



CITY COUNCIL

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Vacant – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

Tuesday, March 15, 2011

Action Minutes

6:00 PM

A) **INVOCATION** – Tom Van Laningham, Refugee Resettlement & Immigration Services of Atlanta (RRISA)

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

Mayor Eva Galambos called the meeting to order at 6:03 p.m.

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS**

Mayor: Mayor Eva Galambos present.

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

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

(Agenda Item No. 11-043)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for March 15, 2011. Councilmember DeJulio seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 11-044)

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

(Michael Casey, City Clerk)

(Agenda Item No. 11-045)

2. Approval of a Contract Modification to Construct Peachtree-Dunwoody Road at Spalding Intersection Improvement Project (T-0026)
(*Tom Black, Director of Public Works*)
Resolution No. 2011-03-15

(Agenda Item No. 11-046)

3. MOU for Abernathy Park Playable Art
(*Wendell Willard, City Attorney*)

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for March 15, 2011. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Save Award – August 7, 2010
2. Save Award – June 28, 2010
3. Save Award –February 17, 2010

H) PUBLIC HEARINGS**(Agenda Item No. 11-047)**

1. 13088- Approval of Alcoholic Beverage License Application for Food Mart Citgo located at 8779 Dunwoody Place, Sandy Springs, GA 30350. Applicant is Saleem Ali Sundrani for Retail/Package of Wine & Malt Beverage
(*Presented by Administrative Services Director, Robert Logan*)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-047, Alcoholic Beverage License Application for Food Mart Citgo located at 8779 Dunwoody Place, Sandy Springs, GA 30350. Applicant is Saleem Ali Sundrani for Retail/Package of Wine & Malt Beverage. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-048)

2. **RZ10-011** - 5619 Lake Forrest Drive, *Applicant: Patrick Leonard*, To rezone the subject property from O-I (Office and Institutional District) conditional to O-I (Office and Institutional District) to allow additional uses beyond that previously approved
(*Presented by Assistant Director Planning and Zoning, Patrice Ruffin*)

(Invitation for Public Comment)

Motion: Councilmember Fries moved to approve Agenda Item No. 11-048, RZ10-011 - 5619 Lake Forrest Drive, *Applicant: Patrick Leonard*, To rezone the subject property from O-I (Office and Institutional District) conditional to O-I (Office and Institutional District) to allow additional uses beyond that previously approved, with staff recommended conditions and the Planning Commission recommended conditions numbers 2,5,6,7, and 8. The motion failed for the lack of a second.

Motion and Vote: Councilmember Meinzen McEnery moved to deny Agenda Item No. 11-048, RZ10-011 - 5619 Lake Forrest Drive, *Applicant: Patrick Leonard*, To rezone the subject property from O-I (Office and Institutional District) conditional to O-I (Office and Institutional District) to allow additional uses beyond that previously approved. Councilmember DeJulio seconded the motion. The motion carried 3-1 with Councilmember Fries voting in opposition.

I) UNFINISHED BUSINESS

(Agenda Item No. 11-049)

1. Letter of Support for the Roundabouts at the Ramps of Riverside Drive and I-285
(*Tom Black, Director of Public Works*)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 11-049, Letter of Support for the Roundabouts at the Ramps of Riverside Drive and I-285. Councilmember DeJulio seconded the motion. The motion carried unanimously.

J) NEW BUSINESS

(Agenda Item No. 11-050)

1. Agreement with Sandy Springs Farmer's Market, LLC for 2011
(*Presented by Grants Administrator, Eden Freeman*)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 11-050, Agreement with Sandy Springs Farmer's Market, LLC for 2011. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-051)

2. Budget Amendment to Increase City Budget for Governor's Office for Children and Families Grant Award
(*Presented by Grants Administrator, Eden Freeman*)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-051, Budget Amendment to Increase City Budget for Governor's Office for Children and Families Grant Award. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2011-03-16

(Agenda Item No. 11-052)

3. Approval for Mayor to Execute Agreement with the Atlanta Regional Commission for LCI Supplemental Funding to Complete a 10-Year Plan Update of the Downtown Sandy Springs Study
(*Presented by Transportation Planning Division Manager, Garrin Coleman*)

Motion and Vote: Councilmember DeJulio moved to defer Agenda Item No. 11-052, Approval for Mayor to Execute Agreement with the Atlanta Regional Commission for LCI Supplemental Funding to Complete a 10-Year Plan Update of the Downtown Sandy Springs Study to the April 5, 2011, City Council Meeting. Councilmember Collins seconded the motion. . The motion carried unanimously.

(Agenda Item No. 11-053)

4. Approval of Design Contract Amendment #9, PBS&J Design Services for Phase V (T-0002), and Authorization for the City Manager to Execute Contract Documents
(*Presented by Transportation Engineer, Greg Ramsey*)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 11-053, Approval of Design Contract Amendment #9, PBS&J Design Services for Phase V (T-0002), and Authorization for the City Manager to Execute Contract Documents. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2011-03-17

(Agenda Item No. 11-054)

5. Approval of a Right-of-Way Acquisition for the Roswell Road Streetscape Project, Cliftwood to Hammond (T-0008), 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. 11-054, Approval of a Right-of-Way Acquisition for the Roswell Road Streetscape Project, Cliftwood to Hammond (T-0008), Subject to Financial and Legal Review and Approval. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2011-03-18

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT

M) EXECUTIVE SESSION *(none)*

(Agenda Item No. 11-055)

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 7:46 p.m.