



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, April 3, 2012

Action 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 6:01 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

(Agenda Item No. 12-084)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for April 3, 2012. Councilmember Sterling seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 12-085)

1. Meeting Minutes:
 - a) March 20, 2012 Regular Meeting
 - b) March 20, 2012 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 12-086)

2. Consideration of Proposed Submission of Streets to be resurfaced with the Georgia Department of Transportation Local Maintenance and Improvement Grant for FY2012
(Kevin Walter, Director of Public Works)

Resolution No. 2012-04-27

(Agenda Item No. 12-087)

3. Consideration of the Acceptance of the donation of a Permanent Drainage and Temporary Construction Easement
(Kevin Walter, Director of Public Works)
Resolution No. 2012-04-28

(Agenda Item No. 12-088)

4. Acceptance of a Permanent and Construction, Maintenance and Utility Easement from Teachers Insurance & Annuity Association of America in connection with the Perimeter Community Improvement District's (PCID) Pedestrian Plazas construction project on Peachtree-Dunwoody Road
(Kevin Walter, Director of Public Works)
Resolution No. 2012-04-29

(Agenda Item No. 12-089)

5. Acceptance of the donation of a Right of Way Deed from Costco Wholesale Corporation in connection with the Perimeter Community Improvement District's (PCID) Pedestrian Plazas' construction project on Peachtree-Dunwoody Road
(Kevin Walter, Director of Public Works)
Resolution No. 2012-04-30

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for April 3, 2012. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Tax Digest Projections for 2012 by the Acting Chief Appraiser of the Fulton County Tax Assessor's Office – David Fitzgibbons
2. The FY2011 Comprehensive Annual Financial Report (CAFR) – Karen Ellis
3. Project HOPE Certificate Ceremony – Chief McElfish
4. The 4th Original Cycling Painting for the Sandy Springs Cycling Challenge – Robert Amato

H) PUBLIC HEARINGS**Alcoholic Beverage License****(Agenda Item No. 12-090)**

1. Approval of Alcoholic Beverage License Application for Northridge Chevron at 8295 Roswell Rd Sandy Springs, Georgia 30350. Applicant is Azeem Amir Ali for Retail/Package Wine & Malt Beverage
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-090, Alcoholic Beverage License Application for Northridge Chevron at 8295 Roswell Rd Sandy Springs, Georgia 30350, for Retail/Package Wine & Malt Beverage. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-091)

2. Approval of Alcoholic Beverage License Application for Sips N Strokes at 227 Sandy Springs Pl Ste 402, Sandy Springs, Georgia 30328. Applicant is Sandra Lewis for a BYOB Consumption on Premises Wine License
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 12-091, Alcoholic Beverage License Application for Sips N Strokes at 227 Sandy Springs Pl Ste 402, Sandy Springs, Georgia 30328, for a BYOB Consumption on Premises Wine License. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-092)

3. Approval of Alcoholic Beverage License Application for Sushi Nami Too at 5610 Glenridge Dr Ste 101 Sandy Springs, Georgia 30342. Applicant is Scott Jeon 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. 12-092, Alcoholic Beverage License Application for Sushi Nami Too at 5610 Glenridge Dr Ste 101 Sandy Springs, Georgia 30342, for Consumption on Premises Wine, Malt Beverage, and Distilled Spirits. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Zoning Modification**(Agenda Item No. 12-093)**

4. **ZM11-004** - 20 Glenlake Parkway, *Applicant: Kaiser Foundation*, To modify condition 1 & condition 2.a. of application Z88-160/U88-118/U88-119/U11-120/U88-121
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to defer Agenda Item No. 12-093, ZM11-004 - 20 Glenlake Parkway, *Applicant: Kaiser Foundation*, To modify condition 1 & condition 2.a. of application Z88-160/U88-118/U88-119/U11-120/U88-121, to the June 5, 2012, City Council Meeting. Councilmember Paulson seconded the motion. The motion carried unanimously.

D) UNFINISHED BUSINESS**(Agenda Item No. 12-094)**

1. Reconsideration of Site Development Inspection Staffing Enhancement pursuant to Section 2.15 of the Sandy Springs Charter
(Presented by Mayor, Eva Galambos)

Motion and Vote: Councilmember Sterling moved to override the Mayor's veto of the Site Development Inspection Staffing Enhancement. Councilmember Karen Meinzen McEnery seconded the motion. The motion carried 5-1 with Councilmember DeJulio voting in opposition.

J) NEW BUSINESS**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT

(Agenda Item No. 12-095)

M) EXECUTIVE SESSION – Litigation

There was no Executive Session.

(Agenda Item No. 12-096)

N) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Sterling seconded the motion. The motion carried unanimously. The meeting adjourned at 7:11 p.m.