



CITY COUNCIL

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Ashley Jenkins – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnerny – District 6

Tuesday, January 18, 2011

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 6:05 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Eva Galambos present.

Councilmembers: Councilmember John Paulson, Councilmember Dianne Fries, Councilmember Chip Collins, Councilmember Ashley Jenkins, Councilmember Tibby DeJulio and Councilmember Karen Meinzen McEnerny present.

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 11-009)

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember DeJulio moved to approve the Meeting Agenda for January 18, 2011. Councilmember Fries seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 11-010)

1. **AM10-010** - 4784 Roswell Road, *Applicant: Mystic Consortium LLC*, To modify condition 2.a. of Z02-015 by revising the approved site plan
(Blake Dettwiler, Director of Community Development)

(Agenda Item No. 11-011)

2. **AM10-011** - 100 River Close, *Applicant: Michael Enloe*, To modify the condition 4.e. of Z65-020 by revising the minimum front and side yard setbacks
(Blake Dettwiler, Director of Community Development)

(Agenda Item No. 11-012)

3. **AM10-012** - 6860 Peachtree-Dunwoody Road, *Applicant: Kadampa Meditation Center*, To modify condition 1.b. of RZ09-009 by reducing the maximum number of overnight occupants (*Blake Dettwiler, Director of Community Development*)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for January 18, 2011. Councilmember Fries seconded the motion. The motion carried unanimously.

G) PRESENTATIONS (*none*)**H) PUBLIC HEARINGS****(Agenda Item No. 11-013)**

1. **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 and Vote: Councilmember Fries moved to defer Agenda Item No. 11-013, 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 to the March 15, 2011, City Council Meeting. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-014)

2. Gwinnett Technical College Resolution
(*Presented by City Attorney, Wendell Willard*)

Motion and Vote: Councilmember Jenkins made a motion to extend the public hearing time to a maximum of two minutes for each speaker. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

(Invitation for Public Comment)

Motion and Second: Councilmember DeJulio moved to approve Agenda Item No. 11-014, Gwinnett Technical College Resolution with an addition instructing the Committee that if they identify another acceptable site location for the college to include that in the proposal. Councilmember Paulson seconded the motion.

Friendly Amendment to Motion: Councilmember Fries proposed the following three items be included in the Resolution: That both the City and private investors be protected in case the project falls through; that Sandy Springs be part of the name of the college; and that the site have interparcel connectivity with the MARTA Station. Councilmember DeJulio accepted the Friendly Amendment to the motion.

Vote on the Motion: The vote split 3 -3 with Councilmember Collins, Councilmember Jenkins, and Councilmember Meinzen McEnery voting in opposition to the motion. The Mayor voted in support of the motion to break the tie. The motion carried 4-3.

I) UNFINISHED BUSINESS (*none*)

J) NEW BUSINESS (*none*)**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT**M) EXECUTIVE SESSION** (*none*)

(Agenda Item No. 11-015)

N) ADJOURNMENT

Motion and Vote: Councilmember Fries moved to adjourn the meeting. Councilmember DeJulio seconded the motion. The motion carried unanimously. The meeting adjourned at 10:07 p.m.