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**CITY COUNCIL AGENDA ITEM**

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**TO:** Mayor & City Council

**DATE:** January 11, 2013

**FROM:** John McDonough, City Manager

**AGENDA ITEM:** Reappoint Members to the Planning Commission

**MEETING DATE:** For Submission onto the January 15, 2013, City Council Regular Meeting Agenda

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*BACKGROUND INFORMATION: (Attach additional pages if necessary)*

See attached:

Memorandum  
Resolution  
Member Attendance

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APPROVAL BY CITY MANAGER:   JFM   APPROVED

PLACED ON AGENDA FOR:   1/15/2013  

CITY ATTORNEY APPROVAL REQUIRED: (    ) YES (  ) NO

CITY ATTORNEY APPROVAL: \_\_\_\_\_

REMARKS:

To: John McDonough, City Manager  
From: Angela Parker, Director of Community Development   
Date: January 11, 2013 for Submission onto the City Council meeting agenda.

Agenda Item: Reappoint Members to the Planning Commission

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***Background:***

The four (4) year terms for the following Planning Commission members are due to expire:

Al Pond  
David Rubenstein

***Discussion:***

The Mayor has indicated that she wishes to reappoint Al Pond and David Rubenstein to the Planning Commission for a new term that runs from February 1, 2013 thru January 31, 2017.

In order to have meetings and a quorum, the appointment of members to the Board is required.

***Attachments:***

Planning Commission Attendance List

STATE OF GEORGIA  
COUNTY OF FULTON

**A RESOLUTION REAPPOINTING MEMBERS TO  
THE SANDY SPRINGS PLANNING COMMISSION**

**BE IT RESOLVED** by the City Council of the City of Sandy Springs, GA while in regular session on January 15, 2013, at 6:00 p.m. as follows:

**SECTION 1.** That Al Pond (Post 4) is hereby appointed to serve as a member of the Planning Commission for a four (4) year term commencing February 1, 2013 and ending on January 31, 2017; and

**SECTION 2.** That David Rubenstein (Post 5) is hereby appointed to serve as a member of the Planning Commission for a four (4) year term commencing February 1, 2013 and ending on January 31, 2017; and

**SECTION 3.** That should a Board member not fulfill the completion of the term referenced herein, that the member appointed to replace said member shall serve the remainder of the term; and

**SECTION 4.** That this Resolution shall become effective upon its adoption.

**RESOLVED** this the 15th day of January, 2013.

Approved:

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Eva Galambos, Mayor

Attest:

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Michael D. Casey, City Clerk  
(Seal)

# PC Board Member Attendance

## PC 2012

NAME	1/19	2/16	3/15	4/19	5/17	6/21	7/19	**8/15/ 2012	8/16	9/20	10/18	11/15	12/20	Total Meetings	Total Absences
Roger Rupnow Post 1 Term Exp: 1/31/12	0													1	1
Lane Frostbaum Post 1 Term Exp: 1/31/16		1	1	1	1	0	1	1	1	1	*	1	1	12	1
Lee Duncan Post 2 Term Exp: 1/31/16	1	1	1	1	1	1	1	1	1	1	*	1	1	12	
Thatcher Post 3 Term Exp:	0													1	1
Jim Squire Post 3 Term Exp:1/31/16		1	1	0	0	0	1	1	1	1	*	1	1	12	3
Al Pond Post 4 Term Exp: 1/31/13	1	1	1	0	0	1	1	0	1	0	*	1	1	12	4
David Rubenstein Post 5 Term Exp: 1/31/13	1	1	1	1	1	0	1	1	1	1	*	1	1	12	1
Steve Tart Post 6 Term Exp: 1/31/14	1	1	1	1	1	1	1	1	1	1	*	1	0	12	1
Susan Maziar Post 7 Term Exp: 1/31/14	1	1	1	1	1	1	1	0	1	0	*	1	1	12	2

1 = Present

0 = Absent

\* = MTG Cancelled

\*\* = Special Called MTG