



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, February 19, 2013

Summary Minutes

6:00 PM

A) INVOCATION – Rabbi Ellen Nemhauser, Congregation Or-Hadash

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:01 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 – Meeting Page Imani Phillips

E) APPROVAL OF MEETING AGENDA

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

F) CONSENT AGENDA

(Agenda Item No. 13-023)

1. Meeting Minutes:
 - a) February 5, 2013 Regular Meeting
 - b) February 5, 2013 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 13-024)

2. Roswell Road Corridor Livable Centers Initiative (LCI) Five-Year Update (2013)
(Garrin Coleman, Director of Public Works)
Resolution No. 2013-02-09

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

G) PRESENTATIONS *(none)*

H) PUBLIC HEARINGS

Alcoholic Beverage License

(Agenda Item No. 13-025)

1. Approval of Alcoholic Beverage License Application for Longhorn Steakhouse at 6390 Roswell Rd Sandy Springs, Georgia 30328. Applicant is Brad Cowan for Consumption on Premises Wine, Malt Beverage and Distilled Spirits
(Presented by Revenue Technician, Shaun Suggs)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-025, Alcoholic Beverage License Application for Longhorn Steakhouse at 6390 Roswell Rd Sandy Springs, for Consumption on Premises Wine, Malt Beverage and Distilled Spirits. Councilmember Sterling seconded the motion. The motion carried unanimously.

Rezoning

(Agenda Item No. 13-026)

6. **201202129** - 5730 Glenridge Drive, *Applicant: 5730 Glenridge Partners LLC*, To modify conditions 4 & 6 of Z79-0074 to allow driveway access onto Glenforest Road
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to defer Agenda Item No. 13-026, 201202129 - 5730 Glenridge Drive, *Applicant: 5730 Glenridge Partners LLC*, to modify conditions 4 & 6 of Z79-0074 to allow driveway access onto Glenforest Road, to the April 16, 2013, City Council meeting. Councilmember Sterling seconded the motion. The motion carried unanimously.

I) UNFINISHED BUSINESS *(none)*

J) NEW BUSINESS

(Agenda Item No. 13-027)

1. Consideration of Approval of the Georgia Department of Transportation Maintenance Reimbursement Contract
(Presented by Director of Public Works, Garrin Coleman)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-027, Approval of the Georgia Department of Transportation Maintenance Reimbursement Contract. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2013-02-10

(Agenda Item No. 13-028)

2. Consideration of Approval of the Appropriation of the Property Located at 6360 Roswell Road (Parcel #5) through the Use of Eminent Domain
(Presented by Assistant City Attorney, Cecil McLendon)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 13-028, a Resolution Authorizing the Appropriation of the Property Located at 6360 Roswell Road (Parcel #5) through the Use of Eminent Domain. Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2013-02-11**(Agenda Item No. 13-029)**

3. Consideration of Approval of the Appropriate of the Property Located at 6420 Roswell Road (Parcel #13) through the Use of Eminent Domain
(Presented by Assistant City Attorney, Cecil McLendon)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-029, a Resolution Authorizing the Appropriation of the Property Located at 6420 Roswell Road (Parcel #13) through the Use of Eminent Domain. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2013-02-12**(Agenda Item No. 13-030)**

4. Consideration of a Resolution in Opposition to Georgia House Bill 176 (HB 176) Cell Tower Siting
(Presented by Assistant City Attorney, Cecil McLendon)

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No. 13-030, a Resolution in Opposition to Georgia House Bill 176 (HB 176), with the deletion of the paragraph stating "Whereas, HB176 would limit the City's ability to impose fall zones; and". Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-02-08**K) REPORTS**

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT**M) EXECUTIVE SESSION**

There was no Executive Session.

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 6:56 p.m.