

Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on September 20, 2016, at 5:30 p.m.

CALL TO ORDER

Chairman Rusty Paul called the meeting to order at 5:32 p.m.

ROLL CALL

Assistant City Clerk Kelly Bogner called the roll.

Authority Members Present: Chairman Rusty Paul, Member John Paulson, Council Member Chris Burnett, Member Gabriel Sterling, Member Tibby DeJulio, and Member Andy Bauman were present. Member Ken Dishman was absent.

APPROVAL OF MEETING AGENDA

1. **PFA16-16** Add or remove items from agenda

Motion and Vote: Member DeJulio moved to approve the Public Facilities Authority Agenda for the September 20, 2016 meeting. Member Bauman seconded the motion. The motion carried unanimously.

Member Gabriel Sterling arrived at this time.

NEW BUSINESS

2. **PFA16-17** Approval of Authority minutes from the June 21, 2016 meeting

Motion and Vote: Member Paulson moved to approve Agenda Item No. PFA16-17, the June 21, 2016, Public Facilities Authority meeting minutes. Council Member Sterling seconded the motion. The motion carried unanimously.

3. **PFA16-18** Consider for Acceptance and Approval Amended Bylaws of the Authority and Call for the Adoption of a Resolution to Approve Same

City Attorney Wendell Willard stated City staff recognized a change of ownership that occurred with the transfer of the land that is the City Springs property from the City to the Public Facilities Authority. Along with all the responsibilities of the management of that property, City staff reviewed the Authority bylaws for needed updates. One of the major items added to the bylaws is selecting the City Manager to have the scope of responsibilities for managing this property for the Facilities Authority. This change to the bylaw includes the recognition of the City Manager as being the General Manager for that purpose. This would be similar contracting authority as the City Manager has for the City.

Motion and Vote: Member Sterling moved to Approve Agenda Item No. PFA16-18, Acceptance and Approval of Amended Bylaws of the Authority and a Call for the Adoption of a Resolution to Approve the Same. Member Paulson seconded the motion. The motion carried unanimously.

PFA Resolution No. 2016-09-102

4. **PFA16-19** Call for the Adoption of a Resolution Regarding the Appointment of John McDonough as General Manager of the Authority

City Attorney Wendell Willard stated following up from the changes to the bylaws, this is a resolution for the Authority's consideration to appoint John McDonough as the General Manager for the Authority.

Motion and Second: Member DeJulio moved to Approve Agenda Item No. PFA16-19, a Resolution Appointing John McDonough as General Manager of the Public Facilities Authority. Member Burnett seconded the motion.

Authority Member Chris Burnett asked if the resolution will read that the General Manager will be the current City Manager, or specifically John McDonough.

City Attorney Willard stated the designation is that the General Manager will be John McDonough. There is no inclusion of the relationship of the City Manager as the General Manager. The Authority could also appoint another General Manager, if they choose.

Chairman Rusty Paul stated John McDonough is not serving as the City Manager in this situation. The Authority is a separate entity from the City Council and from City operations.

Vote on the Motion: The motion carried unanimously.
PFA Resolution No. 2016-09-103

OTHER BUSINESS

5. **PFA16-20** There was no other business.

ADJOURNMENT

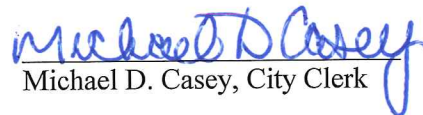
6. **PFA16-21** Adjournment

Motion and Vote: Member DeJulio moved to adjourn the meeting. Member Burnett seconded the motion. The motion carried unanimously. The meeting adjourned at 5:38 p.m.

Date Approved: March 7, 2017



Russell K. Paul, Chairman



Michael D. Casey, City Clerk