



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 McEnerny – District 6

Tuesday, February 7, 2012

Action Minutes

6:00 PM

A) **INVOCATION** – Reverend Chris Starr, Church of the Atonement

B) **CALL TO ORDER** – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:08 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 McEnerny present.

D) **PLEDGE OF ALLEGIANCE** – Boy Scout Brian Wesserman

(Agenda Item No. 12-028)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember DeJulio moved to approve the Meeting Agenda for February 7, 2012. Councilmember Sterling seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 12-029)

1. Meeting Minutes:
 - a) January 17, 2012 Regular Meeting
 - b) January 17, 2012 Work Session

(Michael Casey, City Clerk)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for February 7, 2012. Councilmember Fries seconded the motion. The motion carried unanimously.

G) **PRESENTATIONS** *(none)*

H) PUBLIC HEARINGS**Alcoholic Beverage License****(Agenda Item No. 12-030)**

1. Approval of Alcoholic Beverage License Application for J Buffalo Wings at 6595 Roswell Rd Ste H Sandy Springs, Georgia 30328. Applicant is Hyeong Suk Ji for Consumption on Premises Wine & Malt Beverage
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-030, Alcoholic Beverage License Application for J Buffalo Wings at 6595 Roswell Rd Ste H Sandy Springs, Georgia 30328. Applicant is Hyeong Suk Ji for Consumption on Premises Wine & Malt Beverage. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-031)

2. Approval of Alcoholic Beverage License Application for The New York Butcher Shoppe located at 4969 Roswell Rd Ste 215, Sandy Springs, GA 30342. Applicant is Robert T Prochaska for Retail/Package of Wine & Malt Beverage
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 12-031, Alcoholic Beverage License Application for The New York Butcher Shoppe located at 4969 Roswell Rd Ste 215, Sandy Springs, GA 30342. Applicant is Robert T Prochaska for Retail/Package of Wine & Malt Beverage. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-032)

3. Approval of Alcoholic Beverage License Application for Quick Shop located at 156 Northwood Dr, Sandy Springs, Georgia 30342. Applicant is Upendra Brahmhatt for Retail/Package of Wine & Malt Beverage
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No. 12-032, Alcoholic Beverage License Application for Quick Shop located at 156 Northwood Dr, Sandy Springs, Georgia 30342. Applicant is Upendra Brahmhatt for Retail/Package of Wine & Malt Beverage. Councilmember Paulson seconded the motion. The motion carried unanimously.

Text Amendment**(Agenda Item No. 12-033)**

4. **TA12-001** - An Ordinance to Amend Section 18.2.1, Basic Off-Street Parking Requirements, and Section 19.3.1, Adult Establishments, of the Sandy Springs Zoning Ordinance
(Presented by City Attorney, Wendell Willard)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-033, TA12-001 - An Ordinance to Amend Section 18.2.1, Basic Off-Street Parking Requirements, and Section 19.3.1,

Adult Establishments, of the Sandy Springs Zoning Ordinance. Councilmember Fries seconded the motion. The motion carried unanimously.

Ordinance No. 2012-02-02

Resolution

(Agenda Item No. 12-034)

5. Update and Public Hearing for 2012 CDBG Program Annual Action Plan
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

No action was required for this item.

I) UNFINISHED BUSINESS (none)

J) NEW BUSINESS

(Agenda Item No. 12-035)

1. **TA12-002** - An Ordinance to Amend Chapter 26, Article II of the Code of Ordinances of Sandy Springs (Adult Establishments) to Clarify Location and Distance Requirements in Section 26-23 and Licensing Provisions in Section 26-25(e), 26-28(a), and 26-28(b)(4).
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-035, TA12-002 - An Ordinance to Amend Chapter 26, Article II of the Code of Ordinances of Sandy Springs (Adult Establishments) to Clarify Location and Distance Requirements in Section 26-23 and Licensing Provisions in Section 26-25(e), 26-28(a), and 26-28(b)(4). Councilmember Fries seconded the motion. The motion carried unanimously.

Ordinance No. 2012-02-03

(Agenda Item No. 12-036)

2. **TA12-003** - An Ordinance to Amend Chapter 6, Article II of the Code of Ordinances of Sandy Springs (Alcoholic Beverages; Vendors) to repeal Section 6-111 and Amend Section 6-135.
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-036, TA12-003 - An Ordinance to Amend Chapter 6, Article II of the Code of Ordinances of Sandy Springs (Alcoholic Beverages; Vendors) to repeal Section 6-111 and Amend Section 6-135. Councilmember Fries seconded the motion. The motion carried unanimously.

Ordinance No. 2012-02-04

(Agenda Item No. 12-037)

3. Memorandum of Understanding (MOU) for the Regional Traffic Operations Program (RTOP) between the City of Sandy Springs, City of Dunwoody, DeKalb County, and the Perimeter Community Improvement Districts (PCIDs)
(Presented by Deputy Director of Public Works, Garrin Coleman)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 12-037, Memorandum of Understanding (MOU) for the Regional Traffic Operations Program (RTOP) between the City of Sandy Springs, City of Dunwoody, DeKalb County, and the Perimeter

Community Improvement Districts (PCIDs). Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2012-02-11**(Agenda Item No. 12-038)**

4. Approval of a Right-of-Way Acquisition Contract for the Roswell Road Streetscape, Project, Cliftwood to Hammond, (CIP T-0008), STP00-0002-00(310), PI 0002310, Subject to Financial and Legal Review and Approval
(Presented by Deputy Director of Public Works, Garrin Coleman)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-038, Right-of-Way Acquisition Contract for the Roswell Road Streetscape, Project, Cliftwood to Hammond, (CIP T-0008), STP00-0002-00(310), PI 0002310, Subject to Financial and Legal Review and Approval. Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2012-02-12**(Agenda Item No. 12-039)**

5. Consideration of approval of a design contract modification to provide final construction plans and associated coordination in support of the Community Development Block Grant (CDBG) Sidewalks, Phase 2 and 3 Construction Projects (T-0033)
(Presented by Project Engineer, Marty Martin)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-039, Approval of a design contract modification to provide final construction plans and associated coordination in support of the Community Development Block Grant (CDBG) Sidewalks, Phase 2 and 3 Construction Projects (T-0033). Councilmember Collins seconded the motion. The motion carried unanimously.

Resolution No. 2012-02-13**(Agenda Item No. 12-040)**

6. Economic Development Advisory Committee Appointments
(Presented by Mayor, Eva Galambos)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 12-040, Economic Development Advisory Committee Appointments. Councilmember Sterling seconded the motion. The motion carried unanimously.

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT**(Agenda Item No. 12-041)****M) EXECUTIVE SESSION – Litigation**

There was no Executive Session.

(Agenda Item No. 12-042)**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 7:02 p.m.

