

CITY OF SANDY SPRINGS, GA

Eva Galambos, Mayor

CITY COUNCIL

Dave Greenspan – District 1 (Councilmember Elect)

Dianne Fries – District 2

Rusty Paul – District 3

Ashley Jenkins – District 4 (Councilmember Elect)

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

Tuesday, December 13, 2005

Special Called Council Meeting Agenda

7:00 PM

- 1) **CALL TO ORDER** – (Continuation of Special Called Meeting held December 1, 2005)
- 2) **ADMINISTER OATH TO THE NEWLY ELECTED OFFICIALS (runoff election) - Supreme Court Justice Harris Hines**
- 3) **ROLL CALL**
- 4) **WAIVER OF NOTICE FOR SPECIAL MEETING APPROVED BY CITY COUNCIL MEMBERS DISTRICTS 1 & 4**
- 5) **INVOCATION – Reverend Don Southworth, Northwest Unitarian Universalist Congregation**
- 6) **PLEDGE OF ALLEGIANCE**
- 7) **QUESTIONS BY DISTRICTS 1 & 4 TO ACTION PREVIOUSLY TAKEN BY THE CITY COUNCIL**
- 8) **APPROVAL OF MEETING AGENDA** (*add or remove items from agenda*)
- 9) **CONSENT AGENDA** (*none at this time*)
- 10) **REPORT AND ACCEPTANCE OF FULTON COUNTY ELECTION RESULTS FOR THE DECEMBER 6, 2005 RUNOFF**
- 11) **ORGANIZATIONAL ITEMS**
 - a) Election of Mayor Pro-Tem
 - b) Adoption of Rules of Procedure for the City Council Meetings and Public Hearings
- 12) **REPORTS AND PRESENTATIONS:**
 - a) Mayor and Council Reports
 - b) Staff Reports
 - 1) Fiscal Year 2006 Budget Calendar (*Presented by Aaron Bovos, Acting City Manager*)
 - 2) Presentation of 15-Month Council Agenda Calendar (*Presented by Aaron Bovos, Acting City Manager*)

- 3) Presentation and Reporting of City Activities and Staff Functions. *(Presented by Aaron Bovos, Acting City Manager)*
- 4) Update on Current Revenues and Expenditures through December 12, 2005. *(Presented by Don Howell, Operations Manager)*

c) Other

13) UNFINISHED BUSINESS: *(none at this time)*

14) NEW BUSINESS:

Intergovernmental Agreements:

- 1) Consideration and Approval of Intergovernmental Agreement for Animal Control Services with Fulton County. *(Presented by Aaron Bovos, Acting City Manager)*
- 2) Consideration and Approval of Intergovernmental Agreement for Police Services with Fulton County. *(Presented by Aaron Bovos, Acting City Manager)*
- 3) Consideration and Approval of Intergovernmental Agreement for Fire Services with Fulton County. *(Presented by Aaron Bovos, Acting City Manager)*
- 4) Consideration and Approval of Intergovernmental Agreement for E-911 Services with Fulton County. *(Presented by Aaron Bovos, Acting City Manager)*
- 5) Consideration and Approval of Intergovernmental Agreement for Sewer Services with Fulton County. *(Presented by Aaron Bovos, Acting City Manager)*

Ordinances and Resolutions:

- 6) Approval of an Ordinance Amending Chapter 2, Administration, Article 1, General Provisions, Section 1, Meeting Times, Subsection (a) of the Code of Ordinances of the City of Sandy Springs. *(Presented by Wendell Willard, City Attorney)*

AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE 1, GENERAL PROVISIONS, SECTION 1, MEETING TIMES, SUBSECTION (A) OF THE CODE OF ORDINANCES OF THE CITY OF SANDY SPRINGS, GA

- 7) An Ordinance to adopt the following Articles of Chapter 14, Land Development and Environmental Protection in accordance with State Model Codes as amended:
 - Article 3: Floodplain Management/Flood Damage Prevention
 - Article 4: Illicit Discharge and Illegal Connection
 - Article 5: Post-Development Stormwater Management for New Development and Redevelopment
 - Article 6: Stream Buffer Protection
 - Article 7: Soil Erosion and Sedimentation Control
 - Article 8: Tree Preservation*(Presented by Nancy Leathers, Community Development Director)*

AN ORDINANCE TO ADOPT ARTICLES 3, 4, 5, 6, 7, & 8 OF CHAPTER 14, LAND DEVELOPMENT AND ENVIRONMENTAL PROTECTION IN ACCORDANCE WITH STATE MODEL CODES AS AMENDED.

- 8) Approval of an Ordinance Adopting the International Property Maintenance Code, 2003 Edition as amended. *(Presented by Nancy Leathers, Community Development Director)*

AN ORDINANCE TO ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2003 EDITION AS AMENDED.

- 9) Approval of a Resolution Naming an Appointee to Post 4 of the Sandy Springs Design Review Board. *(Presented by Nancy Leathers, Community Development Director)*

A RESOLUTION NAMING AN APPOINTEE TO POST 4 OF THE SANDY SPRINGS DESIGN REVIEW BOARD, WHO SHALL SERVE A TWO (2) YEAR TERM TO COMMENCE DECEMBER 1, 2005, PURSUANT TO SECTION 12B .3 OF THE ZONING ORDINANCE OF THE CITY OF SANDY SPRINGS, GA.

- 10) Approval of a Resolution Accepting the Motions and Actions Taken by the Governor's Commission of Sandy Springs and Directing the City Clerk to Provide a Certified Copy to Fulton County. *(Presented by Oliver Porter, Consultant)*

A RESOLUTION OF THE CITY OF SANDY SPRINGS ACCEPTING THE MOTIONS AND ACTIONS TAKEN BY THE GOVERNOR'S COMMISSION OF SANDY SPRINGS; AND DIRECTING THE CITY CLERK TO PROVIDE A CERTIFIED COPY TO FULTON COUNTY, GEORGIA

- 11) Approval of an Ordinance Adopting of the Fiscal Year *(Presented by Aaron Bovos, Acting City Manager)*

AN ORDINANCE TO SET AND ADOPT THE FISCAL YEAR FOR THE CITY OF SANDY SPRINGS, GEORGIA AS JULY 1 THROUGH JUNE 30, AND FOR OTHER PURPOSES.

- 12) Approval of an Ordinance to Require a nonexclusive Solid Waste Contract to Operate in the City of Sandy Springs. *(Presented by Aaron Bovos, Acting City Manager)*

AN ORDINANCE ESTABLISHING SOLID WASTE COLLECTION SERVICES WITHIN THE CITY OF SANDY SPRINGS; PROVIDING FOR THE SCOPE AND NATURE OF THE OPERATION; PROVIDING FOR THE DISPOSAL OF GARBAGE, SOLID WASTE AND REFUSE; PROVIDING PROCEDURES FOR THE HANDLING OF COMPLAINTS; PROVIDING FOR A CONTRACT FEE; PROVIDING FOR THE ESTABLISHMENT AND ADJUSTMENT OF CHARGES; REQUIRING INDEMNITY INSURANCE; PROVIDING FOR REVOCATION AND AMENDMENT; PROVIDING FOR PAYMENT OF TAXES BY CONTRACTEES; PROHIBITING ASSIGNMENT AND SUBLETTING OF THE CONTRACT WITHOUT CONSENT; PROVIDING FOR FORFEITURE; AND MAKING OTHER PROVISIONS.

- 13) Approval of a Resolution authorizing the City Manager and City Attorney to negotiate and formalize a Cooperative Agreement between the City of Sandy Springs and the City of Smyrna for library/book services. *(Presented by Aaron Bovos, Acting City Manager)*

A RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND FINALIZE A COOPERATIVE AGREEMENT BETWEEN THE CITY OF SANDY SPRINGS, GEORGIA AND THE CITY OF SMYRNA FOR LIBRARY AND BOOK SERVICES

- 14) Approval of a Resolution Outlining the Terms for the Use of Fulton County Parks and Recreation facilities located within the City of Sandy Springs. *(Presented by Aaron Bovos, Acting City Manager)*

A RESOLUTION TO OUTLINING THE TERMS FOR THE USE OF FULTON COUNTY PARKS AND RECREATION FACILITYS LOCATED WITHIN THE CITY OF SANDY SPRINGS BY THE CITY OF SANDY SPRINGS, GA

15) PUBLIC COMMENTS

16) ADJOURN