

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 McEnery – District 6

Tuesday, February 21, 2006

Regular Council Meeting Agenda

7:00 PM

1) CALL TO ORDER

2) ROLL CALL AND GENERAL ANNOUNCEMENTS

3) INVOCATION - Dr. John Bryan, Sr. Minister, Mount Vernon Baptist Church

4) PLEDGE OF ALLEGIANCE

(Agenda Item No. 06-054)

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

(Agenda Item No. 06-055)

6) CONSENT AGENDA

a) Approval of Minutes

1. January 10, 2006 Special Called Meeting Minutes
2. January 10, 2006 Work Session Minutes
3. January 17, 2006 Regular Meeting Minutes
4. January 24, 2006 Regular Meeting Minutes

b) Approval of Financial Status Report for the period ending January 2006.

7) ORGANIZATIONAL ITEMS

a) Administer Oath of Office to Assistant City Clerk

b) Administer Oath of Office to Sandy Springs Police Department staff

8) REPORTS AND PRESENTATIONS:

a) Mayor and Council Reports

1. Reading of Opportunity, Responsibility, Training (ORT) Proclamation
(Presented by Councilmember Greenspan)

b) Staff Reports

1. Update from City Manager's office
(Presented by Aaron Bovos, Deputy City Manager)
2. Probation Contract
(Presented by Tony Day, Clerk of Court)

3. Indigent Defense Plan
(Presented by Jim Anderson, Municipal Court Judge)

c) Other

9) UNFINISHED BUSINESS:

(Agenda Item No. 06-040)

- 1) Approval of an Ordinance adopting Chapter 8, Recreation and Parks, of the Code of Ordinances for the City of Sandy Springs, GA **(Second Reading)**
(Presented by Al Crace, Assistant City Manager, and Buddy Reneau, Public Works Director)

AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 8 RECREATION AND PARKS FOR THE INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF SANDY SPRINGS, GA TO BE REFERENCED IN THE FUTURE AS CHAPTER 8 AS ATTACHED HERETO

(Invitation for public comment after reading)

(Agenda Item No. 06-042)

- 2) Approval of an Ordinance to Adopt and Approve Chapter 3, Elections, for the inclusion and identification in the Code or Ordinance for the City of Sandy Springs, GA to be referenced in the future as Chapter 3. **(Second Reading)**
(Presented by Jeanette Marchiafava, City Clerk)

AN ORDINANCE TO ADOPT AND APPROVE, CHAPTER 3, ELECTIONS, FOR THE INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF SANDY SPRINGS, GA TO BE REFERENCED IN THE FUTURE AS CHAPTER 3 AS ATTACHED HERETO

(Invitation for public comment after reading)

(Agenda Item No. 06-043)

- 3) Approval of an Ordinance Amending the Open Records Policy. **(Second Reading)**
(Presented by Wendell Willard, City Attorney)

AN ORDINANCE TO AMEND THE OPEN RECORDS POLICY FOR THE CITY OF SANDY SPRINGS

(Invitation for public comment after reading)

(Agenda Item No. 06-044)

- 4) Approval of an Ordinance to Adopt and Approve the Purchasing Policies for the City of Sandy Springs; to provide for guidance in administering such policies; and for other purposes. **(Second Reading)**
(Presented by Steve Rapson, Finance Director)

AN ORDINANCE TO ADOPT AND APPROVE POLICIES RELATING TO

PURCHASING WHICH IS PART OF THE FINANCIAL MANAGEMENT PROGRAM FOR THE CITY OF SANDY SPRINGS; TO PROVIDE FOR GUIDANCE IN ADMINISTERING SUCH POLICY; AND FOR OTHER PURPOSES

(Invitation for public comment after reading)

(Agenda Item No. 06-045)

- 5) Approval of an Ordinance to Amend Chapter 11, Business Occupation Tax, Licenses, and Regulations, Article 2, Section 4, License Fees for Insurers Insuring Certain Risks at Additional Business Locations. **(Second Reading)**
(Presented by Don Howell, Director of Operations)

AN ORDINANCE AMENDING CHAPTER 11, BUSINESS OCCUPATION TAX, LICENSES, AND REGULATION, ARTICLE 2, SECTION 4, LICENSE FEES FOR INSURERS INSURING CERTAIN RISKS AT ADDITIONAL BUSINESS LOCATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF SANDY SPRINGS, GA

(Invitation for public comment after reading)

10) NEW BUSINESS:

(Agenda Item No. 06-056)

- 6) Approval of a Resolution to Serve as Official Notification of the City of Sandy Springs intent to start a Police Department on July 1, 2006.
(Presented by Aaron Bovos, Deputy City Manager)

A RESOLUTION TO SERVE AS OFFICIAL NOTIFICATION OF THE CITY OF SANDY SPRINGS' INTENT TO START A POLICE DEPARTMENT ON JULY 1, 2006; AND TO TERMINATE POLICE SERVICES CURRENTLY BEING PROVIDED BY FULTON COUNTY

(Agenda Item No. 06-057)

- 7) Capital Improvement Plan (CIP) and Fiscal Year 2006 Budgetary Allocation for Projects Approval of the Fiscal Year 2006 Capital Plan.
(Presented by Al Crace, Assistant City Manager, Rob Lewis, Transportation Engineer)

(Agenda Item No. 06-058)

- 8) Approval of Resolution Creating a Committee Volunteerism Task Force.
(Presented by Councilmember Rusty Paul)

A RESOLUTION CREATING A COMMITTEE VOLUNTEERISM TASK FORCE TO EXPLORE ALL AVENUES FOR VOLUNTEERISM POSSIBILITIES WITHIN THE CITY OF SANDY SPRINGS; AND FOR OTHER PURPOSES

(Agenda Item No. 06-059)

- 9) Approval of a Resolution Supporting and Authorizing the City Manager to Negotiate a Lease Agreement with Fulton County for Space at the North Fulton Government Center.
(Presented by Aaron Bovos, Deputy City Manager)

**A RESOLUTION SUPPORTING AND AUTHORIZING THE CITY MANAGER TO
NEGOTIATE A LEASE AGREEMENT WITH FULTON COUNTY FOR SPACE AT THE
NORTH FULTON GOVERNMENT CENTER**

(Agenda Item No. 06-060)

- 9) Approval of an interim Alcoholic Beverage License process and a 90 day extension on the Temporary Permits issued on January 1, 2006 and thereafter until June 1, 2006.

(Presented by Don Howell, Director of Operations)

11) PUBLIC COMMENT

(Agenda Item No. 06-061)

12) EXECUTIVE SESSION

To discuss potential litigation.

(Agenda Item No. 06-062)

13) ADJOURNMENT