



**CITY COUNCIL**

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Gabriel Sterling – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

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Tuesday, November 19, 2013

Summary Minutes

6:00 PM

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**A) INVOCATION** – Rabbi Josh Heller, B’Nai Torah

**B) CALL TO ORDER** – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:04 p.m

**C) ROLL CALL AND GENERAL ANNOUNCEMENTS**

**Mayor:** Mayor Eva Galambos present

**Councilmembers:** Councilmember John Paulson, Councilmember Dianne Fries, Councilmember Chip Collins, Councilmember Gabriel Sterling, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnery present.

**D) PLEDGE OF ALLEGIANCE** – Mayor Eva Galambos

**E) APPROVAL OF MEETING AGENDA**

**Motion and Vote:** Councilmember Fries moved to approve the Regular Meeting agenda for November 19, 2013. Councilmember Paulson seconded the motion. The motion carried unanimously.

**F) CONSENT AGENDA**

**(Agenda Item No. 13-203)**

1. Meeting Minutes:
  - a) November 12, 2013 Regular Meeting  
*(Michael Casey, City Clerk)*

**(Agenda Item No. 13-204)**

2. Consideration of the Acceptance of Contract Modification to design Capital Improvement Projects CC009 and CC010, Sandy Springs Circle Streetscape Project Phases 1 and 2, subject to Validation and Approval by the Legal and Finance Departments  
*(Garrin Coleman, Public Works Director)*

**Resolution No. 2013-11-75**

**Motion and Vote:** Councilmember Sterling moved to approve the Consent Agenda for November 19, 2013. Councilmember Fries seconded the motion. The motion carried unanimously.

**G) PRESENTATIONS**

1. Recognition of City Attorney Wendell Willard for his initiation of House Bill 78 – Frank Rotundo from GACP

**H) EMERGENCY PROCUREMENT****(Agenda Item No. 13-205)**

1. Approval of Contract for Lake Forrest Drive Stabilization Project  
(Presented by Assistant City Manager, Bryant Poole)

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 13-205, Contract for Lake Forrest Drive Stabilization Project Alternative #2. Councilmember DeJulio seconded the motion. The motion carried unanimously.

**I) PUBLIC HEARINGS****Rezoning****(Agenda Item No. 13-206)**

1. **201301778** - 611, 641, 661 Mabry Road, *Applicant: Traton Homes. LLC*, to rezone from R-2 (Single Family Dwelling District) to R-4 (Single Family Dwelling District) to allow for a 20 lot subdivision. Councilmember Meinzen McEnery recused herself from this agenda item.

(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

**Motion and Second:** Councilmember Sterling moved to deny Agenda Item No. 13-206, 201301778 - 611, 641, 661 Mabry Road, *Applicant: Traton Homes. LLC*, to rezone from R-2 (Single Family Dwelling District) to R-4 (Single Family Dwelling District) to allow for a 20 lot subdivision. Councilmember DeJulio seconded the motion.

**Substitute Motion and Vote:** Councilmember Collins moved to defer Agenda Item No. 13-206, 201301778 - 611, 641, 661 Mabry Road, *Applicant: Traton Homes. LLC*, to rezone from R-2 (Single Family Dwelling District) to R-4 (Single Family Dwelling District) to allow for a 20 lot subdivision, to the December 17, 2013 City Council meeting. Councilmember Paulson seconded the motion. The motion carried 4-1, with Councilmember Sterling voting in opposition.

**(Agenda Item No. 13-207)**

2. **201301810** - 4920 High Point Road, *Applicant: Jeffrey C. Spillane*, to rezone the subject properties from R-2 (Single Family Dwelling District) to R-2A (Single Family Dwelling District), to allow for the construction of two (2) single family homes  
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

**Motion and Second:** Councilmember Fries moved to approve the withdrawal of Agenda Item No. 13-207, 201301810 - 4920 High Point Road, *Applicant: Jeffrey C. Spillane*, to rezone the subject

property from R-2 (Single Family Dwelling District) to R-2A (Single Family Dwelling District), to allow for the construction of two (2) single family homes. Councilmember Paulson seconded the motion.

**Substitute Motion and Vote:** Councilmember Meinzen McEnery moved to deny Agenda Item No. 13-207, 201301810 - 4920 High Point Road, *Applicant: Jeffrey C. Spillane*, to rezone the subject property from R-2 (Single Family Dwelling District) to R-2A (Single Family Dwelling District), to allow for the construction of two (2) single family homes. Councilmember Collins seconded the motion. The motion carried 4-2, with Councilmembers Fries and Paulson voting in opposition.

**(Agenda Item No. 13-208)**

3. **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 defer Agenda Item No. 13-208, 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, to the January 21, 2014, City Council meeting. Councilmember Collins seconded the motion. The motion carried unanimously.

**Use Permit**

**(Agenda Item No. 13-209)**

4. **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 DeJulio moved to defer Agenda Item No. 13-209, 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, to the January 21, 2014, City Council meeting. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

**Zoning Modification**

**(Agenda Item No. 13-210)**

5. **201302856** - 7365 Talbot Colony, *Applicant: Rafael Celedon*, to modify condition 9 of Z79-0008 to reduce the required buffer from twenty-five (25) feet to zero (0) feet to allow an existing shed to remain and to allow for construction of a tree house and to reduce the required buffer from twenty-five (25) feet to twenty (20) feet to allow for construction of a sunroom  
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

**Motion and Second:** Councilmember Meinzen McEnery moved to defer Agenda Item No. 13-210, 201302856 - 7365 Talbot Colony, *Applicant: Rafael Celedon*, to modify condition 9 of Z79-0008 to reduce the required buffer from twenty-five (25) feet to zero (0) feet to allow an existing shed to

remain and to allow for construction of a tree house and to reduce the required buffer from twenty-five (25) feet to twenty (20) feet to allow for construction of a sunroom, for sixty days. Councilmember Fries seconded the motion.

**Substitute Motion and Vote:** Councilmember Collins moved to approve Agenda Item No. 13-210, 201302856 - 7365 Talbot Colony, *Applicant: Rafael Celedon*, to modify condition 9 of Z79-0008 to reduce the required buffer from twenty-five (25) feet to zero (0) feet to allow an existing shed to remain and to allow for construction of a tree house and to reduce the required buffer from twenty-five (25) feet to twenty (20) feet to allow for construction of a sunroom, with the following conditions: for the treehouse a maximum area of 144 square feet with a maximum roof height of 16 feet; and around the structures sufficient screening of the shed and treehouse from both sides, to the satisfaction of the City arborist, with plantings no less than 10 feet tall at time of planting. Councilmember Paulson seconded the motion. The motion carried unanimously.

**Ordinance No. 2013-11-21**

**J) UNFINISHED BUSINESS**

**(Agenda Item No. 13-211)**

1. Donation of Land Located at 445 Abernathy Road  
(Presented by City Attorney, Wendell Willard)

**Motion and Vote:** Councilmember DeJulio moved to approve Agenda Item No. 13-211, Donation of Land Located at 445 Abernathy Road, with the inclusion of direction of staff to pursue a conservation use easement for the property. Councilmember Paulson seconded the motion. The motion carried unanimously.

**K) NEW BUSINESS**

**(Agenda Item No. 13-212)**

1. A Resolution to Adopt the City of Sandy Springs 2014 Planning and Zoning Schedules  
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

**Motion and Vote:** Councilmember DeJulio moved to approve Agenda Item No. 13-212, a Resolution to Adopt the City of Sandy Springs 2014 Planning and Zoning Schedules. Councilmember Paulson seconded the motion. The motion carried unanimously.

**Resolution No. 2013-11-76**

**(Agenda Item No. 13-213)**

2. Recommendation for RFP CC-FY14-01, Call Center Services for the City of Sandy Springs  
(Presented by City Manager, John McDonough)

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 13-213, the recommendation for RFP CC-FY14-01, Call Center Services for the City of Sandy Springs, to award contracts to Faneuil and CH2M Hill, and to execute the base six (6) month task order authorizing Faneuil to perform Call Center Services. Councilmember Meizen McEnerny seconded the motion. The motion carried unanimously.

**(Agenda Item No. 13-214)**

3. Consideration of Resolution to Authorize City Participation by the City of Sandy Springs in a Regional Application Submission under the FY2013 Assistance to Firefighters Grants Program to the Federal Emergency Management Agency  
(Presented by City Manager, John McDonough)

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 13-214, a Resolution to Authorize City Participation by the City of Sandy Springs in a Regional Application

Submission under the FY2013 Assistance to Firefighters Grants Program to the Federal Emergency Management Agency. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

**Resolution No. 2013-11-77**

**(Agenda Item No. 13-215)**

4. Consideration of Acceptance by Mayor and City Council of the 2013 Traffic Calming Manual  
*(Presented by Director of Public Works, Garrin Coleman)*

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 13-215, Acceptance by Mayor and City Council of the 2013 Traffic Calming Manual. Councilmember Collins seconded the motion. The motion carried unanimously.

**Resolution No. 2013-11-78**

**L) REPORTS**

1. Mayor and Council Reports
2. Staff Reports

**M) PUBLIC COMMENT**

**N) EXECUTIVE SESSION – Litigation and Real Estate**

There was no Executive Session held.

**O) ADJOURNMENT**

**Motion and Vote:** Councilmember DeJulio moved to adjourn the meeting. Councilmember Sterling seconded the motion. The motion carried unanimously. The meeting adjourned at 8:28 p.m.