



**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, October 02, 2012

Summary Minutes

6:00 PM

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**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** – Mayor Eva Galambos

**E) PUBLIC COMMENT**

**(Agenda Item No. 12-236)**

**F) APPROVAL OF MEETING AGENDA**

**Motion and Vote:** Councilmember Fries moved to approve the Regular Meeting agenda for October 2, 2012. Councilmember Sterling seconded the motion. The motion carried unanimously.

**G) CONSENT AGENDA**

**(Agenda Item No. 12-237)**

1. Meeting Minutes:
  - a) September 18, 2012 Regular Meeting
  - b) September 18, 2012 Work Session

(Michael Casey, City Clerk)

**(Agenda Item No. 12-238)**

2. Consideration of the Acceptance of the Agreement to Purchase Right of Way (1170 Hightower Trail)  
(Kevin Walter, Director of Public Works)  
**Resolution No. 2012-10-61**

**Motion and Vote:** Councilmember Fries moved to approve the Consent Agenda for October 2, 2012. Councilmember Paulson seconded the motion. The motion carried unanimously.

**H) PRESENTATIONS** *(none)***D) PUBLIC HEARINGS****Community Development****(Agenda Item No. 12-239)**

1. Resolution for the Adoption of Consolidated Annual Performance and Evaluation Report (CAPER) for the 2011 CDBG Program  
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 12-239, Resolution for the Adoption of Consolidated Annual Performance and Evaluation Report (CAPER) for the 2011 CDBG Program. Councilmember Paulson seconded the motion. The motion carried unanimously.

**Resolution No. 2012-10-62****(Agenda Item No. 12-240)**

2. **RC-12-01SS** - 1715 Brandon Hall Drive, *Applicant: Rick Mentzer*, The owner of the property proposes the construction of a swimming pool at the existing residence  
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

**Motion and Vote:** Councilmember Paulson moved to approve Agenda Item No. 12-240, RC-12-01SS - 1715 Brandon Hall Drive, *Applicant: Rick Mentzer*, for the construction of a swimming pool at the existing residence. Councilmember Sterling seconded the motion. The motion carried unanimously.

**J) UNFINISHED BUSINESS****(Agenda Item No. 12-241)**

1. Consideration of Renewal of Agreement for the Gas South Municipal Alliance Program  
(Presented by Assistant City Manager, Eden Freeman)

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 12-241, Renewal of Agreement for the Gas South Municipal Alliance Program. Councilmember Fries seconded the motion. The motion carried 5-1, with Councilmember Meinzen McEnery voting in opposition.

**K) NEW BUSINESS****(Agenda Item No. 12-242)**

1. Amendment to Chapter 58 of the City of Sandy Springs Code of Ordinances ("Code") to create a new Article IV, regulating vehicle immobilization services and operators operating

within the City of Sandy Springs (the “City”); and resolution setting fees for vehicle immobilization services and operators  
*(Presented by City Attorney, Wendell Willard)*

**Motion and Vote:** Councilmember Sterling moved to defer Agenda Item No. 12-242, Amendment to Chapter 58 of the City of Sandy Springs Code of Ordinances (“Code”) to create a new Article IV, regulating vehicle immobilization services and operators operating within the City of Sandy Springs (the “City”); and resolution setting fees for vehicle immobilization services and operators, to the October 16, 2012 City Council meeting. Councilmember Fries seconded the motion. The motion carried unanimously.

**(Agenda Item No. 12-243)**

2. Consideration of the Extension of the Atlanta 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. 12-243, Extension of the Atlanta 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. 12-244)**

3. Consideration of Approval of a Design Contract Amendment for Atkins Engineering for the Abernathy Greenway  
*(Presented by Director of Recreation and Parks, Ronnie Young)*

**Motion and Vote:** Councilmember Collins moved to approve Agenda Item No. 12-244, Approval of a Design Contract Amendment for Atkins Engineering for the Abernathy Greenway. Councilmember Fries seconded the motion. The motion carried unanimously.

**(Agenda Item No. 12-245)**

4. Consideration of Issuance of a Task Order for the Economic Development Manager Position  
*(Presented by City Manager, John McDonough)*

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 12-245, Issuance of a General Government Services Task Order to The Collaborative for the Economic Development Director Position. Councilmember Fries seconded the motion. The motion carried unanimously.

**(Agenda Item No. 12-246)**

5. A Resolution of Support of the I-285 at Georgia 400 Interchange as the Top Priority Project of Regional Significance  
*(Presented by Mayor, Eva Galambos)*

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 12-246, A Resolution of Support of the I-285 at Georgia 400 Interchange as the Top Priority Project of Regional Significance. Councilmember Fries seconded the motion. The motion carried unanimously.

**Resolution No. 2012-10-63**

**L) REPORTS**

1. Mayor and Council Reports
  - a) Nomination to Sandy Springs Development Authority – Mayor Galambos

**Motion and Vote:** Councilmember Fries moved to approve the nomination of Gabriel Sterling to the Sandy Springs Development Authority. Councilmember Paulson seconded the motion. The motion carried unanimously.

2. Staff Reports
  - a) July and August Financial Reports – Finance Director
  - b) Update on Investment Policy – Finance Director
  - c) Review of Pavement Condition Map

## **M) PUBLIC COMMENT**

### **(Agenda Item No. 12-247)**

## **N) EXECUTIVE SESSION – Real Estate**

**Motion and Vote:** Councilmember DeJulio moved to enter into Executive Session to discuss real estate. 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 began at 7:36 p.m.

**Motion and Vote:** Councilmember DeJulio moved to adjourn Executive Session. Councilmember Paulson 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 8:11 p.m.

**Motion and Vote:** Councilmember DeJulio moved to approve the purchase of real property parcel C21 for an amount not to exceed \$215,000. Councilmember Sterling seconded the motion. The motion carried unanimously.

### **(Agenda Item No. 12-248)**

## **O) ADJOURNMENT**

**Motion and Vote:** Councilmember DeJulio moved to adjourn the meeting. Councilmember Sterling seconded the motion. The motion carried unanimously. The meeting adjourned at 8:12 p.m.