



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, January 3, 2012

Action Minutes

6:00 PM

A) INVOCATION

There was no invocation.

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:02 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. 12-001)

E) APPROVAL OF MEETING AGENDA

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

F) CONSENT AGENDA

(Agenda Item No. 12-002)

1. Meeting Minutes:
 - a) December 20, 2011 Regular Meeting
 - b) December 20, 2011 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 12-003)

2. Approval of Revision to 2012 City Council Meeting Schedule
(Michael Casey, City Clerk)

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

G) PRESENTATIONS *(none)*

H) PUBLIC HEARINGS *(none)*

I) UNFINISHED BUSINESS *(none)*

J) NEW BUSINESS

(Agenda Item No. 12-004)

1. Consideration of a Modification of the Zoning Ordinance to Address Inconsistencies in the Main Street Node to Comply with the 2027 Future Land Use Plan
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-004, A Resolution Authorizing a Temporary Moratorium on the Acceptance of Land Use Petitions and Development Permit Applications to enable Modification of the Zoning Ordinance to Address Inconsistencies for Parcels Identified on the 2027 Comprehensive Plan Future Land Use Map within the Area Designated as Node 8, Town Center. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2012-01-01

(Agenda Item No. 12-005)

2. Resolution Approving Nomination of Members to the Advisory Committee on Economic Development
(Presented by Mayor Eva Galambos)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-005, Resolution Approving Nomination of Members to the Advisory Committee on Economic Development. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2012-01-02

(Agenda Item No. 12-006)

3. Additional Vehicle Parking at Hammond Park
(Presented by Director of Recreation and Parks, Ronnie Young)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-006, Additional Vehicle Parking at Hammond Park. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-007)

4. Allowing Patrons to Bring Bottles of Wine into Commercial Businesses for Consumption on Premises
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-007, the Ordinance before Council, Allowing Patrons to Bring Bottles of Wine into Commercial Businesses for Consumption on Premises, with the following changes:

- Further, no retail establishment so licensed shall have any employee under the age of 18 working in the establishment, and the retail establishment shall have an established closing time no later than 10:00 P.M.

- All applicable state laws and city ordinances which address the use and serving of alcoholic beverages shall apply to this section.

Councilmember Sterling seconded the motion. The motion carried unanimously.

Ordinance No. 2012-01-01

Motion and Vote: Councilmember Sterling moved to approve a resolution Establishing Fees for a Brownbagging License as Provided by Chapter 6, Alcoholic Beverages, Article I, Section 6-8 of the Code of Ordinances of the City of Sandy Springs. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2012-01-03

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT

(Agenda Item No. 12-008)

M) EXECUTIVE SESSION – Litigation

There was no Executive Session.

(Agenda Item No. 12-009)

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 6:36 p.m.