CITY OF DUNWOODY June 14, 2010 SPECIAL CALLED MEETING MINUTES

The Mayor and Council of the City of Dunwoody held a Special Called Meeting on Monday, June 14, 2010 at 7:00 p.m. The Meeting was held in the City of Dunwoody City Hall, 41 Perimeter Center East, Dunwoody, Georgia 30346. Present for the meeting were the following:

Mayor	Ken Wright
District 1, Post 1 District 2, Post 2	Denis Shortal, Council Member Adrian Bonser, Council Member
At Large, Post 4	Robert Wittenstein, Council Member
At Large, Post 5	Danny Ross, Council Member
At Large, Post 6	John Heneghan, Council Member
Also present:	City Manager Warren Hutmacher
	City Clerk Sharon Lowery
	City Attorney Brian Anderson
	Assistant City Attorney Lenny Felgin
	Community Development Director Mike Tuller
	Director of Public Works Michael Smith
	Kimberly Greer

CALL TO ORDER:

The meeting was called to order by Mayor Wright.

INVOCATION:

Led by Council Member Ross.

PLEDGE OF ALLEGIANCE:

Led by Council Member Wittenstein.

PUBLIC COMMENT:

Paul McKinnis – spoke regarding traffic at Mt. Vernon and Tilly Mill.

Gerri Penn – voiced concerns regarding the sign ordinance. Ms. Penn presented Mayor and Council with a handout of her concerns.

Bob Dallas – spoke regarding density as it relates to the Comprehensive Plan.

Lynn Deutsch – voiced concerns regarding the Mayor and Council voting on the Comprehensive Plan tonight if additional changes are to be made tonight.

Bill Grossman – spoke on behalf of the Dunwoody Homeowners Association, as its new President. He voiced concern regarding potential changes to Chapter 4 that removes the 200' requirement.

MAYOR AND COUNCIL COMMENT:

Council Member Shortal said that phase one of the Dunwoody High School renovation is on schedule for a completion date of Fall 2011.

Council Member Bonser reminded that today is Flag Day, and she encouraged everyone to fly their flags.

Mayor Wright welcomed Boy Scouts from Troop 764. He also thanked the Comprehensive Plan Committee and sub-groups for their hard work on the Comprehensive Plan.

CONSENT AGENDA:

None.

CITY BUSINESS:

Resolution to adopt the proposed City of Dunwoody 2030 Comprehensive Plan for transmittal to the Atlanta regional Commission and the Department of Community Affairs. (RESOLUTION 2010-06-27) (Michael Tuller)

Community Development Director Mike Tuller presented the resolution.

Council Member Wittenstein motioned to approve the version on the website as presented. Council Member Ross seconded.

Council Member Wittenstein motioned to change Page 9 regarding Georgetown/Shallowford vision adding "Additional stand alone multi-family apartment developments are not a part of the City's vision for this character area." Council Member Bonser seconded.

Council Member Wittenstein motioned to change Page 12, the last bullet above the map, regarding Georgetown/Shallowford Transportation Goals to read as follows: "bicycle pedestrian and alternative forms of transportation provide connectivity throughout the character area."

Council Member Wittenstein motioned to add the following language under goals on Page 13: "leverage existing restaurants and gourmet food stores to cultivate a unique outdoor dining and café destination."

Council Member Wittenstein said that Council has already agreed to all of these changes. Council Member Ross seconded on all three of these motions.

Mayor Wright opened public comment without objection.

Bob Lundsten – voiced concerns about apartment restrictions.

Mayor Wright closed public comment without objection.

Council Member Wittenstein's three motions were voted and carried unanimously (6-0).

Council Member Wittenstein motioned to change the language on Page 37 regarding multi-family mixed use density for number of units per acre from 24 to 30. Council Member Ross seconded.

Council Member Heneghan, Council Member Shortal, and Council Member Bonser said they prefer the lower density. Council Member Ross said he is in favor of higher density so that the City will have more greenspace.

Mayor Wright opened public comment without objection.

Gerri Penn – spoke regarding density, and requested that the Council consider the 75' stream buffer, and not increase the density more than 24.

Lynn Deutsch – spoke regarding density, and requested that the density be left at 24.

Bob Dallas – spoke regarding density.

Mayor Wright closed public comment without objection.

The motion was voted and failed (2-4), with Council Members Heneghan, Shortal, Bonser and Mayor Wright voting against the motion.

Council Member Bonser motioned to change Page 10 just above the word Form; she would like it to read "heights and densities will transition downward as development moves towards the adjacent suburban character areas protected by adjacent buffering." (instead of "west along I-285").

Council Member Bonser motioned to change language on Page 11 regarding "75,000 square feet" to read "65,000 square feet or greater."

Mayor Wright opened public comment without objection.

There was no public comment

Mayor Wright closed public comment without objection.

The motions were seconded, voted and carried unanimously (6-0).

Council Member Shortal motioned to change the following language on Page 18, 1st paragraph to read: "The City will collaborate with the PCID in connection with the development of the current and future updates to the LCI Study," rather than 2010 updates to the LCI Study.

Council Member Shortal motioned to change the following language on Page 19, the last sentence, which reads "The City will partner with the PCID for a future updates and amend the Comprehensive Plan if appropriate." (rather than for a 2010 update)

Council Member Shortal motioned to change the following language on Page 27, 5th bullet item, he would like to change the language to read as follows: "safe access to medical, recreational and other necessary services" (rather than medical and recreational services).

Council Member Shortal motioned to add the following language to Page 28, last sentence: "and functional spaces for public use."

Council Member Shortal motioned to change the following language on Page 5, under Citywide Vision, last paragraph, 3rd sentence regarding in a MARTA station, to add "or travel to the Atlanta Downtown/Business district and the Atlanta Airport."

Mayor Wright seconded these motions.

Mayor Wright opened public comment without objection.

Bob Dallas – spoke regarding Perimeter Mall and transit, and spoke in favor of minimum heights and densities.

Mayor Wright closed public comment without objection.

The motions were voted and carried unanimously (6-0).

Council Member Shortal motioned to change language on Page 28 regarding Dunwoody Village to read "2 stories at the outside, going up to 3 stories as they move toward the center of Dunwoody Village," and the last line should be changed from "a 5 story building would only be considered for the properties" to "a 3 story building." The motions died due to lack of a second.

Council Member Heneghan motioned to change language on Page 11 regarding residential density to read as follows: delete "high quality community." The motion died due to lack of a second.

Council Member Heneghan motioned to change language on Page 14, under the Tilly Mill Gateway Character Area, to add in the transition buffer area "no development within the 75 foot stream buffer." Mayor Wright seconded.

Mayor Wright opened for public comment without objection.

Bob Lundsten – spoke regarding concerns regarding development definitions.

Gerri Penn – spoke in favor of the 75 foot stream buffer language that Council Member Heneghan has requested.

Mayor Wright closed public comment without objection.

The motion was voted and failed (1-5), with Mayor Wright and Council Members Bonser, Ross, Shortal, and Wittenstein voting against the motion.

Council Member Heneghan motioned to change language on Page 18 to read as follows, delete "the LEED building standards," and add in its place "then current national best practices on energy efficiency." Mayor Wright seconded.

Mayor Wright opened public comment without objection.

There was no public comment.

Mayor Wright closed public comment without objection.

The motion was voted and carried unanimously (6-0).

Council Member Heneghan motioned to change language on Page 30, Community Facilities, Privately Operated Recreational Centers, to delete the following language after the word library: "promote privately operated recreational centers or centers like the YMCA." Council Member Wittenstein seconded.

Mayor Wright opened public comment without objection.

The was no public comment.

Mayor Wright closed public comment without objection.

The motion was voted and carried unanimously (6-0).

Council Member Bonser motioned to remove the first bullet point on Page 12.

Mayor Wright opened public comment without objection.

There was no public comment.

Mayor Wright closed public comment without objection.

The motion was seconded, voted and carried unanimously (6-0).

Council Member Wittenstein motioned to approve the resolution.

Council Member Shortal seconded.

Council Member Heneghan motioned to defer. The motion died due to lack of a second.

The motion approving the resolution was voted and carried (5-1), with Council Member Heneghan voting against the motion.

<u>SECOND READ</u> – Ordinance to adopt the proposed 2010 Millage Rate. (ORDINANCE 2010-06-18) (Warren Hutmacher)

City Manager Hutmacher presented the ordinance, and said that staff recommends that Mayor and Council approve the ordinance. Council Member Bonser motioned to adopt the ordinance. Council Member Ross seconded. The motion was voted and carried unanimously (6-0).

Approval of Intergovernmental Agreement with GDOT Local Assistance Road Program (LARP) for asphalt resurfacing on Vernon Lake Drive and Vernon North Drive. (Michael Smith)

Director of Public Works Michael Smith presented this matter, and said that staff recommends that Mayor and Council approve the agreement. There was a motion to approve the agreement. There was a second. The motion was voted and carried unanimously (6-0).

Initiation of text amendments.

Council Member Wittenstein requested that the Community Development staff present the Community Council and Planning Commission with matters for review regarding the Zoning Code with regard to setback requirements for unattached structures.

PUBLIC COMMENT:

Mayor Wright opened public comment without objection.

Bob Dallas – spoke regarding transportation and sidewalks.

ADJOURN:

There being no further business, the meeting was adjourned. Mayor Wright motioned to adjourn. Council Member Shortal seconded. The motion was voted and carried unanimously (6-0).

Approved by:

Ken Wright, Mayor

Attest:

Mayor Wright closed public comment without objection.

Sharon Lowery, City Clerk