

Special Called Meeting of the Sandy Springs City Council was held on Tuesday, January 14, 2014, at 1:00 p.m., Mayor Rusty Paul presiding.

Mayor Rusty Paul called the meeting to order at 1:00 p.m.

Councilmembers and Staff in attendance

Mayor: Mayor Rusty Paul present

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

Staff in attendance: City Manager John McDonough, Assistant City Manager Eden Freeman, Assistant City Manager Bryant Poole, Finance Director Karen Ellis, Police Chief Ken DeSimone, Fire Chief Jack McElfish, City Attorney Wendell Willard, Director of Recreation and Parks Ronnie Young, Director of Public Works Garrin Coleman, Director of Community Development Angela Parker, Economic Development Director Andrea Hall, Communications Director Sharon Kraun, and City Clerk Michael Casey.

New Business

1. Consider approval of City Center Master Developer RFQ Short-list

Motion and Vote: Councilmember DeJulio moved to approve the City Center Master Developer RFQ Short-list of potential companies including: Batson-Cook/Pope & Land; Carter/Selig Enterprises; MidCity Real Estate Partners/Morris and Fellows/John Weiland Homes/Pollack Shores Real Estate; North American Properties; and Seven Oaks Co./Orkin & Associates. Councilmember Dishman seconded the motion. There was no Council discussion. The motion carried unanimously.

2. Consider appointments to the Planning Commission

Mayor Rusty Paul recommended appointing Susan Maziar and Steve Tart for another term on the Planning Commission.

Motion and Vote: Councilmember Sterling moved to approve the appointment of Susan Maziar and Steve Tart for another term on the Planning Commission. Councilmember Paulson seconded the motion. There was no Council discussion. The motion carried unanimously.

3. Consider appointment to the Sandy Springs Development Authority

Mayor Rusty Paul recommended appointing Chip Collins to the Sandy Springs Development Authority.

Motion and Vote: Councilmember DeJulio moved to approve the appointment of Chip Collins to the Sandy Springs Development Authority. Councilmember Paulson seconded the motion. There was no Council discussion. The motion carried unanimously.

Adjournment

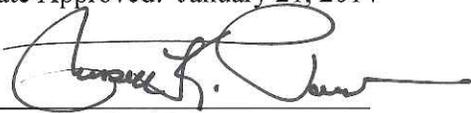
Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Bauman seconded the motion. The motion carried unanimously. The meeting adjourned at 1:05 p.m.

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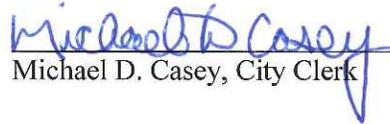
Tuesday, January 14, 2014

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Date Approved: January 21, 2014

A handwritten signature in black ink, appearing to read "Russell K. Paul", written over a horizontal line.

Russell K. Paul, Mayor

A handwritten signature in blue ink, appearing to read "Michael D. Casey", written over a horizontal line.

Michael D. Casey, City Clerk