



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, March 5, 2013

Summary Minutes

6:00 PM

A) INVOCATION – There was no invocation.

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:03 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Eva Galambos present

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

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

E) PUBLIC COMMENT

F) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember DeJulio moved to approve the Regular Meeting agenda for March 5, 2013. Councilmember Sterling seconded the motion. The motion carried unanimously.

G) CONSENT AGENDA

(Agenda Item No. 13-031)

1. Meeting Minutes:
 - a) February 19, 2013 Regular Meeting
 - b) January 30, 2013 Special Called Meeting
 - c) January 30, 2013 City Council Retreat
(Michael Casey, City Clerk)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for March 5, 2013. Councilmember Fries seconded the motion. The motion carried unanimously

H) PRESENTATIONS

1. Proclamation: March for Meals Awareness Month – Mayor Galambos

I) PUBLIC HEARINGS**Alcoholic Beverage License****(Agenda Item No. 13-032)**

1. Approval of Alcoholic Beverage License Application for Steel Canyon at 460 Morgan Falls Rd Sandy Springs, Georgia 30350. Applicant is Leroy R. Andrea for Consumption on Premises Malt Beverage
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-032, Alcoholic Beverage License Application for Steel Canyon at 460 Morgan Falls Rd Sandy Springs, for consumption on premises of malt beverage. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution**(Agenda Item No. 13-033)**

1. Consideration of a Resolution to Support the Disposition of the Belle Isle Apartments by the Housing Authority of Fulton County
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-033, a Resolution to Support the Disposition of the Belle Isle Apartments by the Housing Authority of Fulton County. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-03-13**J) UNFINISHED BUSINESS** *(none)***K) NEW BUSINESS****(Agenda Item No. 13-034)**

1. Consideration of a Resolution Appointing Michael Berger as a Member of the Sandy Springs Hospitality Board
(Presented by Mayor, Eva Galambos)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-034, a resolution appointing Michael Berger as a member of the Sandy Springs Hospitality Board. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-03-14**(Agenda Item No. 13-035)**

2. Consideration of Approval of a contract to construct Project T-0002, Abernathy Park Phase 4 Project Subject to Validation and Approval by the Legal and Finance Departments
(Presented by Director of Public Works, Garrin Coleman)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 13-035, Approval of a contract to Johnson Landscape, to construct Project T-0002, Abernathy Park Phase 4 Project subject to validation and approval by the Legal and Finance Departments. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-03-15

L) REPORTS

1. Mayor and Council Reports
2. Staff Reports
 - a) Proposed amendment to the Charter to reapportion the electoral districts – Assistant City Attorney Cecil McLendon
 - b) Report on the Proposed Fire Department Fleet Replacement Program – Fire Chief Jack McElfish
 - c) January Financial Report – Finance Director, Karen Ellis

M) PUBLIC COMMENT

N) EXECUTIVE SESSION – Real Estate

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss real estate acquisition. Councilmember Sterling seconded the motion. The motion carried unanimously, with Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 6:50 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 7:39 p.m.

O) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 7:39 p.m.