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**CITY COUNCIL AGENDA ITEM**

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**TO:** Mayor & City Council

**DATE:** January 11, 2012

**FROM:** John McDonough, City Manager

**AGENDA ITEM:** A Resolution Appointing Members to the Sandy Springs Board of Appeals

**MEETING DATE:** For Submission onto the January 17, 2012, City Council Regular Meeting Agenda

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*BACKGROUND INFORMATION: (Attach additional pages if necessary)*

See attached:

Resolution

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APPROVAL BY CITY MANAGER:

APPROVED

\_\_\_\_\_ NOT APPROVED

PLACED ON AGENDA FOR:

1/17/2012

CITY ATTORNEY APPROVAL REQUIRED: (  ) YES (  ) NO

CITY ATTORNEY APPROVAL:

REMARKS:



To: John McDonough, City Manager

From: Angela Parker, Director of Community Development

Date: January 13, 2012 for Submission onto the City Council meeting agenda.

CC: Michael Casey, City Clerk  
Patrice Dickerson, AICP, Assistant Director of Planning & Zoning

Agenda Item: Appoint Members to the Board of Appeals

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***Background:***

The four (4) year terms for the following BOA members are due to expire on January 31, 2012:

Lane Frostbaum, Jim Squire and Ron Carpinella

***Discussion:***

The new terms for these appointments are from February 1, 2012 to January 31, 2016. The Mayor has indicated to staff that she is nominating Alvin Johnson and Eric L. Johnson for appointment and Ron Carpinella for reappointment to the Board of Appeals

***Alternatives:***

In order to have meetings and a quorum, the appointment of the Board is required.

***Attachments:***

Board of Appeals Membership List  
Board of Appeals Attendance List

<b>Board of Appeals</b>				
<b>Post</b>	<b>Last Name</b>	<b>First Name</b>	<b>Term Begins</b>	<b>Term Ends</b>
1	**Frostbaum	Lane	2/1/2009	1/31/2012
2	****Pond	Al	10/13/2011	1/31/2012
3	****Squire	Jim	3/11/2010	1/31/2012
4	***Sandler	Ted	11/12/2009	1/31/2013
5	Reale	Paul	2/1/2009	1/31/2013
6	Moller	Ken	2/1/2010	1/31/2014
7	Coan	Ruth	2/1/2010	1/31/2014

# BOA Board Member Attendance

2011

NAME	*1/13	2/10	3/10	4/14	5/12	6/9	7/14	8/11	9/8	10/13	11/10	12/8	Total Meetings Held	Total Absences
Lane Frostbaum Post 1 Term Exp: 1/31/12	*	1	1	1	1	1	1	1	1	1	0	*	10	1
Ron Carpinella Post 2 Term Exp: 1/31/12	*	1	1	0	1	1	1	1	0	0			10	3
Al Pond Post 2 Term Exp										1	1	*	10	0
Jim Squire Post 3 Term Exp: 1/31/12	*	1	1	1	1	1	1	1	1	1	1	*	10	0
Ted Sandler Post 4 Term Exp: 1/31/13	*	1	1	1	1	1	1	1	1	1	1	*	10	0
Paul Reale Post 5 Term Exp: 1/31/13	*	1	1	1	1	1	1	1	1	1	1	*	10	0
Ken Moller Post 6 Term Exp: 1/31/14	*	1	1	1	1	1	0	1	1	1	1	*	10	1
Ruth Coan Post 7 Term Exp: 1/31/14	*	1	1	1	1	1	1	1	1	1	1	*	10	0

0 = Absent 1 = Present

\*Al Pond replacing Ron Carpinella in his absence\*

STATE OF GEORGIA  
COUNTY OF FULTON

**A RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO  
THE SANDY SPRINGS BOARD OF APPEALS**

**BE IT RESOLVED** by the City Council of the City of Sandy Springs, GA while in regular session on January 5, 2010, at 6:00 p.m. as follows:

**SECTION 1.** That Alvin Johnson (Post 1) and Eric L. Johnson (Post 4) are hereby appointed and Ron Carpinella is hereby reappointed to serve as members of the Board of Appeals for a four (4) year term commencing February 1, 2012 and ending on January 31, 2016; and

**SECTION 2.** That should a Board member not fulfill the completion of the term referenced herein, that the member appointed to replace said member shall serve the remainder of the term; and

**SECTION 3.** That this Resolution shall become effective upon its adoption.

**RESOLVED** this the 17th day of January, 2012.

Approved:

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Eva Galambos, Mayor

Attest:

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Michael Casey, City Clerk

(Seal)