



SANDY SPRINGS

GEORGIA

CITY COUNCIL

Rusty Paul, Mayor

John Paulson – District 1

Melody Kelley – District 2

Melissa Mular – District 3

Jody Reichel – District 4

Tibby DeJulio – District 5

Andy Bauman – District 6

Tuesday, December 19, 2023

Regular Meeting

6:00 PM

The City Council meeting will be held in the Studio Theatre at Sandy Springs City Hall
(1 Galambos Way, Sandy Springs, GA 30328).

Live-stream: www.SandySpringsGA.gov/stream

Public Comment: <http://spr.gs/publiccomment>

I. Call to Order - Mayor Rusty Paul

II. Roll Call and General Announcements - City Clerk

III. Pledge of Allegiance - Mayor Rusty Paul

IV. Public Comment

V. Approval of Meeting Agenda

VI. Consent Agenda

A. 2023-340 Meeting Minutes

December 5, 2023 City Council Work Session

December 5, 2023 City Council Meeting

December 7, 2023 City Council Special Called Meeting

B. 2023-341 Request for Mayor and City Council Consideration of Acceptance of an Indemnification, Maintenance, and Land Use Agreement for the Private Improvement with Fulton County on Properties Lying in Land Lots 23, 24, 30, 31 in the 17th District of Fulton County Georgia Related to Construction of Future Trail Segment 2E

(Presented by Michael Perry, Director of Recreation and Parks)

VII. Presentations

A. 2023-342 Flag Certificate Presentation - Sons of the American Revolution

(Presented by David Wellons, President, Sons of the American Revolution - Mount Vernon Chapter)

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- B. **2023-343** FY2023 Annual Audit and Comprehensive Financial Report
(Presented by Adam Fraley, Mauldin & Jenkins)

VIII. Public Hearing

- A. **2023-344** U23-0002 – 6420 Roswell Road - Request for Mayor and City Council Consideration of a Conditional Use Permit to Allow for a Drive-through Facility in the CX-3 District at 6420 Roswell Road.
(Presented by Michele McIntosh-Ross, Planning & Zoning Manager)

IX. New Business

- A. **2023-345** Request for City Council Consideration of a Resolution to Appoint a Member to the Sandy Springs Board of Appeals - Susan Maziar
(Presented by Rusty Paul, Mayor)
- B. **2023-346** Request for Mayor and City Council Consideration of a Resolution to Authorize the Submission of an Application to the Arbor Day Foundation's Tree City USA and Tree City of the World Programs
(Presented by William Park, Urban Forest Coordinator)
- C. **2023-347** Request for Mayor and City Council Consideration of a Resolution to a Award Contract to Advanced Sports Group for Turf Installation as it Relates to the City Green Turf Conversion Project and to Authorize the City Manager to Execute the Contract
(Presented by Dave Wells, Director of Facilities/Capital Construction and Building Operations)
- D. **2023-348** Request for Mayor and City Council to Approve a Contract Award to Vertical Earth, Inc. for the Construction of the Crest Valley Drive Drainage Maintenance and Improvement Project
(Presented by William H. Martin, Jr. AIA Public Works Director)
- E. **2023-349** Request for Mayor and City Council Consideration of Approval for the Mayor to Sign the LMIG Application Signature Page and Cover Letter for Submittal by Public Works to the Georgia Department of Transportation for the Fiscal Year 2024 Local Maintenance and Improvement Grant
(Presented by William H. Martin, Jr. AIA Public Works Director)
- F. **2023-350** Request for Mayor and City Council Consideration to Approve Contract Award to Blount Construction Company, Inc. for FY 2024 Local Maintenance Improvement Grant Paving and to Authorize the City Manager to Execute the Contract

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(Presented by William H. Martin, Jr. AIA Public Works Director)

- G. **2023-351** Request for Mayor and City Council Consideration of an Ordinance to Amend the FY 2024 City of Sandy Springs TSPLOST Project Budgets
(Presented by Toni Carlisle, Chief Financial Officer)
- H. **2023-352** Request for Mayor and City Council Consideration to Approve Contract Award to Vertical Earth, Inc. to Construct the Johnson Ferry Road/Mount Vernon Highway Intersection Improvement Project (TS-191) and to Authorize the City Manager to Execute the Contract
(Presented by William H. Martin, Jr. AIA Public Works Director)
- I. **2023-353** Request for Mayor and City Council Consideration of an Ordinance to Amend the FY 2024 City of Sandy Springs Budget for the Purposes of an Increase in Fulton County Animal Control Services
(Presented by Toni Carlisle, Chief Financial Officer)
- J. **2023-354** Request for Mayor and City Council Consideration of a Resolution to Approve an Intergovernmental Agreement with Fulton County, Georgia for the Provision of Animal Control Services and to Authorize Execution of the Same
(Presented by Ryan Finley, Captain - Administration, Sandy Springs Police Department)
- K. **2023-355** Request for Mayor and City Council to Accept the Settlement and Purchase of Fee-Simple Right-of-Way, Temporary Construction Easements and a Permanent Easement for Property Rights and Interests Located at 280 Hilderbrand Drive, Fulton County, Georgia (Tax Parcel No. 17-0089-0007-039-9) and for the Acceptance of All Deeds Associated with the Transaction as it Relates to the Johnson Ferry Road/Mount Vernon Highway Intersection Improvement Project
(Presented by Dan Lee, City Attorney)
- L. **2023-356** Request for Mayor and City Council to Accept the Settlement and Purchase of Fee-Simple Right-of-Way and a Temporary Construction Easement for Property Rights and Interests Located at 4968 Roswell Road, Fulton County, Georgia (Tax Parcel No. 17-0093-0002-184-2) and for the Acceptance of all Deeds Associated with the Transaction as it Relates to the CDBG Roswell Road Sidewalks Project
(Presented by Dan Lee, City Attorney)
- M. **2023-357** Request for Mayor and City Council to Accept the Settlement and Purchase of Fee-Simple Right-of-Way for Property Rights and Interests Located at 405 Johnson Ferry Road, Fulton County, Georgia (Tax Parcel No. 17-0071-0001-018-9) and for the Acceptance of all Deeds Associated with the Transaction as It Relates to the Johnson Ferry Road/Mount Vernon Highway Intersection Improvement Project

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(Presented by Dan Lee, City Attorney)

- N. **2023-358** Request for Mayor and City Council to Accept the Purchase of Fee-Simple Right-of-Way, Temporary Construction Easements and a Permanent Easement for Property Rights and Interests Located at 6300 Glen Oaks Lane, Fulton County, Georgia (Tax Parcel No. 17-0071-0007-0506) and for the Acceptance of all Deeds Associated with the Transaction as it Relates to the Mount Vernon Highway Corridor Improvement Project

(Presented by Dan Lee, City Attorney)

- O. **2023-359** Request For Mayor and City Council to Approve and Accept the Settlement and Dismissal of the Civil Action Styled “The Lamar Company, LLC vs. City of Sandy Springs” and to Authorize the Mayor to Execute the Settlement Agreement and Release

(Presented by Dan Lee, City Attorney)

- P. **2023-360** Request For Mayor And City Council to Approve and Accept the Transfer of Property from Fulton County to the City of Sandy Springs, to Accept All Deeds Associated With the Transaction and to Authorize the Mayor and City Manager to Execute All Documentation To Facilitate the Transfer As it Relates to the Johnson Ferry Road/Mount Vernon Highway Intersection Improvement Project

(Presented by Dan Lee, City Attorney)

- Q. **2023-363** Request for Mayor and City Council Consideration of a Resolution to Authorize a Change Order to Amend the Construction Contract with JHC Corporation to Construct the Morgan Falls Connector Trail 2 A Project (P2201) and to Authorize the City Manager to Execute the Change Order

(Presented by Michael Perry, Director of Recreation and Parks)

X. Reports

- A. **2023-361** Mayor and Council Report

- B. **2023-362** Staff Reports

1. October 2023 Unaudited Financials

(Presented by Toni Carlisle, Chief Financial Officer)

XI. Executive Session - Real Estate and Litigation

XII. Adjournment

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