



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 7, 2014

Summary Minutes

6:00 PM

A) INVOCATION – Reverend Michael Sullivan, Holy Innocents Episcopal Church

B) PLEDGE OF ALLEGIANCE – Imani Phillips

C) ADMINISTRATION OF OATH OF OFFICE FOR MAYOR AND COUNCILMEMBERS
– Superior Court of Fulton County Judge Shawn Ellen LaGrua

D) BENEDICTION – Rabbi Ron Segal, Temple Sinai

E) CALL TO ORDER – Mayor Rusty Paul

Mayor Paul called the meeting to order at 6:38 p.m.

F) 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.

G) ELECTION OF A COUNCILMEMBER TO BE MAYOR PRO TEMPORE – City Council

Motion and Vote: Councilmember Sterling moved to nominate Councilmember Tibby DeJulio as Mayor Pro Tempore. Councilmember Paulson seconded the motion. The motion carried unanimously.

H) PUBLIC COMMENT

I) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Sterling moved to approve the Regular Meeting agenda for January 7, 2014, with the addition of an agenda item for the appointment of a member to the Sandy

Springs Development Authority. Councilmember Paulson seconded the motion. The motion carried unanimously.

J) CONSENT AGENDA

(Agenda Item No. 14-001)

1. Meeting Minutes:
 - a) December 17, 2013 Regular Meeting
(Michael Casey, City Clerk)

(Agenda Item No. 14-002)

2. Consideration of the Acceptance of the dedication of two Right of Way Deeds as part of the zoning requirements (7700 and 7710 Nesbit Ferry Road)
(Garrin Coleman, Director of Public Works)

Resolution 2014-01-01

Motion and Vote: Councilmember Paulson moved to approve the Consent Agenda for January 7, 2014. Councilmember DeJulio seconded the motion. The motion carried unanimously.

K) PRESENTATIONS

1. Hears Ferry Elementary School Relocation Update - David Knotts, Director of Land Management, Fulton County Schools

L) PUBLIC HEARINGS

Alcoholic Beverage License

(Agenda Item No. 14-003)

1. Approval of Alcoholic Beverage License Application for The Liquor Cabinet at 7748 Spalding Dr, Norcross, Georgia 30092. Applicant is Govindbhai P. Patel for Retail/Package Wine, Malt Beverage & Distilled Spirits
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilmember Paulson moved to approve Agenda Item No. 14-003, Alcoholic Beverage License Application for The Liquor Cabinet at 7748 Spalding Drive, for Retail/Package Wine, Malt Beverage & Distilled Spirits. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-004)

2. Approval of Alcoholic Beverage License Application for Traditions Golf Management, LLC DBA Steel Canyon at 460 Morgan Falls Rd Sandy Springs, Georgia 30350. Applicant is Gregory A Nesbitt for Consumption on Premises Malt Beverage
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 14-004, Alcoholic Beverage License Application for Traditions Golf Management, LLC DBA Steel Canyon at 460 Morgan Falls Road, for Consumption on Premises of Malt Beverage. Councilmember Dishman seconded the motion. The motion carried unanimously.

M) UNFINISHED BUSINESS *(none)***N) NEW BUSINESS****(Agenda Item No. 14-005)**

1. Intergovernmental Agreement (IGA) between the City and Fulton County School Board for the Use of School Facilities at Lake Forest Elementary School
(Presented by Director Recreation and Parks, Ronnie Young)

Motion and Vote: Councilmember Paulson moved to approve Agenda Item No. 14-005, Intergovernmental Agreement (IGA) between the City and Fulton County School Board for the Use of School Facilities at Lake Forest Elementary School. Councilmember DeJulio seconded the motion. The motion carried unanimously.

O) REPORTS

1. Mayor and Council Reports

Motion and Vote: Mayor Paul nominated Craig Johns to fill a vacancy as a member of the Sandy Springs Development Authority. Councilmember Sterling moved to approve the nomination of Craig Johns to the Sandy Springs Development Authority. Councilmember Dishman seconded the motion. The motion carried unanimously.

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

P) PUBLIC COMMENT**Q) EXECUTIVE SESSION** – Litigation and Real Estate

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss litigation and real estate matters. Councilmember Sterling seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Dishman, Councilmember McDonald, Councilmember Sterling, Councilmember DeJulio and Councilmember Bauman voting in favor of the motion. Executive Session began at 7:18 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Dishman seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Dishman, Councilmember McDonald, Councilmember Sterling, Councilmember DeJulio and Councilmember Bauman voting in favor of the motion. Executive session adjourned at 7:54 p.m.

R) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Sterling seconded the motion. The motion carried unanimously. The meeting adjourned at 7:54 p.m.