



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

Tuesday, September 17, 2013

Summary Minutes

6:00 PM

A) INVOCATION – Reverend Chris Starr, Church of the Atonement

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 September 17, 2013. Councilmember Sterling seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 13-163)

1. Meeting Minutes:

a) September 3, 2013 Regular Meeting

b) September 3, 2013 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 13-164)

2. Confirmation of Administrative Modification **201302757** - 145 Cliftwood Drive, *Applicant: Custom Sign Factory*, to delete condition 3.g. of Z87-0028 related to signage (*Angela Parker, Director of Community Development*)

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for September 17, 2013. Councilmember Paulson seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. PCID Update on PTO Program – Public Works

H) PUBLIC HEARINGS**(Agenda Item No. 13-165)**

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 Director of Manager of Planning and Zoning, Patrice Dickerson*)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to defer Agenda Item No. 13-165, 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 November 19, 2013, City Council meeting. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-166)

2. **201301810** - 4920 & 4940 High Point Road, *Applicant: Jeffrey C. Spillane*, to rezone the subject properties from R-2 (Single Family Dwelling District) to R-3 (Single Family Dwelling District), to allow for the construction of five (5) single family homes (*Presented by Director of Manager of Planning and Zoning, Patrice Dickerson*)

(Invitation for Public Comment)

Motion and Second: Councilmember DeJulio moved to approve Agenda Item No. 13-166, 201301810 – 4920 High Point Road, *Applicant: Jeffrey C. Spillane*, to rezone the subject properties from R2 to R-2A to allow for the construction of two (2) single family lots approximately 1 acre in size, and condition to the site plan received by staff on August 30, 2013, and to withdraw the portion of the application pertaining to 4940 High Point Road. Councilmember Fries seconded the motion.

Friendly Amendment to the Motion: Councilmember Collins offered a friendly amendment to the motion to deny instead of withdraw the rezoning of 4940 High Point Road. Councilmember DeJulio accepted the friendly amendment. Councilmember Fries withdrew her second to the motion. Councilmember Meinzen McEnery then seconded the original motion.

Substitute Motion and Vote: Councilmember Fries moved to defer Agenda Item No. 13-166 201301810 - 4920 & 4940 High Point Road, *Applicant: Jeffrey C. Spillane*, to rezone the subject properties from R2 to R-3 to allow for the construction of five (5) single family homes. Councilmember Paulson seconded the motion. The motion carried unanimously.

I) UNFINISHED BUSINESS

(Agenda Item No. 13-167)

1. Lost Corner House Stabilization Design
(Presented by Director of Recreation and Parks, Ronnie Young)

No action was taken on this agenda item.

(Agenda Item No. 13-168)

2. Consideration of Approval of the Issuance of the RFQ for the City Center Master Developer
(Presented by Assistant City Manager, Bryant Poole)

Motion and Second: Councilmember Sterling moved to approve Agenda Item No. 13-168, approval of the issuance of the RFQ for the City Center Master Developer with the inclusion of language which opens up the scope of both public and private financing of facilities. Councilmember Fries seconded the motion.

Friendly Amendment to the Motion: Councilmember Paulson offered a friendly amendment to the motion to include the addition of the language “and development” following “private financing”. Councilmember Sterling accepted the amendment.

Vote on the Motion as Amended: The motion carried unanimously.

Resolution No. 2013-09-54**J) NEW BUSINESS****(Agenda Item No. 13-169)**

1. Acceptance of Grant Award 2013-DJ-BX-0668 from the Office of Justice Programs, Bureau of Justice Assistance
(Presented by Assistant City Manager, Eden Freeman)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 13-169, Acceptance of Grant Award 2013-DJ-BX-0668 from the Office of Justice Programs, Bureau of Justice Assistance. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2013-09-55**(Agenda Item No. 13-170)**

2. a) Report on Sandy Springs Tree Canopy – Angela Parker

No action was taken on this report.

- b) Consideration of Approval of Recommended Uses for Tree Bank Funds
(Presented by Assistant City Manager, Eden Freeman)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 13-170, the recommended Uses for Tree Bank Funds. Councilmember DeJulio seconded the motion. The motion carried 5-1, with Councilmember Meizen McEnery voting in opposition.

(Agenda Item No. 13-171)

3. Nomination of a Member to the Economic Development Advisory Committee
(Presented by Mayor, Eva Galambos)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-171, the nomination of Dan DeFoor to the Economic Development Advisory Committee. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-09-56**K) REPORTS**

1. Mayor and Council Reports

2. Staff Reports
 - a) July Financial Report – Karen Ellis
 - b) Registered Voter List Update – Michael Casey

L) PUBLIC COMMENT**M) EXECUTIVE SESSION** – Litigation and Real Estate

No Executive Session was held.

N) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 8:43 p.m.