



CITY COUNCIL

Rusty Paul, Mayor

John Paulson – District 1
Ken Dishman – District 2
Graham McDonald – District 3
Gabriel Sterling – District 4
Tibby DeJulio – District 5
Andy Bauman – District 6

Tuesday, January 21, 2014

Summary Minutes

6:00 PM

A) INVOCATION – Rabbi Ellen Nemhauser, Congregation Or-Hadash

B) CALL TO ORDER – Mayor Rusty Paul

Mayor Paul called the meeting to order at 6:02 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Paul present

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

D) PLEDGE OF ALLEGIANCE – Mayor Rusty Paul

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Sterling moved to approve the Regular Meeting agenda for January 21, 2014. Councilmember Paulson seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 14-006)

1. Meeting Minutes:
 - a) January 7, 2014 Regular Meeting
 - b) January 14, 2014 Special Called Meeting

(Michael Casey, City Clerk)

(Agenda Item No. 14-007)

2. Acceptance of the donation of a right of way deed on the T-6012-1 Mt. Paran Road Sidewalk Project (19 Mt. Paran Road NE)
(Garrin Coleman, Director of Public Works)

Resolution No. 2014-01-02

(Agenda Item No. 14-008)

3. Acceptance of the donation of a right of way deed on the T-6012-1 Mt. Paran Road Sidewalk Project (11 Mt. Paran Road)
(Garrin Coleman, Director of Public Works)
Resolution No. 2014-01-03

(Agenda Item No. 14-009)

4. Acceptance of the donation of a right of way deed on the T-6012-1 Mt. Paran Road Sidewalk Project (15 Mt. Paran Road)
(Garrin Coleman, Director of Public Works)
Resolution No. 2014-01-04

Motion and Vote: Councilmember Sterling moved to approve the Consent Agenda for January 21, 2014. Councilmember Dishman seconded the motion. The motion carried unanimously.

G) PRESENTATIONS *(none)***H) PUBLIC HEARINGS****Rezoning****(Agenda Item No. 14-010)**

1. **201302537** - 195 Chaseland Road, *Applicant: Chaseland Associates, LLC*, to rezone from O-I (Office and Institutional District) to O-I (Office and Institutional District) to construct a 625 square foot detached garage in the rear of the property
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve the withdrawal of Agenda Item No. 14-010, 201302537 - 195 Chaseland Road, *Applicant: Chaseland Associates, LLC*, to rezone from O-I (Office and Institutional District) to O-I (Office and Institutional District) to construct a 625 square foot detached garage in the rear of the property. Councilmember Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-011)

2. **201302885** - 183 Mystic Place, *Applicant: Alan N. Larsen*, to rezone from O-I (Office & Institutional District) conditional to O-I (Office & Institutional District) for the development of an office building, with concurrent variances
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to defer Agenda Item No. 14-011, 201302885 - 183 Mystic Place, *Applicant: Alan N. Larsen*, to rezone from O-I (Office & Institutional District) conditional to O-I (Office & Institutional District) for the development of an office building, with concurrent variances for 30 days, to the February 18th City Council meeting. Councilmember Bauman seconded the motion. The motion carried 5-1, with Councilmember DeJulio voting in opposition.

Use Permit

(Agenda Item No. 14-012)

3. **201302561** - 5855 Riverside Drive, *Applicant: Tabula Rasa*, to increase the number of students from 70 to 150 and to allow a 10,000 square foot addition to the existing church
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember Paulson moved to defer Agenda Item No. 14-012, 201302561 - 5855 Riverside Drive, *Applicant: Tabula Rasa*, to increase the number of students from 70 to 150 and to allow a 10,000 square foot addition to the existing church for 60 days, to the March 18th City Council meeting. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Zoning Modification

(Agenda Item No. 14-013)

4. **201303511** - 540 Trimble Lake Court, *Applicant: Chituru Adele*, to modify condition 3.a. of Z99-0063 to allow a pool within the perimeter setback, with concurrent variances
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 14-013, 201303511 - 540 Trimble Lake Court, *Applicant: Chituru Adele*, to modify condition 3.a. of Z99-0063 to allow a pool within the perimeter setback, with concurrent variances, as conditioned by the Planning Commission. Councilmember Dishman seconded the motion. The motion carried unanimously.

Ordinance No. 2014-01-01

D) UNFINISHED BUSINESS *(none)*

J) NEW BUSINESS

(Agenda Item No. 14-014)

1. Consideration of Approval of a contract to construct Project T-0012, Roswell Road Streetscape from Johnson Ferry to Abernathy (GDOT Project P.I. 0006728) Subject to Validation and Approval by the Legal and Finance Departments
(Presented by Director of Public Works, Garrin Coleman)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 14-014, a contract with Tople Construction to construct Project T-0012, Roswell Road Streetscape from Johnson Ferry to Abernathy (GDOT Project P.I. 0006728) Subject to Validation and Approval by the Legal and Finance Departments. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2014-01-05

(Agenda Item No. 14-015)

2. Budget Amendment for FY 2014 Budget
(Presented by Finance Director, Karen Ellis)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 14-015, a Budget Amendment to the FY 2014 Budget. Councilmember McDonald seconded the motion. The motion carried unanimously.

Ordinance No. 2014-01-02

(Agenda Item No. 14-016)

3. A Resolution to Authorize the Second Phase of a Two Phase Process to Procure the Services of a Master Developer for the City Center Project
(Presented by Director of Economic Development, Andrea Hall)

Motion and Vote: Councilmember Paulson moved to approve Agenda Item No. 14-016, a resolution to authorize the Second Phase of a Two Phase Process to Procure the Services of a Master Developer for the City Center Project. Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2014-01-06**(Agenda Item No. 14-017)**

4. Consideration of a Resolution to Adopt the City's FY 2015 Priorities
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 14-017, a Resolution to Adopt the City's FY 2015 Priorities. Councilmember Dishman seconded the motion. The motion carried unanimously.

Resolution No. 2014-01-07**(Agenda Item No. 14-018)**

5. Consideration of Appointments to Sandy Springs Hospitality Board
(Presented by Mayor, Rusty Paul)

Motion and Vote: Councilmember Paulson moved to approve the nomination of Tom Mahaffey, to fill the expired term of Dianne Fries; and the nomination of Mayor Paul, to fill the expired term of former Mayor Eva Galambos, to the Sandy Springs Hospitality Board. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2014-01-08**(Agenda Item No. 14-019)**

6. Discussion of Non-profit Funding Policy
(Presented by Mayor, Rusty Paul)

Motion and Vote: Councilmember Paulson moved to approve Agenda Item No. 14-019, directing staff to come back to Council in two weeks with a recommended policy on the City's Non-profit Funding processes. Councilmember DeJulio seconded the motion. The motion carried unanimously.

K) REPORTS

1. Mayor and Council Reports

There were no reports from the Mayor or Council.

2. Staff Reports

There were no staff reports.

L) PUBLIC COMMENT

There was no public comment.

Motion and Vote: Councilmember DeJulio moved to recess the regular meeting to hear the Work Session Agenda Items. Councilmember Sterling seconded the motion. The motion carried unanimously. The meeting recessed at 7:23 p.m.

Councilmember Paulson left the meeting at 7:57 p.m.

Motion and Vote: Councilmember DeJulio moved to end the recess and resume the regular meeting. Councilmember McDonald seconded the motion. The motion carried unanimously. The recess ended at 7:58 p.m.

M) EXECUTIVE SESSION – Litigation and Real Estate

Motion and Vote: Councilmember Sterling moved to enter into Executive Session to discuss litigation and real estate matters. Councilmember DeJulio seconded the motion. The motion carried unanimously, with Councilmember Dishman, Councilmember McDonald, Councilmember Sterling, Councilmember DeJulio and Councilmember Bauman voting in favor of the motion. Executive Session began at 7:58 p.m.

Motion and Vote: Councilmember Bauman moved to adjourn Executive Session. Councilmember Sterling seconded the motion. The motion carried unanimously, with Councilmember Dishman, Councilmember McDonald, Councilmember Sterling, Councilmember DeJulio and Councilmember Bauman voting in favor of the motion. Executive session adjourned at 8:35 p.m.

N) ADJOURNMENT

Motion and Vote: Councilmember Sterling moved to adjourn the meeting. Councilmember Bauman seconded the motion. The motion carried unanimously. The meeting adjourned at 8:35 p.m.