



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, May 3, 2011

Action Minutes

6:00 PM

A) **INVOCATION** – Reverend Tryggvi Arnason, Holy Innocents Episcopal Church

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

Mayor Eva Galambos called the meeting to order at 6:18 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** – Mayor Eva Galambos

(Agenda Item No. 11-091)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for May 3, 2011. Councilmember Sterling seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 11-092)

1. Meeting Minutes:
 - a) April 19, 2011 Regular Meeting
 - b) April 19, 2011 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 11-093)

2. Approve 2011 CDBG Action Plan and Resolution
(Vann McNeill, Community Development Block Grant Manager)
Resolution No. 2011-05-40

(Agenda Item No. 11-094)

3. Fulton Tennis Services - Recommendation to Extend the Current Contract until December 31, 2012
(Ronnie Young, Director Recreation and Parks)

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for May 3, 2011. Councilmember DeJulio seconded the motion. The motion carried unanimously.

G) PRESENTATIONS (none)**H) PUBLIC HEARINGS****(Agenda Item No. 11-095)**

1. Consideration of Approval of Land Exchange for property located at 185 Allen Road, Land Lot 90, 17th District as a right of way donation of .023 acres for an abandonment of .027 acres on same parcel of land
(Presented by Transportation Planning Division Manager, Garrin Coleman)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 11-095, Approval of Land Exchange for property located at 185 Allen Road, Land Lot 90, 17th District as a right of way donation of .023 acres for an abandonment of .027 acres on same parcel of land. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-41**I) UNFINISHED BUSINESS** (none)**J) NEW BUSINESS****(Agenda Item No. 11-096)**

1. Consideration of the Extension of the Grand Bohemian Hotel Land Disturbance Permit under Chapter 103, Article 6, Section 103-27(b)(4) Development Regulations Ordinance of the Code of the City of Sandy Springs
(Presented by Director of Community Development, Blake Dettwiler)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-096, Extension of the Grand Bohemian Hotel Land Disturbance Permit under Chapter 103, Article 6, Section 103-27(b)(4) Development Regulations Ordinance of the Code of the City of Sandy Springs. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-097)

2. Approval of a Right-of-Way Acquisition Contract for the Roswell Road Streetscape, Project, Johnson Ferry to Abernathy Road, (T-0012), subject to Financial and Legal Review and Approval
(Presented by Transportation Engineer, Greg Ramsey)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-097, Approval of a Right-of-Way Acquisition Contract for the Roswell Road Streetscape, Project, Johnson Ferry to Abernathy Road, (T-0012), subject to Financial and Legal Review and Approval. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-42

(Agenda Item No. 11-098)

3. Resolution Reallocating CIP Funds for IT Equipment Purchase
(Presented by Director of Finance, Amy Davis)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-098, A Resolution Reallocating CIP Funds for IT Equipment Purchase. Councilmember Meinzen McEnerny seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-43**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports
2. Staff Reports
 - a) Report on State & Federal Seized Funds – Chief Sult
 - b) Upcoming Events – Community Information

May 3, Budget Workshop #1, City Hall, 4 pm

May 3, City Council meeting, City Hall, 6 pm

May 6, Sandy Springs 2011 Business Expo, 246 Perimeter Center Parkway, NE, 8am – 3pm

May 7, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW, 8:30am – 12pm

May 7, Pet First Aid, Sandy Springs Library, 395 Mt Vernon Highway, 11:30am – 12:30pm

May 7, Coupon Clipping 101, Sandy Springs Library, 395 Mt Vernon Highway, 2:30 – 3:30pm

May 8, Sandy Springs Cycling Challenge, 6075 Sandy Springs Circle, all day

May 10, Budget workshop #2, City Hall, 5 pm

May 13, North Fulton Golden Games (Sr. Adult Tennis Tournament hosted by SSRP), SS Tennis Center, 8:30 am/6:30 pm

May 14, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW, 8:30am – 12pm

May 14, 2011 Arthritis Walk, 5 Concourse Parkway, 9am

May 14, Turtle Tours, 6075 Sandy Springs Circle, 11 – 11:30am

May 14, Children & Dogs - Dog Bite Prevention, Fire Department #4, 4697 Wieuca Road, 2 – 3pm

May 14, Spring Gymnastics Showcase, Hammond Park Gym, 705 Hammond Dr, 2 pm – 3:30 pm

May 17, City Council meeting, City Hall, 6 pm

May 18, Wind Down Wednesdays, Heritage Green, 6110 Bluestone Road, 5:30 – 8pm

May 21, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW, 8:30am – 12pm

May 24, Budget presentation, City Hall, 5 pm

May 25, Georgia Teens Ride with P.R.I.D.E., ChatComm, 859 Mt Vernon Hwy, 6 – 8pm

May 28, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW, 8:30am – 12pm

May 30, Memorial Day Holiday, City Hall closed

June 4, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW, 8:30am – 12pm

L) PUBLIC COMMENT**(Agenda Item No. 11-099)****M) EXECUTIVE SESSION – Litigation**

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss litigation. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnerny voting in favor of the motion. Executive Session began at 6:58 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Paulson seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 7:13 p.m.

(Agenda Item No. 11-100)

N) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:16 p.m.