



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 1, 2011

Action Minutes

6:00 PM

A) INVOCATION – Rabbi Josh Heller, B’Nai Torah

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:06 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Eva Galambos present.

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

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 11-025)

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for March 1, 2011. Councilmember DeJulio seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 11-026)

1. Meeting Minutes:
 - a) January 18, 2011 Regular Meeting
 - b) February 1, 2011 Regular Meeting
 - c) February 1, 2011 Work Session
 - d) February 15, 2011 Regular Meeting

(Michael Casey, City Clerk)

(Agenda Item No. 11-027)

2. Consideration of Approval of the Acceptance of the Donations of the Right-of-Way as part of the zoning requirements (Nickerson)
(Tom Black, Director of Public Works)
Resolution No. 2011-03-05

(Agenda Item No. 11-028)

3. Consideration of Approval of the Acceptance of the Donations of the Right-of-Way as part of the zoning requirements (Cornwell)
(Tom Black, Director of Public Works)
Resolution No. 2011-03-06

(Agenda Item No. 11-029)

4. Consideration of Approval of the Acceptance of the Permanent Drainage Easements for Storm water
(Tom Black, Director of Public Works)
Resolution No. 2011-03-07

(Agenda Item No. 11-030)

5. Consideration of Approval of the Acceptance of the Permanent Subsurface and Construction Easement for Construction and Maintenance of Retaining Wall
(Tom Black, Director of Public Works)
Resolution No. 2011-03-08

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for March 1, 2011. Councilmember DeJulio seconded the motion. The motion carried unanimously.

G) PRESENTATIONS *(none)***H) PUBLIC HEARINGS****(Agenda Item No. 11-031)**

1. **RZ10-008** - 220 Sandy Springs Circle, *Applicant: City of Sandy Springs*, To rezone the subject property from C-1 (Community Business District) conditional to C-1 (Community Business District).
(Presented by Assistant Director Planning and Zoning, Patrice Ruffin)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-031, RZ10-008 - 220 Sandy Springs Circle, *Applicant: City of Sandy Springs*, To rezone the subject property from C-1 (Community Business District) conditional to C-1 (Community Business District). Councilmember Meizen McEnery seconded the motion. The motion carried unanimously.

Ordinance No. 2011-03-02

(Agenda Item No. 11-032)

2. **RZ10-010** - 7700 Spalding Drive, *Applicant: City of Sandy Springs*, To rezone the subject property from C-1 (Community Business District) conditional to C-1 (Community Business District).
(Presented by Assistant Director Planning and Zoning, Patrice Ruffin)

(Invitation for Public Comment)

Motion and Vote: Councilmember Paulson moved to approve Agenda Item No. 11-032, RZ10-010 - 7700 Spalding Drive, *Applicant: City of Sandy Springs*, To rezone the subject property from C-1 (Community Business District) conditional to C-1 (Community Business District). Councilmember Fries seconded the motion. The motion carried unanimously.

Ordinance No. 2011-03-03

I) UNFINISHED BUSINESS (*none*)

J) NEW BUSINESS

(Agenda Item No. 11-033)

1. Quarterly Updates on the Capital Improvement Program and other Major Public Works Programs

(Presented by Deputy Director of Public Works, Jon Drysdale)

No action was required for this agenda item.

(Agenda Item No. 11-034)

2. Waiver of Penalty and Interest for PhyTest, Inc located at 5909 Peachtree Dunwoody Rd Ste 900 Sandy Springs, GA 30328. Applicant is Bill Pappas

(Presented by Finance Director, Amy Davis)

Motion and Vote: Councilmember Fries moved to deny Agenda Item No. 11-034, Waiver of Penalty and Interest for PhyTest, Inc located at 5909 Peachtree Dunwoody Rd Ste 900 Sandy Springs, GA 30328. The applicant is Bill Pappas. Councilmember DeJulio seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-035)

3. Resolution to Reduce Fees Collected by the Department of Community Development for Economic Development Purposes

(Presented by Director of Community Development, Blake Dettwiler)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-035, A Resolution to Reduce Fees Collected by the Department of Community Development for Economic Development Purposes. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2011-03-09

(Agenda Item No. 11-037)

4. A Resolution Confirming and Re-Appointing Members of the City of Sandy Springs Public Facilities Authority and Appointing Certain Officers for the Authority

(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-037, A Resolution Confirming and Re-Appointing Members of the City of Sandy Springs Public Facilities Authority and Appointing Certain Officers for the Authority. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2011-03-10

(Agenda Item No. 11-038)

5. Approval of Recommendation to Purchase a Digital In-Car Video System and Units for the Sandy Springs Police Department

(Presented by Chief of Police, Terry Sult)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-038, Approval of Recommendation to Purchase a Digital In-Car Video System and Units for the Sandy Springs Police Department using L-3 Communications at a cost \$447,540.54. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2011-03-11

(Agenda Item No. 11-039)

6. Approval of a Resolution to Partner with and Provide to the Georgia Department of Revenue Pursuant to O.C.G.A. § 48-13-20.1 Registered Business Information
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-039, Approval of a Resolution to Partner with and Provide to the Georgia Department of Revenue Pursuant to O.C.G.A. § 48-13-20.1 Registered Business Information. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2011-03-12

(Agenda Item No. 11-040)

7. Approval of a Resolution to Collaborate and Support the Application for the Atlanta Regional Commission's Community Choices Program
(Presented by Director of Community Development, Blake Dettwiler)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-040, Approval of a Resolution to Collaborate and Support the Application for the Atlanta Regional Commission's Community Choices Program. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2011-03-13

(Agenda Item No. 11-041)

8. Consideration of Rural/Metro Ambulance Request to Increase User Fees
(Presented by Assistant City Manager, Noah Reiter)

Motion and Vote: Councilmember Paulson moved to approve Agenda Item No. 11-041, Consideration of Rural/Metro Ambulance Request to Increase User Fees. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2011-03-14

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports
 - a) January 2011 Winter Storm Debriefing & Recommendations for Future Response
 - b) January Financial Report

L) PUBLIC COMMENT

M) EXECUTIVE SESSION *(none)*

(Agenda Item No. 11-042)

N) ADJOURNMENT

Motion and Vote: Councilmember Fries moved to adjourn the meeting. Councilmember Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:19 p.m.