



## 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 McEnerny – District 6

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Tuesday, March 19, 2013

Summary Minutes

6:00 PM

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**A) INVOCATION** – Reverend Chris Lemley, Holy Innocents Episcopal Church

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

Mayor Eva Galambos called the meeting to order at 6:07 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 McEnerny present.

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

**E) APPROVAL OF MEETING AGENDA**

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

**F) CONSENT AGENDA**

**(Agenda Item No. 13-036)**

1. Meeting Minutes:
  - a) March 5, 2013 Regular Meeting  
(Michael Casey, City Clerk)

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

**G) PRESENTATIONS** (*none*)

**H) PUBLIC HEARINGS**

## Rezoning

### (Agenda Item No. 13-037)

1. **201203163** - 5776, 5792, 5806, 5820 Glenridge Drive, *Applicant: Pulte Group*, To rezone the subject property from R-2 (Single Family Dwelling District) to TR (Townhouse Residential District) to allow the development of 33 townhomes  
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

**Motion and Vote:** Councilmember DeJulio moved to approve the withdrawal of the application at the request of the applicant for rezoning 201203163 - 5776, 5792, 5806, 5820 Glenridge Drive, *Applicant: Pulte Group*, to rezone the subject property from R-2 (Single Family Dwelling District) to TR (Townhouse Residential District) to allow the development of 33 townhomes. Councilmember Paulson seconded the motion. The motion carried unanimously.

### (Agenda Item No. 13-038)

2. **201203193** - 5850, 5866, 5880 Glenridge Drive, *Applicant: Pulte Group*, To rezone the subject property from R-2 (Single Family Dwelling District) to TR (Townhouse Residential District) to allow the development of 25 townhomes  
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

**Motion and Vote:** Councilmember DeJulio moved to approve the withdrawal of the application at the request of the applicant for rezoning 201203193 - 5850, 5866, 5880 Glenridge Drive, *Applicant: Pulte Group*, to rezone the subject property from R-2 (Single Family Dwelling District) to TR (Townhouse Residential District) to allow the development of 25 townhomes. Councilmember Fries seconded the motion. The motion carried unanimously.

## Reapportionment

### (Agenda Item No. 13-039)

3. Resolution to consider an amendment to the Charter of the City of Sandy Springs, Georgia, to reapportion the electoral districts of the City pursuant to the 2010 census  
(Presented by City Attorney, Wendell Willard)

(Invitation for Public Comment)

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 13-039, Resolution to consider an amendment to the Charter of the City of Sandy Springs, Georgia, to reapportion the electoral districts of the City pursuant to the 2010 census. Councilmember Fries seconded the motion. The motion carried unanimously. This was the first of two votes required to amend the City Charter.

### Resolution No. 2013-03-16

D) UNFINISHED BUSINESS (*none*)

J) NEW BUSINESS

### (Agenda Item No. 13-040)

1. Consideration of the Extension of the Sandy Springs 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 Sterling moved to approve Agenda Item No. 13-040, extension of the Sandy Springs 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 Fries seconded the motion. The motion carried unanimously.

**(Agenda Item No. 13-041)**

2. Agreement with Sandy Springs Farmers Market, Inc. for 2013  
*(Presented by Assistant City Manager, Eden Freeman)*

**Motion and Vote:** Councilmember Collins moved to approve Agenda Item No. 13-041, an agreement with Sandy Springs Farmers Market, Inc. for 2013. Councilmember DeJulio seconded the motion. The motion carried unanimously.

**(Agenda Item No. 13-042)**

3. Consideration of a Resolution to Approve the Purchase and Finance of New Equipment for the Fire Rescue Department  
*(Presented by Finance Director, Karen Ellis)*

**Motion and Vote:** Councilmember DeJulio moved to approve Agenda Item No. 13-042, a resolution to approve the purchase and finance of new equipment for the Fire Rescue Department. Councilmember Fries seconded the motion. The motion carried unanimously.

**Resolution No. 2013-03-17**

**(Agenda Item No. 13-043)**

4. Resolution authorizing change order (“Change Order”) under contract with Motorola for the purchase of radio communications equipment, amending the contract to add the Cities of Alpharetta, Milton, and Roswell as parties and, accordingly, to make contract price adjustments, changes in equipment and modifications to the scope of the contract  
*(Presented by City Attorney, Wendell Willard)*

**Motion and Vote:** Councilmember Fries moved to approve Agenda Item No. 13-043, a resolution authorizing a change order (“Change Order”) under contract with Motorola for the purchase of radio communications equipment, amending the contract to add the Cities of Alpharetta, Milton, and Roswell as parties and, accordingly, to make contract price adjustments, changes in equipment and modifications to the scope of the contract. Councilmember Paulson seconded the motion. The motion carried unanimously.

**Resolution No. 2013-03-18**

**K) REPORTS**

1. Mayor and Council Reports
2. Staff Reports

**L) PUBLIC COMMENT**

**M) EXECUTIVE SESSION – Real Estate**

**Motion and Vote:** Councilmember Sterling moved to enter into Executive Session to discuss real estate. Councilmember DeJulio seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling,

Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 6:42 p.m.

**Motion and Vote:** Councilmember DeJulio moved to adjourn Executive Session. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 6:56 p.m.

#### **Consideration of Approval of Purchase and Sale Agreement for 182 Hilderbrand Drive**

**Motion and Vote:** Councilmember DeJulio moved to approve a purchase and sale agreement for 182 Hilderbrand Drive at the contract price of \$800,000. Councilmember Fries seconded the motion. The motion carried unanimously.

#### **N) ADJOURNMENT**

**Motion and Vote:** Councilmember Sterling moved to adjourn the meeting. Councilmember DeJulio seconded the motion. The motion carried unanimously. The meeting adjourned at 6:58 p.m.