



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, September 6, 2011

Action Minutes

6:00 PM

A) **INVOCATION** – Reverend Ron Gilreath, Mt. Vernon Presbyterian Church

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

Mayor Eva Galambos called the meeting to order at 6:07 p.m.

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS Mayor:** Mayor Eva Galambos present.

Councilmembers: Councilmember John Paulson, Councilmember Dianne Fries, Councilmember Chip Collins, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnery present. Councilmember Gabriel Sterling was absent.

D) **PLEDGE OF ALLEGIANCE** – Mayor Eva Galambos

(Agenda Item No. 11-184)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for September 6, 2011. Councilmember Paulson seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 11-185)

1. Meeting Minutes:
 - a) August 16, 2011 Regular Meeting
 - b) August 16, 2011 Work Session

(Michael Casey, City Clerk)

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for September 6, 2011. Councilmember Paulson seconded the motion. The motion carried unanimously.

G) **PRESENTATIONS**

1. Signature Moments – Chief of Police Terry Sult

2. Proclamation – National Assisted Living Week September 11 through 17, 2011.

H) PUBLIC HEARINGS *(none)*

I) UNFINISHED BUSINESS *(none)*

J) NEW BUSINESS

(Agenda Item No. 11-186)

1. Supplemental Agreement No. 1 for Transportation Enhancement (TE) Activities with GDOT for Abernathy Park Construction (T-0002) (PI 9059), Phase IV
(Presented by Capital Program Manager, Garrin Coleman)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-186, Supplemental Agreement No. 1 for Transportation Enhancement (TE) Activities with GDOT for Abernathy Park Construction (T-0002) (PI 9059), Phase IV. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2011-09-72

(Agenda Item No. 11-187)

2. Noise Variance Request for PCID Streetscape Project on Peachtree Dunwoody Road from I-285 to Mount Vernon Highway
(Presented by Acting Director of Community Development, Nancy Leathers)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-187, Noise Variance Request for PCID Streetscape Project on Peachtree Dunwoody Road from I-285 to Mount Vernon Highway. Councilmember Fries seconded the motion. The motion carried unanimously.

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports

Mayor Eva Galambos nominated Jim DiChiara to fill a vacancy on the Sandy Springs Hospitality & Tourism Board.

Motion and Vote: Councilmember DeJulio moved to approve the nomination of Jim DiChiara as a member of the Sandy Springs Hospitality & Tourism Board. Councilmember Fries seconded the motion. The motion carried unanimously.

2. Staff Reports
 - a) Capital Improvement Element (CIE) Transportation Project Funding – Public Works
 - b) Upcoming Events – Community Information

Tuesday, September 6, 2011, 4pm, Charter Commission Meeting, 7840 Roswell Road, Building 500

Tuesday, September 6, 2011, 6pm, City Council Meeting and Work Session, City Hall, 7840 Roswell Road, Building 500

Thursday, September 8, 2011, 11:15am – 1pm, Sandy Springs Perimeter Chamber's Networking @ Noon, Nancy G's - Sandy Springs, 4920 Roswell Road

Thursday, September 8, 2011, 7pm, Board of Appeals Meeting, 7840 Roswell Road, Building 500

Friday, September 9, 2011, 6 – 9pm, Sandy Springs Movies By Moonlight, Sandy Springs United Methodist Church, 86 Mount Vernon Hwy NW

Saturday, September 10, 2011, 8:30am – 12pm, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW

- Saturday, September 10, 2011, 11 – 11:30am, Turtle Tours, Heritage Sandy Springs Museum, 6075 Sandy Springs Circle
- Sunday, September 11, 10:30am, 9/11 Honor Our Public Servants ceremony, First Baptist Church of Sandy Springs, 650 Mount Vernon Highway
- Sunday, September 11, 2011, 12 – 6pm, September 11th Remembrance Festival, Church of Saint Andrew, 5855 Riverside Drive
- Sunday, September 11, 2011, 12:30 – 2pm, 911 10th Anniversary Memorial Celebration, Apostles Church of Sandy Springs, 6025 Glenridge Drive
- Sunday, September 11, 2011, 7 – 8:30pm, Concerts by the Springs - The Return, Heritage Green on the Sandy Springs Society Entertainment Lawn, 6110 Bluestone Road
- Tuesday, September 13, 2011, 9am, Design Review Board Meeting, 7840 Roswell Road, Building 500
- Thursday, September 15, 2011, 7 – 8pm, Fall Gardening/Composting Workshop, Gwinnett Justice & Administration Center, Auditorium, 75 Langley Drive, Lawrenceville, GA
- Thursday, September 15, 2011, 7 – 9:30pm, SSEF Presents The Fat Boy Chronicles, North Springs High School, 7447 Roswell Road
- Thursday, September 15, 2011, 7pm, Planning Commission Meeting, 7840 Roswell Road, Building 500
- Saturday, September 17, 2011, 7:30 – 10am, Sandy Springs Lightning 5K/10K Race, Former Target Parking Lot, Mt Vernon Hwy at Sandy Springs Circle
- Saturday, September 17, 2011, 8:30am – 12pm, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW
- Saturday, September 17, 2011, 9am – 7pm, Sandy Springs Festival, Heritage Green, 6075 Sandy Springs Circle
- Sunday, September 18, 2011, 11am – 5pm, Sandy Springs Festival, Heritage Green, 6075 Sandy Springs Circle
- Sunday, September 18, 2011, 4:30 – 8pm, Third Annual Tri for Tourette Children's Triathlon, Concourse Athletic Club, 8 Concourse Parkway
- Monday, September 19, 2011, 7:30 – 9am, Sandy Springs Perimeter Chamber's Bagels & Business, Westin Atlanta Perimeter North, 7 Concourse Parkway
- Tuesday, September 20, 2011, 6pm, City Council Meeting and Work Session, City Hall, 7840 Roswell Road, Building 500
- Wednesday, September 21, 2011, 6pm, Community Developer/Resolution Meeting, 7840 Roswell Road, Building 500
- Thursday, September 22, 2011, 11:15am – 1pm, Sandy Springs Perimeter Chamber's Networking @ Noon, Food 101 - Sandy Springs, 4969 Roswell Road, Suite 200
- Thursday, September 22, 2011, 4 – 6pm, Sandy Springs Hospitality & Tourism Board Meeting, Sandy Springs Welcome Center, Parkside Shopping Center, 5920 Roswell Road – Street level – Suite A-118
- Friday, September 23, 2011, 6 – 9pm, Sandy Springs Movies By Moonlight, Sandy Springs United Methodist Church, 86 Mount Vernon Hwy NW
- Saturday, September 24, 2011, 8:30am – 12:30pm, 9th Annual River Clean up at Morgan Falls, Georgia Power Hydroplant (Morgan Falls Dam), 380 Morgan Falls Road
- Saturday, September 24, 2011, 8:30am – 12pm, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW
- Tuesday, September 27, 2011, 9am, Design Review Board Meeting, 7840 Roswell Road, Building 500
- Tuesday, September 27, 2011, 7pm, Community Zoning Information Meeting, City Hall, 7840 Roswell Road, Building 500
- Wednesday, September 28, 2011, 6 – 8pm, Georgia Teens Ride With P.R.I.D.E., ChatComm, 859 Mt Vernon Hwy,
- Monday, October 3, 2011, 6:30 – 8pm, The History of Sandy Springs Lecture Series, City Hall Council Chambers, 7840 Roswell Road, Building 500

Tuesday, October 4, 2011, 6pm, City Council Meeting and Work Session, City Hall, 7840 Roswell Road, Building 500

L) PUBLIC COMMENT

(Agenda Item No. 11-188)

M) EXECUTIVE SESSION - Litigation

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss potential litigation with Laurel Henderson, Nancy Leathers, and Patrice Dickerson included. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 6:35 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Collins seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 7:08 p.m.

(Agenda Item No. 11-189)

N) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Collins seconded the motion. The motion carried unanimously. The meeting adjourned at 7:08 p.m.