



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, October 19, 2010

Action Minutes

6:00 PM

A) **INVOCATION** – Pastor Will Zant, North Springs United Methodist Church

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 Chip Collins, Councilmember Ashley Jenkins, Councilmember Tibby DeJulio and Councilmember Karen Meinzen McEnerny present.

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

(Agenda Item No. 10-256)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for October 19, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 10-257)

1. Meeting Minutes:
 - a) April 9, 2010 Special Called Meeting
 - b) October 5, 2010 Regular Meeting
 - c) October 5, 2010 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 10-258)

2. Plats Identified for Ratification since the July 13, 2010 City Council Meeting
(Nancy Leathers, Director of Community Development)

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for October 19, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Presentation of Flag carried by Sgt. Mark Johnson to SSPD - by Sgt. Mark Johnson

H) PUBLIC HEARINGS

(Agenda Item No. 10-259)

1. Resolution for Adoption of the Annual Capital Improvements Element (CIE) Update
(Presented by Assistant Director of Planning and Zoning, Patrice Ruffin)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-259, Resolution for Adoption of the Annual Capital Improvements Element (CIE) Update. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2010-10-81

(Agenda Item No. 10-260)

2. Resolution to Amend the City of Sandy Springs Community Development Fee Schedule
(Presented by Assistant Director of Planning and Zoning, Patrice Ruffin)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-260, Resolution to Amend the City of Sandy Springs Community Development Fee Schedule. Councilmember Jenkins seconded the motion. The motion carried unanimously.

Resolution No. 2010-10-82

(Agenda Item No. 10-261)

3. Approval of an Ordinance to Adopt the International Property Maintenance Code, 2006 Edition as amended
(Presented by Assistant Director Code Enforcement, Marcus Kellum)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 10-261, Approval of an Ordinance to Adopt the International Property Maintenance Code, 2006 Edition as amended with the exception of Section 507, which will be deferred to the November 2, 2010, City Council Meeting. Councilmember Collins seconded the motion. The motion carried unanimously.

Ordinance No. 2010-10-41

I) UNFINISHED BUSINESS *(none)*

J) NEW BUSINESS

(Agenda Item No. 10-262)

1. Consideration of the extension of the Atlanta 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 Assistant Director Building Development, Blake Dettwiler)

Motion and Vote: Councilmember Jenkins moved to approve Agenda Item No. 10-262, Consideration of the extension of the Atlanta 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 Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 10-263)

2. North Fulton Comprehensive Transportation Plan (NFCTP) Adoption
(Presented by Transportation Planner, Cedric Clark)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-263, North Fulton Comprehensive Transportation Plan (NFCTP) Adoption. Councilmember Jenkins seconded the motion. The motion carried unanimously.

Resolution No. 2010-10-83

(Agenda Item No. 10-264)

3. Authorization for the Mayor and City Council to Apply for and Accept a Georgia Department of Transportation Gateway Grant
(Presented by Director of Public Works, Tom Black)

Motion and Vote: Councilmember Jenkins moved to approve Agenda Item No. 10-264, Authorization for the Mayor and City Council to Apply for and Accept, if granted, a Georgia Department of Transportation Gateway Grant. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2010-10-84

(Agenda Item No. 10-265)

4. Amendment of the 2010 Budget
(Presented by Finance Director, Amy Davis)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-265, Amendment of the 2010 Budget. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2010-10-85

K) REPORTS AND PRESENTATIONS *(none)*

L) PUBLIC COMMENT

M) EXECUTIVE SESSION – Litigation

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss potential litigation with Director of Public Works Tom Black, Director of Community Development Nancy Leathers, and Assistant Director Building Development Blake Dettwiler included. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Jenkins, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 6:59 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Jenkins, Councilmember DeJulio,

and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 7:10 p.m.

(Agenda Item No. 10-266)

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 7:11 p.m.