



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 3, 2013

Summary Minutes

6:00 PM

A) INVOCATION – Pastor Joe B. Martin, Mount Vernon Presbyterian Church

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 Gabriel Sterling, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnery present. Councilmember Chip Collins was absent.

D) PLEDGE OF ALLEGIANCE – Boy Scout Troup #370

E) PUBLIC COMMENT

F) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Sterling moved to approve the Regular Meeting agenda for September 3, 2013. Councilmember DeJulio seconded the motion. The motion carried unanimously.

G) CONSENT AGENDA

(Agenda Item No. 13-154)

1. Meeting Minutes:
 - a) August 20, 2013 Regular Meeting
 - b) August 20, 2013 Work Session

(Michael Casey, City Clerk)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for September 3, 2013. Councilmember Fries seconded the motion. The motion carried unanimously.

H) PRESENTATIONS *(none)***I) PUBLIC HEARINGS****(Agenda Item No. 13-155)**

1. Public Hearing and Adoption of Consolidated Annual Performance and Evaluation Report (CAPER) for the 2012 CDBG Program
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-155, Adoption of Consolidated Annual Performance and Evaluation Report (CAPER) for the 2012 CDBG Program. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2013-09-52**J) UNFINISHED BUSINESS** *(none)***K) NEW BUSINESS****(Agenda Item No. 13-156)**

1. Consideration of the Extension of the Atlanta Grand Bohemian Hotel Land Disturbance Permit under Chapter 103, Article 6, Section 103-27(b)(4) Development Regulations Ordinance of the Code of the City of Sandy Springs
(Presented by Director of Community Development, Angela Parker)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 13-156, Extension of the Atlanta Grand Bohemian Hotel Land Disturbance Permit under Chapter 103, Article 6, Section 103-27(b)(4) Development Regulations Ordinance of the Code of the City of Sandy Springs. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-157)

2. A Resolution to Clarify Certain Provisions of the City's Economic Development Incentive Policy
(Presented by Director of Economic Development, Andrea Hall)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-157, a resolution to Clarify Certain Provisions of the City's Economic Development Incentive Policy. Councilmember Fries seconded the motion. The motion carried 4-1, with Councilmember Meinzen McEnery voting in opposition.

Resolution No. 2013-09-49**(Agenda Item No. 13-158)**

3. Consideration of Axiall Corporation Incentive Request
(Presented by Director of Economic Development, Andrea Hall)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-158, Axiall Corporation Incentive Request. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-159)

4. Nomination of a Member to the Board of Ethics (David Evans)
(Presented by Mayor, Eva Galambos)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-159, the nomination of a member to the Board of Ethics (David Evans). Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2013-09-50

(Agenda Item No. 13-160)

5. Voter Registration List Analysis and Resulting Issues
(Presented by GIS Analyst, Josh Lontz)

There was no action taken on this agenda item.

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 Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 6:54 p.m.

Motion and Vote: Councilmember Sterling moved to adjourn Executive Session. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 7:38 p.m.

(Agenda Item No. 13-161)

6. Resolution for the City of Sandy Springs, Georgia, with intention of settling its dispute with Fulton County over the Local Option Sales Tax (LOST) dispute and authorizing the Mayor to execute a Certificate of Distribution; and for other purposes
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-161, a resolution for the City of Sandy Springs, Georgia, with intention of settling its dispute with Fulton County over the Local Option Sales Tax (LOST) dispute and authorizing the Mayor to execute a Certificate of Distribution; and for other purposes. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-09-51

L) REPORTS

1. Mayor and Council Reports
2. Staff Reports

M) PUBLIC COMMENT

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 7:51 p.m.