1) CALL TO ORDER

2) ROLL CALL AND GENERAL ANNOUNCEMENTS

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

4) PUBLIC HEARING:
   - Presentation of the FY 2006 Budget (December 1, 2005 through June 30, 2006)
     (Invitation for public comment after presentation)

5) UNFINISHED BUSINESS

   (Agenda Item No. 06-019)
   1) An Ordinance to Adopt and Approve a Non-Profit Funding Policy. (Second Reading)
      First Reading on January 17, 2006.
      (Presented by Aaron Bovos, Acting City Manager)

      AN ORDINANCE TO ADOPT AND APPROVE A NON-PROFIT FUNDING POLICY 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. 06-022)
   2) Approval of an Ordinance Amending by Readopting, In Toto, Article 1, Section 42 of
      Chapter 7, Alcoholic Beverages. (Second Reading)
      First Reading on January 17, 2006.
      (Presented by Wendell Willard, City Attorney)

      AN ORDINANCE AMENDING BY READOPTING, IN TOTO, ARTICLE 1, SECTION 42
      OF CHAPTER 7 ALCOHOLIC BEVERAGES OF THE CODE OF ORDINANCES OF THE
      CITY OF SANDY SPRINGS AS A RESULT OF TESTIMONY HEARD BY THE MAYOR
      AND CITY COUNCIL ON DECEMBER 20th AND 27th, 2005 CONCERNING THE
      SECONDARY EFFECTS OF ALCOHOL AND ADULT ENTERTAINMENT

      (Invitation for public comment after reading)
3) Approval of an Ordinance to Adopt and Amend Rules of Procedures for City Council Meetings and Public Hearings.  (Second Reading)  
First Reading on January 17, 2006.  
(Presented by Aaron Bovos, Acting City Manager)

AN ORDINANCE ADOPTING AND AMENDING RULES AND PROCEDURES FOR THE CITY COUNCIL MEETINGS AND PUBLIC HEARINGS FOR THE CITY OF SANDY SPRINGS, GA

(Invitation for public comment after reading)

6) NEW BUSINESS
   Ordinances and Resolutions

1) Approval of a Resolution Adopting a Budget for the Fiscal Year 2005-2006 for the City of Sandy Springs, GA.  
(Presented by Aaron Bovos, Acting City Manager)


2) Approval of a Resolution Supporting the Roswell Road Livable Centers Initiative (LCI) Grant Application and Authorization to Accept LCI Grant Funding.  
(Presented by Nancy Leathers, Community Development Director)

A RESOLUTION SUPPORTING THE ROSWELL ROAD LIVABLE CENTER INITIATIVE (LCI) GRANT APPLICATION AND AUTHORIZATION TO ACCEPT LCI GRANT FUNDING

3) Approval of a Resolution authorizing a master contract with GMA Lease Pool.  
(Presented by Don Howell, Director of Operations)

A RESOLUTION OF THE CITY OF SANDY SPRINGS (THE “LESSEE”) AUTHORIZING THE ANNUAL APPROPRIATION OF ALL AMOUNTS REQUIRED PURSUANT TO LESSEE’S PARTICIPATION IN A MASTER LEASE AGREEMENT SPONSORED BY GEORGIA MUNICIPAL ASSOCIATION
(Agenda Item No. 06-035)
4) Approval of an Intergovernmental Agreement with Fulton County for Parks and Recreation.  
(Presented by Aaron Bovos, Acting City Manager)

7) ADJOURNMENT