



SANDY SPRINGS

GEORGIA

CITY COUNCIL

Rusty Paul, Mayor

John Paulson – District 1
Steve Soteres – District 2
Chris Burnett – District 3
Jody Reichel – District 4
Tibby DeJulio – District 5
Andy Bauman – District 6

Tuesday, February 18, 2020

Regular Meeting

6:00 p.m.

I. Invocation - Rabbi Joshua Heller, B'Nai Torah

II. Call to Order - - Mayor Rusty Paul

III. Roll Call and General Announcements - - Interim City Clerk

IV. Pledge of Allegiance - - Mayor Rusty Paul

V. Public Comment

VI. Approval of Meeting Agenda

VII. Consent Agenda

- A. **2020-52** Meeting Minutes
 - 1. February 4, 2020 Work Session
 - 2. February 4, 2020 Regular Meeting

(Lia Jones, Interim City Clerk)
- B. **2020-53** Request for Mayor and City Council Consideration of Acceptance of a Real Estate Agreement (Permanent Drainage Easement) for the Seville Chase Stormwater Project

(Presented by William H. Martin Jr., AIA, Director of Public Works)
- C. **2020-54** An Ordinance to Authorize Amending the FY 2020 Budget to Transfer Funds from Impact Fee Fund to Capital Projects Fund of the City of Sandy Springs

(Presented by Karen Ellis, Director of Finance)

VIII. Public Hearing



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- A. **2020-55** Request for Mayor and City Council Consideration of an Update and Public Hearing for CDBG Program 2020 Annual Action Plan
(Presented by Louisa Tovar, Urban Planner)
- B. **2020-56** Request for Mayor and City Council Consideration of TA20-0001 Part A to Amend Sections of the Development Code Relating to Recreational Facility
(Presented by Ginger Sottile, Director of Community Development)
- C. **2020-57** Request for Mayor and City Council Consideration of TA20-0001 Part B to Amend Sections of the Development Code Relating to Setback Encroachments; District Boundary Buffers; and Temporary Signs
(Presented by Matthew Anspach, Senior Planner)
- D. **2020-58** ABL_66645 - Approval of Alcoholic Beverage License Application for MCBK, LLC DBA Local Expedition Wood Fire Grill at 1110 Hammond Drive NE Suite 15 Sandy Springs, GA 30328. Applicant is Danny Kim for Consumption on the Premises Wine, and Malt Beverages
(Presented by Karen Ellis, Director of Finance)

IX. New Business

- A. **2020-59** Request for Mayor and City Council Consideration of Approval of an Addendum to the Memorandum of Understanding (MOU) with MARTA for the T0019 Roswell Road Transit Access Project, I-285 to City of Atlanta
(Presented by Wesley Waters, CIP Unit Manager)
- B. **2020-60** Request for Mayor and City Council Consideration of Approval for Purchase of Materials and Installation Services for Fire Department Emergency Vehicle Signal Preemption Project, T-0065
(Presented by Kristen Wescott, Traffic / Transportation Unit Manager)
- C. **2020-61** Request for Mayor and City Council Consideration to Approve a Resolution to Appoint Karen Trylovich to the City of Sandy Springs Planning Commission
(Presented by Rusty Paul, Mayor)

X. Reports

- A. **2020-62** Mayor and Council Report
- B. **2020-63** Staff Reports
 - 1. December 2019 Financials
(Karen Ellis, Director of Finance)

XI. Executive Session



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XII. Adjournment