



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, June 19, 2012

Summary Minutes

6:00 PM

A) INVOCATION – Rabbi Josh Heller, B’Nai Torah

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 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

(Agenda Item No. 12-148)

E) APPROVAL OF MEETING AGENDA (*add or remove items from agenda*)

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for June 19, 2012. Councilmember DeJulio seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 12-149)

1. Meeting Minutes:
 - a) June 5, 2012 Regular Meeting
 - b) June 5, 2012 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 12-150)

2. Recommendation to enter into Contract Agreement with Georgia Management Agency, d/b/a Roadworx for Traffic Sign Maintenance Services for the City of Sandy Springs
(John McDonough, City Manager)

(Agenda Item No. 12-151)

3. Recommendation to enter into Contract Agreement with Optech Monette for Park Maintenance, Right of way Maintenance, Street Cleaning and Other Services
(John McDonough, City Manager)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for June 19, 2012. Councilmember Fries seconded the motion. The motion carried unanimously.

G) PRESENTATIONS *(none)***H) PUBLIC HEARINGS****Budget Approval****(Agenda Item No. 12-152)**

1. Consideration of approval of an ordinance adopting a budget for the Fiscal Year 2013 for each fund of the City of Sandy Springs, Georgia, pursuant to Article V, Chapter 5 of the Charter of the City, beginning July 1, 2012, and ending June 30, 2013, appropriating the amounts shown in each budget as expenditures, adopting the item of anticipated funding sources, prohibiting expenditures to exceed appropriations, and prohibiting expenditures from exceeding actual funding sources
(Presented by City Manager, John McDonough)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve the Consideration of approval of an ordinance adopting a budget for the Fiscal Year 2013 for each fund of the City of Sandy Springs, Georgia, pursuant to Article V, Chapter 5 of the Charter of the City, beginning July 1, 2012, and ending June 30, 2012, appropriating the amounts shown in each budget as expenditures, adopting the item of anticipated funding sources, prohibiting expenditures to exceed appropriations, and prohibiting expenditures from exceeding actual funding sources. Councilmember Fries seconded the motion. The motion carried unanimously.

Ordinance No, 2012-06-17**Rezoning and Zoning Modifications****(Agenda Item No. 12-158)**

2. **RZ09-001** – 5395 Roswell Road, Modification of the Approved Zoning Conditions
(Presented by City Attorney, Wendell Willard)

(Invitation for Public Comment)

Motion: Councilmember DeJulio moved to deny Agenda Item No. 12-158, RZ09-001. The motion failed for lack of a second.

Motion and Vote: Councilmember Collins moved to defer Agenda Item No. 12-158, RZ09-001 – 5395 Roswell Road, Modification of the Approved Zoning Conditions, to the July 17, 2012, City Council meeting. Councilmember Meinzen McEnery seconded the motion. The motion carried 4-2, with Councilmembers Fries and Paulson voting in opposition.

(Agenda Item No. 12-153)

3. **RZ12-003/CV12-002** - 8610 Roswell Road, *Applicant: Dr. Beatris Dragonu*, Rezone from CUP (Community Unit Plan District) to C-1 (Community Business District) with concurrent variances
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-153, RZ12-003/CV12-002 – 8610 Roswell Road, Applicant: Dr. Beatris Dragonu, Rezone from CUP (Community Unit Plan District) to C-1 (Community Business District) with concurrent variances. Councilmember Paulson seconded the motion. The motion carried unanimously.

Ordinance No. 2012-06-18**(Agenda Item No. 12-154)**

4. **ZM12-002/CV12-006** - 8610 Roswell Road, *Applicant: Dr. Beatris Dragonu*, To modify the site plan approved under Z65-020 to allow creation of an outparcel, with concurrent variances
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-154, ZM12-002/CV12-006 – 8610 Roswell Road, Applicant: Dr. Beatris Dragonu, to modify the site plan approved under Z65-020 to allow creation of an out parcel, with concurrent variances. Councilmember Sterling seconded the motion. The motion carried unanimously.

Ordinance No. 2012-06-19**(Agenda Item No. 12-155)**

5. **RZ12-004/CV12-004** - 5975 Mitchell Road, *Applicant: St. James Anglican Church, Inc.*, Rezone from R-1 (Single Family Dwelling District) to TR (Townhouse Residential District) with concurrent variances
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember Collins moved to defer Agenda Item No. 12-155, RZ12-004/CV12-004 – 5975 Mitchell Road, Applicant: St. James Anglican Church, Inc., Rezone from R-1 (Single Family Dwelling District) to TR (Townhouse Residential District) with concurrent variances, to the August 21, 2012, City Council meeting. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-156)

6. **ZM12-004/CV12-009** - 5229 Roswell Road, *Applicant: John C. Mayoue*, To modify conditions 2.a., 3.c., 3.b., and 3.f. of RZ08-018 to amend the approved site plan, with concurrent variance(s)
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-156, ZM12-004/CV12-009 – 5229 Roswell Road, Applicant: John C. Mayoue, to modify conditions 2.a., 3.c.,

3.b., and 3.f. of RZ08-018 to amend the approved site plan, with concurrent variance(s), and deleting staff report approval condition 3.g. Councilmember Fries seconded the motion. The motion carried unanimously.

Ordinance No. 2012-06-20

(Agenda Item No. 12-157)

7. **ZM12-005** - 7075 Canonbury Place, *Applicant: Jon Gallinaro*, To modify condition 1.d. of Z03-0182 to delete the minimum heated floor area requirement
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 12-157, ZM12-005 – 7075 Canonbury Place, Applicant: Jon Gallinaro, To modify conditions 1.d. of Z03-0182 to a minimum heated floor area requirement of 3,750 square feet. Councilmember Sterling seconded the motion. The motion carried 4-3 with Councilmembers Paulson, Fries and Meinzen McEnery voting in opposition; and Mayor Galambos breaking the tie by voting in favor of the motion.

Ordinance No. 2012-06-21

I) UNFINISHED BUSINESS

(Agenda Item No. 12-159)

1. Administrative Correction for Task Order for InterDev
(Presented by Assistant City Manager, Eden Freeman)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-159, Administrative Correction for Task Order for InterDev. Councilmember Sterling seconded the motion. The motion carried unanimously.

J) NEW BUSINESS

(Agenda Item No. 12-160)

1. Approval of Roads list for Additional Paving to be done under The FY 2012 Capital Resurfacing Budget
(Presented by Director of Public Works, Kevin Walter)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-160, Approval of Roads list for Additional Paving to be done under The FY 2012 Capital Resurfacing Budget. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2012-06-39

(Agenda Item No. 12-161)

2. ARC Request for Local Match Funds: Alternatives Analysis for Bus Rapid Transit route extending from City of Atlanta to City of Sandy Springs/Dunwoody
(Presented by Director of Public Works, Kevin Walter)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-161, ARC Request for Local Match Funds: Alternatives Analysis for Bus Rapid Transit route extending from City of Atlanta to City of Sandy Springs/Dunwoody. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2012-06-40

(Agenda Item No. 12-162)

3. A Resolution to Clarify Certain Provisions of the City's Economic Development Incentive Policy
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 12-162, A Resolution to Clarify Certain Provisions of the City's Economic Development Incentive Policy. Councilmember McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2012-06-41**(Agenda Item No. 12-163)**

4. GT Software Economic Development Incentives Application
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-163, GT Software Economic Development Incentives Application. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-164)

5. Consider Options Regarding Human Resources Services
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember Fries moved to Approve Agenda Item No. 12-164, the recommendation from the City Manager for Human Resources services to become part of the City staff. Councilmember Meinzen McEnery seconded the motion. The motion carried 5-1 with Councilmember DeJulio voting in opposition.

(Agenda Item No. 12-165)

6. Award Recommendation for Insurance Procurement for the City of Sandy Springs ("City")
(Presented by Finance Director, Karen Ellis)

Motion and Vote: Councilmember Fries moved to Approve Agenda Item No. 12-165, Award Recommendation for Insurance Procurement for the City of Sandy Springs ("City"). Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2012-06-42**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports

Motion and Vote: Following nomination by Mayor Galambos, Councilmember DeJulio moved to appoint Dave Nickles, Jimmy Glenn and Carla Sweetwood as members of the Sandy Springs Development Authority. Councilmember Sterling seconded the motion. The motion carried unanimously.

Motion and Vote: Following nomination by Mayor Galambos, Councilmember Sterling moved to appoint Tom Miller, Daniel Diluzio and Tom Mahaffey as members of the Economic Development Advisory Committee. Councilmember Fries seconded the motion. The motion carried unanimously.

2. Staff Reports

- a) The Use of an \$180,000 Energy Efficiency Community Block Grant for Pedestrian Light LED Retrofit – Kevin Walter

L) PUBLIC COMMENT

M) EXECUTIVE SESSION (*none*)

(Agenda Item No. 12-166)

N) ADJOURNMENT

Motion and Vote: Councilmember Sterling moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 8:53 p.m.