

Regular Meeting of the Sandy Springs City Council was held on Tuesday, April 1, 2014, at 6:00 p.m., Mayor Rusty Paul presiding

INVOCATION

Reverend Joe B. Martin, Mount Vernon Presbyterian Church, offered the invocation.

CALL TO ORDER

Mayor Paul called the meeting to order at 6:01 p.m.

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk Michael Casey reminded everyone to silence all electronic devices at this time. Additionally, those wishing to provide public comment during either a Public Hearing or the Public Comment segment of the meeting are required to complete a public comment card. The cards are located at the back counter and need to be turned in to the City Clerk.

City Clerk Casey called the roll.

Mayor: Mayor Rusty Paul present.

Councilmembers: Councilman John Paulson, Councilman Ken Dishman, Councilman Graham McDonald, Councilman Gabriel Sterling, Councilman Tibby DeJulio, and Councilman Andy Bauman present.

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul led the Pledge of Allegiance.

PUBLIC COMMENT

Tochie Blad, 7320 Hunters Branch Drive, stated she is representing the Sandy Springs Council of Neighborhoods. This evening Council will be voting on the Neighborhood Security Camera Systems Policy. This item was discussed two weeks ago because of a request for private cameras on public right-of-way. The Sandy Springs Council of Neighborhoods meets monthly and creates monthly newsletters. They have not had an opportunity to have the homeowners association discuss this item. The Council of Neighborhoods does support the effort to reduce crime. This short cycle will inhibit the amount of public input on this new policy that will affect all homeowners associations. There is a stop-gap measure for the affected neighborhood that is pushing for this proposal. That neighborhood has Sandy Springs Police Department mobile units at their entrances. She asked that more time be given for the public to discuss this item before it is adopted.

Karen Dabbs, 500 Riverhill Drive, stated she is the secretary of the Rivershore Estates HOA. She thanked Council and staff for their time and attention on the Neighborhood Security Camera Systems Policy. There are two entrances to the neighborhood, but there is only one mobile unit, because that is all the Police Department can allow.

APPROVAL OF MEETING AGENDA

Motion and Vote: Councilman Sterling moved to approve the Regular Meeting agenda for April 1, 2014. Councilman Dishman seconded the motion. The motion carried unanimously.

CONSENT AGENDA

(Agenda Item No. 14-059)

1. Meeting Minutes:
 - a) March 18, 2014 Regular Meeting
 - b) March 18, 2014 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 14-060)

2. Acceptance of the Donation of a Right of Way Deed in Connection with the T-6012-3 Powers Ferry Road Sidewalk Project (4850 Powers Ferry Road)
(Garrin Coleman, Director of Public Works)
Resolution No. 2014-04-28

(Agenda Item No. 14-061)

3. Acceptance of the Donation of a Right of Way Deed in Connection with the T-6012-3 Powers Ferry Road Sidewalk Project (4860 Powers Ferry Road)
(Garrin Coleman, Director of Public Works)
Resolution No. 2014-04-29

(Agenda Item No. 14-062)

4. Acceptance of the Donation of a Right of Way Deed in Connection with the T-0036K Hammond Drive Sidewalk Project (800 Hammond Drive)
(Garrin Coleman, Director of Public Works)
Resolution No. 2014-04-30

(Agenda Item No. 14-063)

5. Acceptance of the Agreement to Purchase Real Estate in Connection with the T-6012-1 Mount Paran Road Sidewalks Project (91 Mount Paran Road)
(Garrin Coleman, Director of Public Works)
Resolution No. 2014-04-31

Motion and Vote: Councilman Sterling moved to approve the Consent Agenda for April 1, 2014. Councilman Dishman seconded the motion. The motion carried unanimously.

PRESENTATIONS

There were no presentations.

PUBLIC HEARINGS

City Clerk Michael Casey read the rules for the Public Hearings segment of the meeting.

(Agenda Item No. 14-064)

1. Approval of Alcoholic Beverage License Application for Los Potrillos Mexican Restaurant 5785 Roswell Road, Sandy Springs, Georgia 30328. Applicant is Erika Torres for Consumption Wine, Liquor, and Malt Beverage

Finance Director Karen Ellis stated this item is a change of ownership for consumption on premise of wine, liquor, and malt beverage. The applicant has met all requirements and staff recommends approval.

Mayor Rusty Paul called for public comments in support of or in opposition to the application. There were no public comments. Mayor Paul closed the public hearing.

Motion and Second: Councilman DeJulio moved to approve Agenda Item No. 14-064, Alcoholic Beverage License Application for Los Potrillos Mexican Restaurant 5785 Roswell Road, for consumption of wine, liquor, and malt beverage. Councilman Paulson seconded the motion.

Councilman Gabriel Sterling asked if the restaurant location is near the closed Starbucks.

City Manager John McDonough replied that this application does not have any impact on matters pending for the City.

Finance Director Ellis stated the restaurant is located near Double Zero Napoletana.

Vote on the Motion: The motion carried unanimously.

(Agenda Item No. 14-065)

2. Approval of Alcoholic Beverage License Application for Royal Package Store 5325 Roswell Road, Sandy Springs, Georgia 30342. Applicant is Kim Loh for Retail/Package Wine, Liquor, and Malt Beverage

Finance Director Karen Ellis stated this item is a change of ownership application for retail/package wine, liquor, and malt beverage.

Mayor Rusty Paul called for public comments in support of or in opposition to the application. There were no public comments. Mayor Paul closed the public hearing.

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-065, Alcoholic Beverage License Application for Royal Package Store 5325 Roswell Road, for retail/package wine, liquor, and malt beverage. Councilman Bauman seconded the motion. There was no Council discussion. The motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

(Agenda Item No. 14-066)

1. Consideration of Refund Request in the Amount of \$6,308.43 from 2011 & 2012 Business License Adjustments for Advanced Technology Group

Revenue Manager John Cruse stated this item is a request from Advanced Technology Group for a partial refund of the overpayment of their business occupational taxes for 2011 and 2012. Advanced Technology Group is a longtime business resident of Sandy Springs. The business offers IT, software, and computer training courses that are virtual and in person. He and Donna Salem from the City Attorney's office met with the manager of Advanced Technology Group. On February 20, 2014, staff was provided with full documentation that provided out-of-state customer information and confirmed the out-of-state totals. Based on this documentation, he recommends refunding the customer for 2011 and 2012 overpayments.

Motion and Second: Councilman Sterling moved to approve Agenda Item No. 14-066, Refund Request in the Amount of \$6,308.43 from 2011 & 2012 Business License Adjustments for Advanced Technology Group. Councilman Dishman seconded the motion.

Councilman Gabriel Sterling asked if there was an administrative way to handle this type of refund instead of bringing it to Council.

Finance Director Karen Ellis stated City policy gives her the authority to approve up to \$500.

Mayor Rusty Paul stated this could be the first of many reviews by Council if HB 755 is signed by the Governor.

Vote on the Motion: The motion carried unanimously.

(Agenda Item No. 14-067)

2. Consideration of Approval of Neighborhood Security Camera Systems Policy

City Manager John McDonough stated there was a discussion on this item at the last Council meeting. Per Council's direction, staff worked with the Legal department and the neighborhood in order to prepare a neighborhood security camera policy. There are three different avenues in this draft policy that would govern the installation of the cameras. The cameras could be installed on private property through an administrative appeal as well as on the public right-of-way. Staff will need feedback from Council on certain decision points in order to complete the policy.

Assistant City Attorney Cecil McLendon stated staff created a process wherein individuals interested in installing neighborhood cameras have different options. Under the current Sandy Springs ordinance, the pole the camera is located on is regulated. If the pole is less than four feet high and is off of the City right-of-way, it can be installed in the front yard setback. If the pole is over four feet in height, under current regulations, the installation request would have to go to the Board of Appeals and the applicant would apply for a variance. The first proposal for the policy is to give a methodology by which the neighborhood can demonstrate sufficient support showing the camera is wanted. In that event, the camera would be able to be installed by the administrative permit process. Staff discussed having all property owners within 100 feet line of sight agree to the camera before it is installed. He asked what level of support from the neighborhood that Council would like to see required for that petition process.

Mayor Rusty Paul asked what the petition threshold requirement is for speed bumps and traffic calming devices.

Assistant City Attorney McLendon responded seventy-five percent.

Mayor Paul stated it would make sense that the camera request would have to meet that threshold as well.

Councilman Gabriel Sterling asked if the neighborhood support for installation of streetlights is seventy-five percent as well.

Director of Public Works Garrin Coleman stated for the installation of a single streetlight the neighborhood requirement is 100% of the surrounding properties. He believes there is a requirement for 65% of the remaining neighbors to agree.

Mayor Paul stated the feeling is that cameras are more intrusive than a speed bump, so at least the same threshold should be met.

Councilman Graham McDonald stated the traffic calming policy looks at impacted areas when reviewing the percentage. How will staff determine the impacted area for this policy.

Assistant City Attorney McLendon stated the policy is structured to where the cameras will be placed at the entrance of the neighborhoods. The entire neighborhood will generally be the impacted area. The cameras will be placed at the entrance point to capture traffic images. If cameras are placed at both entrance points, it will affect the entire neighborhood, but this is on a case-by-case basis. The policy

states that staff will determine the neighborhood needs and then a petition will be created based on that determination.

Councilman McDonald asked if this is consistent with the traffic calming policy.

Assistant City Attorney McLendon stated traffic calming is different, because in the camera situation everyone that goes through the entrance will be affected.

Councilman Sterling asked if the 100% requirement is based on which homeowners can see the camera.

Assistant City Attorney McLendon stated this portion of the policy is based on a distance regulation of 100 feet from the pole.

Councilman Sterling asked if the 100% requirement includes what the cameras captures or if the homeowner can see the camera.

City Manager McDonough stated GIS staff will plot on a map where the camera is located, then draw a radius of 100 feet around the camera . If a property is touched by the 100 feet radius, that homeowner will have to agree to the installation of the camera.

Mayor Paul stated some homes will be under surveillance at all the times.

City Manager McDonough stated the camera will be angled downwards to capture vehicle information, but that is a possibility.

Assistant City Attorney McLendon stated the policy states the camera has to be fixed in an area where the information can be gathered.

Councilman John Paulson stated he interprets the view of the camera to be the 100% requirement.

City Manager McDonough stated those most affected will be the adjacent property owners. Staff felt like a radius of 100 feet was sufficient.

There was a consensus of Council for the policy to have a 75% neighborhood agreement to install the cameras and a 100% agreement for the 100 foot radius requirement.

Councilman McDonald stated there is also the ability to move the camera from the 100 foot line to a person's property who may object to the camera. He asked if under Section A. Cameras on Private Property, a property owner can currently install a camera.

Assistant City Attorney McLendon stated the City does not regulate cameras per se. What is regulated are accessory structures. In the front yard setback the limit for a structure is four feet in height. If the height of the accessory is over four feet, the application will go before the Board of Appeals for a variance. This process will still exist.

Councilman McDonald asked if the first category A. Cameras on Private Property allows for the camera to be fixed on the public road.

City Manager McDonough stated the camera can be placed anywhere the neighborhood wishes. The only limiting factor in this is if the structure is in excess of four feet in the front yard.

Assistant City Attorney McLendon stated once the policy is approved and moves forward, a text amendment allowing an exception for an accessory structure would have to be created in the Zoning Ordinance. This area would reference the City policy, if one is looking to install a neighborhood camera. The other area of the policy is if someone is requesting the camera be placed on what is currently City right-of-way. In this situation, there are the same requirements that the applicant must meet for neighborhood support as well as the 100 foot radius. He asked if Council wishes the requirement to be the same level of neighborhood support for both types of installation.

There was a consensus of Council for the policy to have a 75% neighborhood agreement and 100% agreement within 100 feet of the cameras for the public-right-of way process.

Assistant City Attorney McLendon stated the placement of the camera on a public right-of-way will have to be coordinated with utility companies. The section of property conveyed will probably be no larger than 1 foot by 1 foot. Once the plan is approved by staff, the applicant would be required to submit a survey that describes what the City will convey to the applicant. The requirement for this application process is there has to be a legally formed HOA, \$1 million of insurance, and an indemnification agreement with the City. Stipulations will be in the agreement that if in the future the camera needs to be relocated, it will be done with the cost to the applicant.

Councilman Sterling stated all the hard costs will be the responsibility of the HOA and not the City.

Assistant City Attorney McLendon responded yes.

Councilman McDonald asked where in the right-of-way the camera post will be located. He understands that closer to the curb is better for the camera angles.

City Manager McDonough stated it will depend on the location requested for the camera and any underground conflicts that may exist. Staff will have to survey the area to make sure it is safe to install the camera at that location.

Councilman McDonald asked if there are other reasons that staff would be concerned that the camera should be further from the curb.

City Manager McDonough stated there will be items the Public Works staff deals with on a regular basis, similar to installing a sign post, where there are certain rules and regulations.

Assistant City Manager Bryant Poole stated any fixed object in the right-of-way has to be protected or meet clear zone safety standards of breaking away upon impact based on design speed.

Councilman Tibby DeJulio stated all agreements will be made with the HOA. If the HOA wants the camera on the right-of-way in front of a neighbor's house, they may have to have an agreement separately from the one with the City. The City has nothing to do with that agreement and the only obligation is with the HOA.

Councilman Paulson stated he would like to see a letter from the neighborhood camera security company explaining to the City why the camera is required to be located on public property.

Assistant City Attorney McLendon stated that would be a policy decision by Council. Before requesting anything on the public right-of-way, the applicant has to demonstrate the camera cannot function properly if placed on private property.

Councilman Paulson stated he has a concern about the City giving away public land for this request. He would like some basis for assessing the need before this is done and have the HOA come to Council with a justification.

Motion and Second: Councilman McDonald moved to approve Agenda Item No. 14-067, Neighborhood Security Camera Systems Policy. Councilman Paulson seconded the motion.

Friendly Amendment to the Motion: Councilman Paulson offered a friendly amendment to the motion to include an additional requirement that the homeowners association provide the City with a letter from the security camera company explaining why the camera has to be located on public property as opposed to private property. Councilman Bauman seconded the motion.

City Manager McDonough asked what staff's basis would be to reject this letter. Staff will need parameters to approve or deny the letter.

Councilman Ken Dishman asked what happens if the neighbors within 100 feet are willing to accept the installation of the camera, as long as it's not on their property. He asked if this is a good enough reason for the camera to be installed on public land.

Councilman Sterling stated per the draft policy, this can already occur if the pole is up to four feet in height. It will be difficult for staff to determine who is a qualified camera vendor. He understands the concern of giving public property to a private homeowner association. There are many protections in the proposed policy. This does meet the public policy goal of increasing neighborhood safety. A letter is not needed by staff, because it will just add an extra layer to the process.

Councilman McDonald stated the letter will not be an effective additional requirement. The current proposed policy as written with the indemnification, the insurance requirement and other steps for the public right-of-way is sufficient.

Councilman Andy Bauman stated he agrees as well. There is a public benefit and the Police Department can obtain these photos if there is an incident.

Councilman Paulson stated the City can request the photos, but the HOA does not have to give the photos to the City. Is the City comfortable with giving away public land without a justification?

City Manager McDonough stated the City is not giving away the land forever. If the City needs the land for any purpose, the City has a good claw back provision in the policy as it is drafted.

Councilman Paulson stated he has not seen any stipulations on the amount of land the City is willing to give away.

City Manager McDonough stated there has been discussion the land size can be two feet by two feet. Staff will recommend the minimum amount of land possible to satisfy the request. It may be one foot by one foot.

Councilman Dishman asked what happens if a driver knocks over the camera pole and disables the camera.

Assistant City Manager Poole stated the HOA would have to file it with their insurance or pay to replace the pole.

Councilman Paulson withdrew the Friendly Amendment to the Motion. Councilman Bauman accepted the withdrawal.

Motion and Vote: Councilman McDonald moved to approve Agenda Item No. 14-067, Neighborhood Security Camera Systems Policy as presented, along with the additional requirements that 75% of a neighborhood population must approve the camera installation and 100% of the neighbors within 100 feet of the camera location must approve the camera installation; and authorizing the City Attorney to create the required exception to the Sandy Springs Zoning Ordinance to reference the camera policy. Councilman Paulson seconded the motion. The motion carried unanimously.

Councilman McDonald requested staff work with Rivershore Estates to whatever extent possible using the existing documentation already collected for the neighborhood in alignment with the policy just adopted. He requested staff to be as accommodating as possible.

City Manager McDonough stated that is staff's intent, subject to legal review.

(Agenda Item No. 14-068)

3. Consideration of Approval of Agreement of Mutual Aid between the City of Sandy Springs and the City of Atlanta for Supplemental Fire Protection and Support Services

Fire Chief Jack McElfish recommended the Mayor be authorized to approve this mutual aid agreement with the City of Atlanta. In 2006, Sandy Springs began an automatic aid agreement with Atlanta. Automatic aid is when fire or rescue are dispatched on the initial fire alarm. Mutual aid is when the call has been dispatched and the incident commander determines he/she needs more personnel/equipment. Sandy Springs has a great relationship with the City of Atlanta. The two fire chiefs have worked to get a more formal mutual aid agreement. The federal government and the State have worked out an agreement that is part of Addendum A. This includes payment and declaration. Sandy Springs Fire Station #4 assists the City of Atlanta and their Station #27 responds to Sandy Springs calls when needed. Atlanta needs this mutual aid agreement for its accreditation and Sandy Springs will need it as well next year for our accreditation.

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-068, the Agreement of Mutual Aid between the City of Sandy Springs and the City of Atlanta for Supplemental Fire Protection and Support Services. Councilman Bauman seconded the motion. The motion carried unanimously.

Resolution No. 2014-04-32

(Agenda Item No. 14-069)

4. Consideration of Approval of a Contract to Construct Project T-0033, Phase 2, Community Development Block Grant (CDBG) Sidewalks Improvement Program, Roswell Road from Northridge Road to Roberts Drive

Director of Public Works Garrin Coleman stated this agenda item is to award a contract in the amount of \$899,995.71 to Georgia Development Partners, LLC for construction of the Phase II CDBG program. The contract value is for a nine month time period. This project will upgrade about two miles of sidewalks on the each side of CDBG eligible properties. The improvements include brick paver bands, ADA upgrades, as well as pedestrian scale lighting and limited landscaping.

Mayor Rusty Paul asked for the amount of the City's annual CDBG appropriation.

Director of Community Development Angela Parker responded the amount is around \$550,000 this year and was \$533,000 the previous year.

Motion and Vote: Councilman Dishman moved to approve Agenda Item No. 14-069, a Contract to Construct Project T-0033, Phase 2, Community Development Block Grant (CDBG) Sidewalks Improvement Program, Roswell Road from Northridge Road to Roberts Drive. Councilman Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2014-04-33

(Agenda Item No. 14-070)

5. Agreement with Heritage Sandy Springs for Sandy Springs Farmers Market for 2014

Assistant City Manager Eden Freeman stated this is renewal of an agreement to operate the Sandy Springs Farmers Market at the Target property. Previously, the agreement was between the City and Sandy Springs Farmers Market, LLC. However, Heritage Sandy Springs has now assumed operation of the Farmers Market. They were in discussions to have the market at an alternate location in the City. It became apparent late Friday that the alternate location was not going to come to fruition before the start date of the market on April 12th. Staff met with Carol Thompson and Rebecca Henry-Murphy on Monday and the result of that meeting is the contract before Council. They are aware of the development of the Target and City Center underway and that the City may ask them to vacate that property at any time. The City has agreed to a seven day notice to do that.

Motion and Second: Councilman Sterling moved to approve Agenda Item No. 14-070, an Agreement with Heritage Sandy Springs for Sandy Springs Farmers Market for 2014. Councilman Paulson seconded the motion.

Councilman Andy Bauman stated as most know, he is one of the cofounders of the Farmers Market and operated it for four years. The market was operated as a for-profit organization, but it never ran at a profit. The arrangement with Heritage Sandy Springs has been worked out with the City for many months. He considered whether he might recuse himself, but decided not to. He has no financial interest in this operation and he is not on the Board of Heritage Sandy Springs.

Vote on the Motion: The motion carried unanimously.

REPORTS

1. Mayor and Council Reports

Councilman Tibby DeJulio stated he has a concern about what may be considered a violation of the City's Zoning Ordinance. About five to six years ago the City rezoned a portion of a property on Glenridge Drive. The property is located along Glenridge Drive between Hammond Drive and Johnson Ferry Road. The houses south of that area were to be removed. Both he and Mayor Paul, when he was a Councilman, were opposed to that. The area was zoned to place 28 townhouses at this location and have water retention on the property. Recently, these homes have been removed and Pulte Homes plans on developing the 28 townhomes. In the last two days it has been brought to his attention that Pulte has purchased a home on Lorell Terrace. He heard the plan is to remove that house and place an open pit retention pond at the location with no zoning request. He asked how the City allows a developer to install something between two residential homes without approved zoning. At the time of the initial request, the site plan showed the retention pond to be on the property and now all of a sudden it is going to be near someone's side yard.

City Attorney Wendell Willard stated this circumstance first came to his attention this afternoon. He reviewed the prior application of zoning and what the application is looking to do with the other lot. The plan presented to the City shows two areas on the property for the detention pond. The applicant will be required to get a change of zoning. Staff has notified the applicant they cannot place a detention pond in this location without prior zoning approval.

Councilman Gabriel Sterling asked if when the original application came to the City the staff had any idea this was the plan of the applicant.

Director of Community Development Angela Parker stated the demo permits are only for demolition of the existing houses. The applicant does not have a land disturbance permit approving the detention facility.

Mayor Rusty Paul stated this situation was brought to the attention of staff by the neighbors.

2. Staff Reports
 - a) February 2014 Financial Report – Finance Director Karen Ellis

Councilman John Paulson asked if the City has completed payment on the November 2013 elections.

City Clerk Michael Casey stated per his latest conversation with the Fulton County Director of Elections, the refund check should be created this week.

PUBLIC COMMENT

Karen Dabbs, 500 Riverhill Drive, stated the biggest concern with the Neighborhood Camera policy that keeps the HOA from moving forward is found on page 5, Section 3. E. which states, “In addition, Neighborhood Camera(s) installed on conveyed right-of-way may be installed only at the rear of the right-of-way abutting the property line.” That sentence prevents her HOA from installing cameras. Her abutment is 15 feet and at that point there is only one foot of space in order to obtain a picture. She understood this section would not be in the proposed policy.

City Manager John McDonough stated it was staff’s intent to strike that sentence from the policy.

Motion and Vote: Councilman Sterling moved to reconsider Council action on Agenda Item 14-067. Councilman McDonald seconded the motion. The motion carried unanimously.

Motion and Vote: Councilman Sterling moved to amend the approval of Agenda Item No. 14-067, Neighborhood Security Camera Systems Policy, by striking the second sentence of 3.0. E, Location, and keeping the first sentence. Councilman McDonald seconded the motion. The motion carried unanimously.

Doug Falciglia, 5925 Brookgreen Road, stated he is the President of the Glenridge Hammond Neighborhood Association. He thanked the City for its expedient handling of the situation with Pulte Homes on Lorell Terrace.

Motion and Vote: Councilman DeJulio moved to recess the regular meeting to hear the Work Session Agenda Items. Councilman Dishman seconded the motion. The motion carried unanimously. The meeting recessed at 7:15 p.m.

Motion and Vote: Councilman DeJulio moved to end the recess and resume the regular meeting. Councilman Sterling seconded the motion. The motion carried unanimously. The recess ended at 7:26 p.m.

EXECUTIVE SESSION – Litigation and Real Estate

Motion and Vote: Councilman DeJulio moved to enter into Executive Session to discuss litigation and real estate matters with the City Manager, Assistant City Manager, City Attorney, Assistant City

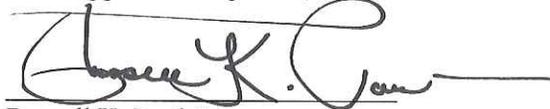
Attorney, and Director of Community Development included. Councilman Sterling seconded the motion. The motion carried unanimously, with Councilman Paulson, Councilman Dishman, Councilman McDonald, Councilman Sterling, Councilman DeJulio and Councilman Bauman voting in favor of the motion. Executive Session began at 7:26 p.m.

Motion and Vote: Councilman DeJulio moved to adjourn Executive Session. Councilman Paulson seconded the motion. The motion carried unanimously, with Councilman Paulson, Councilman Dishman, Councilman McDonald, Councilman Sterling, Councilman DeJulio and Councilman Bauman voting in favor of the motion. Executive session adjourned at 8:29 p.m.

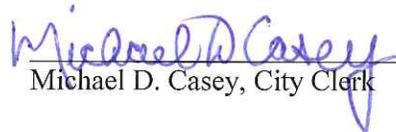
ADJOURNMENT

Motion and Vote: Councilman DeJulio moved to adjourn the meeting. Councilman Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 8:29 p.m.

Date Approved: April 15, 2014



Russell K. Paul, Mayor



Michael D. Casey, City Clerk

CITY OF SANDY SPRINGS, GA

STATE OF GEORGIA
FULTON COUNTY

April 1, 2014

AFFIDAVIT FOR EXECUTIVE SESSION

Personally comes Russell K. Paul, Mayor of the City of Sandy Springs, who on oath says that to the best of his knowledge and belief, on the 1st day of April, 2014, in the city aforesaid, a meeting of the Council was closed to the public for the following reason(s):

Discussion or voting on real estate matters pursuant to O.C.G.A, 50-14-3(b)(1);

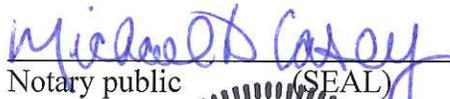
Attorney/client privilege in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved, pursuant to O.C.G.A. 50-14-2(1).

and that except for the foregoing, no portion of the closed meeting involved discussion, presentation, or action on any other matter.



Russell K. Paul, Mayor

Sworn to and subscribed before me,
this 1st day of April, 2014.


Notary public (SEAL)

