#### CITY OF DUNWOODY, GA CITY COUNCIL

#### Ken Wright, Mayor

Denis Shortal – District 1, Post 1 Adrian Bonser - District 2, Post 2 Doug Thompson – District 3, Post 3 Robert Wittenstein – At Large, Post 4 Danny Ross – At Large, Post 5 John Heneghan – At Large, Post 6

# Monday, August 23, 2010 City Council Meeting 7:00 PM

#### A) CALL TO ORDER

## B) ROLL CALL AND GENERAL ANNOUNCEMENTS

- 1. Announcement of Winner of Parks Photo Contest. (Edie Damann)
- 2. Convention and Visitors Bureau of Dunwoody Quarterly Statements. (CVBD)
- 3. Proclamation for Dunwoody Community Garden. (Adrian Bonser)
- 4. Citizen Police Academy Graduation Class #2 Recognition. (Chief Grogan)
- 5. Proclamation in Recognition of 4<sup>th</sup> of July Parade Committee. (Denis Shortal)
- 6. Achievement of Excellence in Procurement Award. (Chris Pike)

## C) INVOCATION

## **D) PLEDGE OF ALLEGIANCE**

## E) MINUTES

- 1. Approval of Meeting Minutes from the July 26, 2010 City Council Work Session Meeting.
- 2. Approval of the Meeting Minutes from the July 26, 2010 City Council Meeting.
- 3. Approval of the Meeting Minutes from the August 9, 2010 City Council Work Session Meeting.
- F) APPROVAL OF MEETING AGENDA (add or remove items from agenda)

#### G) PUBLIC COMMENT

## H) MAYOR AND COUNCIL COMMENT

I) CONSENT AGENDA

- 1. Resolution to Appoint Member to the Sustainability Commission to Serve Out the Unexpired Term of Tracy Coffie. **(RESOLUTION 2010-08-31)**
- 2. Resolution to Appoint Member to the Planning Commission to Serve Out the Unexpired Term of Bob Lundsten. (**RESOLUTION 2010-08-32**)
- 3. Resolution to Appoint Members to Serve on the Dunwoody Village Master Plan Sounding Board. (**RESOLUTION 2010-08-33**)
- 4. Resolution to Appoint Members to Serve on the Georgetown Master Plan Sounding Board. (RESOLUTION 2010-08-34)
- 5. Resolution to Appoint Members to Serve on the Comprehensive Transportation Plan Advisory Board. **(RESOLUTION 2010-08-35)**
- 6. Resolution to Authorize an Amendment to the City Manager's Employment Contract for a Merit Increase. **(RESOLUTION 2010-08-36)**
- Resolution to Amend the Salary Range for the City Clerk Position. (RESOLUTION 2010-08-37)
- 8. Resolution to Authorize a Merit Increase for the City Clerk. (RESOLUTION 2010-08-38)
- 9. Resolution to Appoint Member to the Alcohol License Review Board to Serve Out the Unexpired Term of Doug Thompson. **(RESOLUTION 2010-08-39)**

#### J) UNFINISHED BUSINESS

- 1. <u>**PUBLIC HEARING**</u>: Proposed Text Amendments to Chapter 27, Zoning, Section 27-809 and Section 27-810, Retail, Service and Restaurant Uses in the O-I Zoning District. (Community Development)
  - Open Public Hearing
  - Presentation by Community Development
  - Public Comments Open
  - Public Comments Closed
  - Close Public Hearing
- SECOND READ Proposed Text Amendments to Chapter 27, Zoning, Section 27-809-810, Retail, Service and Restaurant Uses in the O-I Zoning District. (ORDINANCE 2010-08-26) (Community Development)
- 3. **<u>PUBLIC HEARING</u>**: Proposed Text Amendments to Chapter 27, Zoning, Section 27-1, "Definitions," to Address the Definition of "Paved" and "Pervious Surface." (Community Development)
  - Open Public Hearing
  - Presentation by Community Development
  - Public Comments Open
  - Public Comments Closed
  - Close Public Hearing

- 4. **SECOND READ** Proposed Text Amendments to Chapter 27, Zoning, Section 27-1, "Definitions," to Address the Definition of "Paved" and "Pervious Surface." (ORDINANCE 2010-08-27) (Community Development)
- <u>PUBLIC HEARING</u>: Proposed Text Amendments to Chapter 27, Zoning, Section 27-1576, Scheduling Requirements for Public Hearings Related to Zoning Actions. (Community Development)
  - Open Public Hearing
  - Presentation by Community Development
  - Public Comments Open
  - Public Comments Closed
  - Close Public Hearing
- SECOND READ Proposed Text Amendments to Chapter 27, Zoning, Section 27-1576, Scheduling Requirements for Public Hearings Related to Zoning Actions. (ORDINANCE 2010-08-28) (Community Development)
- 7. <u>**PUBLIC HEARING**</u>: Proposed Text Amendments to Chapter 27, Zoning, Section 27-1575, Withdrawal Requirements for the Zoning Board of Appeals. (Community Development)
  - Open Public Hearing
  - Presentation by Community Development
  - Public Comments Open
  - Public Comments Closed
  - Close Public Hearing
- SECOND READ Proposed Text Amendments to Chapter 27, Zoning, Section 27-1575, Withdrawal Requirements for the Zoning Board of Appeals. (ORDINANCE 2010-08-29) (Community Development)
- 9. Resolution Authorizing the Acceptance of Park Property Located at 5547 Roberts Drive. (**RESOLUTION 2010-07-29**) (Robert Wittenstein)

#### **K) REPORTS AND PRESENTATIONS**

#### L) NEW BUSINESS

- FIRST READ Ordinance Amendment to Chapter 26, Streets, Sidewalks, and Other Public Places, Section 26-265 Definitions of Special Events. (ORDINANCE 2010-XX-XX) (Kimberly Greer)
- 2. Discussion of Bike Racks in the Dunwoody Village Overlay District. (Denis Shortal)
- 3. Initiation of Text Amendments.

#### M) OTHER BUSINESS

N) PUBLIC COMMENT

## **O) EXECUTIVE SESSION**

1. For the Purposes of Legal, Real Estate, and Personnel Discussions.

# P) ADJOURN