



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, March 6, 2012

Action Minutes

6:00 PM

A) INVOCATION – Tom Van Laningham, Refugee Resettlement & Immigration Services (RRISA)

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:06 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 – Will Stanwick, Heards Ferry Pack 1050 Den 10 Cub Scout

(Agenda Item No. 12-058)

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for March 6, 2012. Councilmember Paulson seconded the motion. The motion carried unanimously

F) CONSENT AGENDA

(Agenda Item No. 12-059)

1. Meeting Minutes:
 - a) February 7, 2012 Special Called Meeting
 - b) February 21, 2012 Regular Meeting
 - c) February 21, 2012 Work Session

(Michael Casey, City Clerk)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for March 6, 2012. Councilmember Sterling seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Proclamation for Meals on Wheels - Mayor Eva Galambos
2. Proclamation for Sandy Springs Education Force - Mayor Eva Galambos

H) PUBLIC HEARINGS

Alcoholic Beverage License

(Agenda Item No. 12-060)

1. Approval of Alcoholic Beverage License Application for Courtyard by Marriott 1A2 at 5601 Peachtree Dunwoody Rd Sandy Springs, Georgia 30342. Applicant is Daniel Elliot Klein for Consumption on Premises Distilled Spirits
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-060, Alcoholic Beverage License Application for Courtyard by Marriott 1A2 at 5601 Peachtree Dunwoody Rd Sandy Springs, Georgia 30342, for Consumption on Premises Distilled Spirits. Councilmember Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-061)

2. Approval of Alcoholic Beverage License Application for Smashburger at 6080 Roswell Rd, Suite 950, Sandy Springs, Georgia 30328. Applicant is Ronald Kump for Consumption on Premises Wine & Malt Beverage
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 12-061, Alcoholic Beverage License Application for Smashburger at 6080 Roswell Rd, Suite 950, Sandy Springs, Georgia 30328, for Consumption on Premises Wine & Malt Beverage. Councilmember DeJulio seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-062)

3. Approval of Alcoholic Beverage License Application for Taziki's Mediterranean Café at 5610 Glenridge Dr Ste 109 Sandy Springs, Georgia 30342. Applicant is Michael William Hoffman for Consumption on Premises Wine & Malt Beverage
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-062, Alcoholic Beverage License Application for Taziki's Mediterranean Café at 5610 Glenridge Dr Ste 109 Sandy Springs, Georgia 30342, for Consumption on Premises Wine & Malt Beverage. Councilmember Sterling seconded the motion. The motion carried unanimously.

Text Amendment

(Agenda Item No. 12-063)

4. **TA12-005** - An Ordinance to Amend 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. 12-063, TA12-005 - An Ordinance to Amend Section 12B.8, Main Street District Standards, of the Sandy Springs Zoning Ordinance. Councilmember Paulson seconded the motion. The motion carried unanimously.

Ordinance No. 2012-03-08

I) UNFINISHED BUSINESS (*none at this time*)

J) NEW BUSINESS

(Agenda Item No. 12-064)

1. A Resolution to Rename Central Park West to Central Parkway (from Peachtree-Dunwoody Road to Central Parkway) and to Rename Central Parkway to Central Park Drive (from Peachtree Dunwoody Road to the intersection of Central Park West)
(Presented by Manager of Planning and Zoning, Patrice Dickerson)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-064, A Resolution to Rename Central Park West to Central Parkway (from Peachtree-Dunwoody Road to Central Parkway) and to Rename Central Parkway to Central Park Drive (from Peachtree Dunwoody Road to the intersection of Central Park West). Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2012-03-17

(Agenda Item No. 12-065)

2. Consider Awarding Contract for Downtown Master Plan and LCI
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-065, Authorizing the City Manager to enter into a contract on behalf of the City with Goody Clancy for preparation of a Downtown Master Plan and LCI update for a fee not to exceed \$350,000. Councilmember DeJulio seconded the motion. The motion carried unanimously.

3. (Agenda Item No. 12-066)

Resolution Reappointing a Member and Appointing an Alternate Member to the Sandy Springs Board of Ethics
(Presented by Mayor, Eva Galambos)

Motion and Vote: Councilmember Meizen McEnery moved to approve Agenda Item No. 12-066, Resolution Reappointing a Member and Appointing an Alternate Member to the Sandy Springs Board of Ethics. Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2012-03-18

(Agenda Item No. 12-067)

4. Amendment of Subgrant Agreement with the Atlanta Regional Commission to extend Time of Performance for 10-year Update for Downtown Sandy Springs LCI
(Presented by Deputy Director of Public Works, Garrin Coleman)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-067, Amendment of Subgrant Agreement with the Atlanta Regional Commission to extend Time of Performance for 10-year Update for Downtown Sandy Springs LCI. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2012-03-19**(Agenda Item No. 12-068)**

5. Acceptance of Award and Budget Amendment to Increase City Budget for FEMA Assistance to Firefighters Grant Program Award
(Presented by Assistant City Manager, Eden Freeman)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-068, Acceptance of Award and Budget Amendment to Increase City Budget for FEMA Assistance to Firefighters Grant Program Award. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2012-03-20**(Agenda Item No. 12-069)**

6. Acceptance of Award and Budget Amendment to Increase City Budget for FEMA/GEMA Hazard Mitigation Grant Program Award
(Presented by Assistant City Manager, Eden Freeman)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-069, Acceptance of Award and Budget Amendment to Increase City Budget for FEMA/GEMA Hazard Mitigation Grant Program Award. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2012-03-21**(Agenda Item No. 12-070)**

7. Resolution to Add the Finance Director as an Authorized User to the Sandy Springs GF1 Account
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-070, Resolution to Add the Finance Director as an Authorized User to the Sandy Springs GF1 Account. Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2012-03-22**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports
2. Staff Reports
 - a) Variance Compliance Sampling Project – Community Development
 - b) RFP for Operation of Sandy Springs Tennis Center – Recreation and Parks

L) PUBLIC COMMENT

(Agenda Item No. 12-071)**M) EXECUTIVE SESSION – Litigation**

There was no Executive Session.

(Agenda Item No. 12-072)**N) ADJOURNMENT**

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 7:23 p.m.