



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 McEnery – District 6

Thursday, January 13, 2011

Action Minutes

4:00 PM

A) INVOCATION – There was no invocation.

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 4:00 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 McEnery present.

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 11-001)

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for January 13, 2011. Councilmember DeJulio seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 11-002)

1. Meeting Minutes:
 - a) December 21, 2010 Regular Meeting
(Michael Casey, City Clerk)

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for January 13, 2011. Councilmember DeJulio seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. FY2010 Audit Report – Finance Director Amy Davis

H) PUBLIC HEARINGS**(Agenda Item No. 11-003)**

1. 12901 - Approval of Alcoholic Beverage License Application for BP Convenience Store at 8763 Roswell Rd, Sandy Springs, GA 30350. Applicant is Malik Jivraj 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. 11-003, Approval of Alcoholic Beverage License Application for BP Convenience Store at 8763 Roswell Rd, Sandy Springs, GA 30350. Applicant is Malik Jivraj for Retail/Package of Wine & Malt Beverage. Councilmember Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-004)

2. 12828 - Approval of Alcoholic Beverage License Application for Peter Cheng Cuisine at 6450 Powers Ferry Rd, Sandy Springs, GA 30339. Applicant is Dahe Yang for Consumption on Premises of Wine and Malt Beverage
(Presented by Administrative Services Director, Robert Logan)

(Invitation for Public Comment)

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No. 11-004, Approval of Alcoholic Beverage License Application for Peter Cheng Cuisine at 6450 Powers Ferry Rd, Sandy Springs, GA 30339. Applicant is Dahe Yang for Consumption on Premises of Wine and Malt Beverage. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-005)

3. 12895 - Approval of Alcoholic Beverage License Application for WRIG Hammond-The Derby at 1155 Hammond, Suite C-1 Sandy Springs, GA 30328. Applicant is Anita Will for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits
(Presented by Administrative Services Director, Robert Logan)

(Invitation for Public Comment)

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No. 11-005, Approval of Alcoholic Beverage License Application for WRIG Hammond-The Derby at 1155 Hammond, Suite C-1 Sandy Springs, GA 30328. Applicant is Anita Will for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-006)

4. 12896 - Approval of Alcoholic Beverage License Application for WRIG Spalding-The Derby at 7716 Spalding Dr, Sandy Springs, GA 30092. Applicant is Anita Will for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits
(Presented by Administrative Services Director, Robert Logan)

(Invitation for Public Comment)

Motion and Vote: Councilmember Paulson moved to approve Agenda Item No. 11-006, - Approval of Alcoholic Beverage License Application for WRIG Spalding-The Derby at 7716 Spalding Dr, Sandy Springs, GA 30092. Applicant is Anita Will for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits. Councilmember Fries seconded the motion. The motion carried unanimously.

I) UNFINISHED BUSINESS *(none)*

J) NEW BUSINESS

(Agenda Item No. 11-007)

1. Design Review Board Appointments
(Presented by Mayor, Eva Galambos)

Mayor Eva Galambos nominated Colin Lichtenstein and Mary Catherine Ealick-Anderson for appointment to the Design Review Board.

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-007, Design Review Board Appointments. Councilmember Collins seconded the motion. The motion carried unanimously.

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports
 - a) November Financial Report

L) PUBLIC COMMENT

M) EXECUTIVE SESSION *(none at this time)*

(Agenda Item No. 11-008)

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 4:36 p.m.