Article 7, Purchasing, and approval of the related purchasing policy. (First Reading)
(Presented by Steve Rapson, Finance Director)

AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE 7, PURCHASING, SECTION 1, DEFINITIONS, SUBSECTIONS (A) THROUGH (N), SECTION 3, GENERAL PROCUREMENT EFFORTS, SUBSECTION (D)(N) AND SECTION 6, EMERGENCY PURCHASES, SUBSECTION (C), SECTION 7, INFORMAL PURCHASES, SUBSECTION (A), SECTION 8, FORMAL PURCHASES, SECTION 9, COMPETITIVE BIDDING, SUBSECTION (B) SEALED BID PROCEDURE (V) AND SUBSECTION (C), SECTION 10, COMPETITIVE SEALED PROPOSALS,, SUBSECTION (B) PROCEDURE FOR SEALED PROPOSALS (iii) AND (v), SECTION 11, MULTI-STEP COMPETITIVE SEALED PROCUREMENT, SUBSECTION OF THE CODE OF ORDINANCES OF THE CITY OF SANDY SPRINGS, GA

(Invitation for public comment after reading)

(Agenda Item No. 06-144)

- 3) Approval of an Ordinance Approving a franchise agreement with BellSouth Telecommunications, Inc. (First Reading)
(Presented by Don Howell, Director of Operations)

AN ORDINANCE GRANTING A FRANCHISE TO BELLSOUTH TELECOMMUNICATIONS, INC.
BY THE CITY OF SANDY SPRINGS, GEORGIA

(Invitation for public comment after reading)

(Agenda Item No. 06-145)

- 4) Approval of an Ordinance Approving a franchise agreement with TWTC of Georgia, LP (Time Warner) (First Reading)
(Presented by Don Howell, Director of Operations)

AN ORDINANCE GRANTING A FRANCHISE TO TWTC OF GEORGIA, LP (TIME WARNE) BY
THE CITY OF SANDY SPRINGS, GEORGIA

(Invitation for public comment after reading)

(Agenda Item No. 06-146)

- 5) Approval of an Ordinance Approving a franchise agreement with Comcast of Georgia, Inc. (First Reading)
(Presented by Wendell Willard, City Attorney)

AN ORDINANCE GRANTING A FRANCHISE TO COMCAST OF GEORGIA, INC. BY THE
CITY OF SANDY SPRINGS, GEORGIA

(Invitation for public comment after reading)

(Agenda Item No. 06-147)

- 6) Approval of a Resolution supporting the extension of the Intergovernmental Agreement (IGA) with Fulton County for Fire and EMS Services, and 911 Emergency communications services and for an IGA 800MHz system access.
(Presented by John McDonough, City Manager)

A RESOLUTION IN SUPPORT OF EXTENDING THE INTERGOVERNMENTAL AGREEMENTS
BETWEEN THE CITY OF SANDY SPRINGS AND FULTON COUNTY FOR FIRE AND EMS SERVICES
AND 911 EMERGENCY COMMUNICATION SERVICES; AND FOR ENTERING INTO AN
INTERGOVERNMENTAL AGREEMENT FOR 800 MHz RADIO SYSTEM ACCESS;
AND FOR OTHER PURPOSES

(Agenda Item No. 06-148)

- 7) Approval of a Resolution establishing a City of Sandy Springs Facilities Authority.
(Presented by Wendell Willard, City Attorney)

A RESOLUTION ESTABLISHING A CITY OF SANDY SPRINGS FACILITIES AUTHORITY

(Agenda Item No. 06-149)

- 8) Approval of the terms for a lease agreement for Police/Municipal Court space.
(Presented by Gene Wilson, Police Chief)

K) REPORTS AND PRESENTATIONS:

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

L) PUBLIC COMMENT

(Agenda Item No. 06-150)

M) ADJOURNMENT

Some or all members of the elected body and staff may meet at Longhorn's, 6390 Roswell Road immediately following the Regular Meeting.