

# 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

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Tuesday, January 24, 2006

Special Called Council Meeting Agenda

7:00 PM

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**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 20<sup>th</sup> AND 27<sup>th</sup>, 2005 CONCERNING THE SECONDARY EFFECTS OF ALCOHOL AND ADULT ENTERTAINMENT**

(Invitation for public comment after reading)

**(Agenda Item No. 06-023)**

- 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**

**(Agenda Item No. 06-032)**

- 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)*

**RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR 2005-2006 FOR EACH  
 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**

**(Agenda Item No. 06-033)**

- 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**

**(Agenda Item No. 06-034)**

- 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**