



**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

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Tuesday, February 5, 2013

Summary Minutes

6:00 PM

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**A) INVOCATION** – Reverend Tom Van Laningham, Care and Counseling Center of Georgia

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

Mayor Eva Galambos called the meeting to order at 6:02 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, and Councilmember Karen Meinzen McEnery present. Councilmember Tibby DeJulio was absent.

**D) PLEDGE OF ALLEGIANCE** – Meeting Page Anais Phillips

**E) PUBLIC COMMENT**

**F) APPROVAL OF MEETING AGENDA**

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

**G) CONSENT AGENDA**

**(Agenda Item No. 13-016)**

1. Meeting Minutes:
  - a) January 15, 2013 Regular Meeting  
*(Michael Casey, City Clerk)*

**(Agenda Item No. 13-018)**

2. Consideration of Issuance of Task Order to The Collaborative for Site Development Inspection Services  
*(John McDonough, City Manager)*

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

## H) PRESENTATIONS

1. Fulton County Schools Strategic Plan - Dr. Robert Avossa
2. Proclamation for Sandy Springs Reads Day – Mayor Galambos

## I) PUBLIC HEARINGS

### River Corridor

#### **(Agenda Item No. 13-019)**

1. **RC-13-01SS** (220 Grograns Landing)  
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 13-019, RC-13-01SS (220 Grograns Landing). Councilmember Paulson seconded the motion. The motion carried unanimously.

## J) UNFINISHED BUSINESS

#### **(Agenda Item No. 13-017)**

1. Amendment to Chapter 6 of the Sandy Springs Code of Ordinances to permit transfer of existing alcohol license to a new location within the City  
(Wendell Willard, City Attorney)

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 13-017, Amendment to Chapter 6 of the Sandy Springs Code of Ordinances to permit transfer of existing alcohol license to a new location within the City. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

### **Ordinance No. 2013-01-01**

## K) NEW BUSINESS

#### **(Agenda Item No. 13-020)**

1. Consideration of Ordinance Amending the FY13 Budget  
(Presented by City Manager, John McDonough)

**Motion and Vote:** Councilmember Meinzen McEnery moved to approve Agenda Item No. 13-020, Ordinance Amending the FY13 Budget. Councilmember Paulson seconded the motion. The motion carried unanimously.

### **Ordinance 2013-02-02**

#### **(Agenda Item No. 13-021)**

2. Consideration of Resolution Adopting the City Center Phase I Implementation Plan  
(Presented by City Manager, John McDonough)

**Motion and Vote:** Councilmember Collins moved to approve Agenda Item No. 13-021, Resolution Adopting the City Center Phase I Implementation Plan. Councilmember Sterling seconded the motion. The motion carried unanimously.

**Resolution No. 2013-02-06****(Agenda Item No. 13-022)**

3. A Resolution Appointing a Member to the Planning Commission  
*(Presented by Mayor, Eva Galambos)*

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 13-022, The nomination of David Nickles to the Planning Commission. Councilmember Fries seconded the motion. The motion carried unanimously.

**Resolution No. 2013-02-07****L) REPORTS**

1. Mayor and Council Reports
2. Staff Reports

**M) PUBLIC COMMENT****N) EXECUTIVE SESSION – Real Estate**

**Motion and Vote:** Councilmember Sterling moved to enter into Executive Session to discuss real estate acquisition. Councilmember Paulson seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 6:53 p.m.

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

**O) ADJOURNMENT**

**Motion and Vote:** Councilmember Paulson moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 7:38 p.m.