



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, May 15, 2012

Summary Minutes

6:00 PM

A) INVOCATION – Rabbi Brad Levenberg, Temple Sinai

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:04 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Eva Galambos present.

Councilmembers: Councilmember John Paulson, Councilmember Dianne Fries, Councilmember Gabriel Sterling, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnery present. Councilmember Chip Collins was absent.

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 12-115)

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Sterling moved to approve the Meeting Agenda for May 15, 2012. Councilmember Paulson seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 12-116)

1. Meeting Minutes:
 - a) May 1, 2012 Regular Meeting
 - b) May 1, 2012 Work Session
 - c) May 1, 2012 Budget Workshop #1
(Michael Casey, City Clerk)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for May 15, 2012. Councilmember Sterling seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Holy Innocents 4th grade ideas for our City Hall and downtown – Mayor Galambos
2. Proclamation for National Kids to Parks Day – Mayor Galambos
3. Proclamation for National Women’s Health Week – Mayor Galambos

H) PUBLIC HEARINGS

Alcoholic Beverage License

(Agenda Item No. 12-117)

1. Approval of Alcoholic Beverage License Application for Steve’s Live Music at 234 Hilderbrand Dr Sandy Springs, Georgia 30328. Applicant is Steven Grossman for Consumption on Premises Wine, Malt Beverage, and Distilled Spirits
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 12-117, Alcoholic Beverage License Application for Steve’s Live Music at 234 Hilderbrand Dr Sandy Springs, Georgia 30328, for Consumption on Premises Wine, Malt Beverage, and Distilled Spirits. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Rezoning

(Agenda Item No. 12-118)

2. **RZ12-001** - 165 Cliftwood Drive, *Applicant: Cliftwood LLC*, Rezone from O-I (Office and Institutional District) conditional to C-1 (Community Business District) to allow for additional uses on the property
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-118, RZ12-001 - 165 Cliftwood Drive, *Applicant: Cliftwood LLC*, Rezone from O-I (Office and Institutional District) conditional to C-1 (Community Business District) to allow for additional uses on the property, along with modification to condition 1.b. as indicated by staff. Councilmember Paulson seconded the motion. The motion carried unanimously.

Ordinance No. 2012-05-11

Zoning Modification

(Agenda Item No. 12-119)

3. **ZM12-001/CV12-003** - 1155 Hammond Drive, *Applicant: Hammond Center Joint Venture*, Modify the conditions of zoning case RZ08-014/U08-008/CV08-012 to amend the approved site plan, with concurrent variances
(Presented by Mayor Eva Galambos)

(Invitation for Public Comment)

Motion and Second: Councilmember Fries moved to approve Agenda Item No. 12-119, ZM12-001/CV12-003 - 1155 Hammond Drive, *Applicant: Hammond Center Joint Venture*, Modify the conditions of zoning case RZ08-014/U08-008/CV08-012 to amend the approved site plan, with concurrent variances and with staff conditions, except for monument sign #6 is to be removed and the applicant must work with staff on the placement of sign #4. Councilmember Sterling seconded the motion.

Substitute Motion and Second: Councilmember Meinzen McEnery moved to approved Agenda Item No. 12-119, ZM12-001/CV12-003 - 1155 Hammond Drive, *Applicant: Hammond Center Joint Venture*, Modify the conditions of zoning case RZ08-014/U08-008/CV08-012 to amend the approved site plan, with concurrent variances, but not approving revised conditions 3.p. and 3.s. Councilmember DeJulio seconded the motion.

Vote on Substitute Motion: The motion carried 3-2, with Councilmember Fries and Councilmember Sterling voting in opposition.

Ordinance No. 2012-05-12

Text Amendment

(Agenda Item No. 12-120)

4. **TA12-006** - An Ordinance to Amend Section 8.2, Mixed Use District, Section 4.23.2, Parking Lot Landscaping, and Section 12B.8, Main Street District Standards, of the Sandy Springs Zoning Ordinance
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 12-120, TA12-006 - An Ordinance to Amend Section 8.2, Mixed Use District, Section 4.23.2, Parking Lot Landscaping, and Section 12B.8, Main Street District Standards, of the Sandy Springs Zoning Ordinance. Councilmember Fries seconded the motion. The motion carried unanimously.

Ordinance No. 2012-05-13

D) UNFINISHED BUSINESS (*none*)

J) NEW BUSINESS

(Agenda Item No. 12-121)

1. Consideration of Approval of a Contract to Construct Hammond Park Parking Lot Expansion Subject to Validation and Approval by the Legal and Finance Departments
(Presented by Director Recreation and Parks, Ronnie Young)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-121, Contract to Construct Hammond Park Parking Lot Expansion with Matriarch Contractors Subject to Validation and Approval by the Legal and Finance Departments. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2012-05-36

(Agenda Item No. 12-122)

2. Appoint Member to the Board of Appeals
(Presented by Manager Planning and Zoning, Patrice Dickerson)

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No. 12-122, To appoint Ron Carpinella to Post 2 as a member of the Board of Appeals. Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2012-05-37

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT

(Agenda Item No. 12-123)

M) EXECUTIVE SESSION - Litigation

There was no Executive Session.

(Agenda Item No. 12-124)

N) ADJOURNMENT

Motion and Vote: Councilmember Sterling moved to adjourn the meeting. Councilmember Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:34 p.m.