

CITY COUNCIL MEETING

Ken Wright, Mayor

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

AGENDA March 28, 2011
7:00 PM

A. CALL TO ORDER

- 1. Presentation of Department of Natural Resources Partnership for Sustainable Georgia Bronze Level Certification. (Michael Tuller)
- 2. Proclamation Recognizing Bill Tobin of Dunwoody Volunteer Coordination Committee. (Denis Shortal)
- 3. Proclamation Recognizing Sharon Lowery as 2010 City of Dunwoody "Employee of Distinction." (Warren Hutmacher)

B. ROLL CALL AND GENERAL ANNOUNCEMENTS

- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE

E. MINUTES

- 1. Approval of Meeting Minutes from the February 4, 2011 Special Called Meeting.
- 2. Approval of Meeting Minutes from the February 4, 2011 Special Called Work Session.
- 3. Approval of Meeting Minutes from the February 15, 2011 Special Called Meeting.
- 4. Approval of Meeting Minutes from the February 15, 2011 Work Session Meeting.
- 5. Approval of Meeting Minutes from the February 28, 2011 Work Session Meeting.
- 6. Approval of Meeting Minutes from the February 28, 2011 City Council Meeting.
- F. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- G. PUBLIC COMMENT

H. MAYOR AND COUNCIL COMMENT

I. CONSENT AGENDA

- 1. Approval to Declare Certain Confiscated and Unclaimed Property as Surplus. (Chris Pike)
- 2. Resolution to Increase Residential Street Light Fees. (RESOLUTION 2011-03-21) (Michael Smith)
- 3. Approval of Art Festival Special Event Signage Request. (Mike Tuller)

J. UNFINISHED BUSINESS

- 1. Resolution to Approve and Authorize Intergovernmental Agreement with the Chattahoochee River 911 Authority for the Provision of 9-1-1 Emergency Communications Services. (RESOLUTION 2011-02-13) (Warren Hutmacher)
- 2. PUBLIC HEARING Ordinance to Amend the Budget for Year Ending December 31, 2010. (ORDINANCE 2011-03-09) (Chris Pike)
 - Open Public Hearing
 - Presentation by Finance Department
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
- 3. SECOND READ: Ordinance to Amend the Budget for Year Ending December 31, 2010. (ORDINANCE 2011-03-09) (Chris Pike)
- 4. PUBLIC HEARING Ordinance to Amend the Budget for Year Ending December 31, 2011. (ORDINANCE 2011-03-10) (Chris Pike)
 - Open Public Hearing
 - Presentation by Finance Department
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
- 5. SECOND READ: Ordinance to Amend the Budget for Year Ending December 31, 2011. (ORDINANCE 2011-03-10) (Chris Pike)
- 6. PUBLIC HEARING Amendment to Chapter 10 re: Pain Management Clinics.
 - Open Public Hearing
 - Presentation by Police Department
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing

- 7. SECOND READ: Ordinance to Amend Chapter 10 re Pain Management Clinics. (ORDINANCE 2011-03-11) (Chief Grogan)
- 8. PUBLIC HEARING Amendment to the Zoning Classification and Map for Zoning Conditions of Land Lot 366, District 18 (5528 Chamblee Dunwoody Road).
 - Open Public Hearing
 - Presentation by Community Development
 - Presentation by Applicant and Others in Support
 - Public Comment by Opposition
 - Public Comments Closed
 - Close Public Hearing
- SECOND READ: Ordinance to Amend the City of Dunwoody Zoning Classification and Map for Zoning Conditions of Land Lot 366, District 18 in Consideration of Zoning Case RZ-11-011 (5528 Chamblee Dunwoody Road) (ORDINANCE 2011-03-12) (Mike Tuller)

K. REPORTS AND PRESENTATIONS

- 1. Convention & Visitors Bureau of Dunwoody Update. (Brad Sturgeon)
- 2. Convention & Visitors Bureau of Dunwoody First Quarter Financial Report. (Bob Cottle)
- 3. Convention & Visitors Bureau of Dunwoody First Quarter Marketing/Promotional Report. (Katie Brenckle)

L. NEW BUSINESS

- 1. PUBLIC HEARING Parks, Recreation and Open Space Master Plan.
 - Open Public Hearing
 - Presentation by Public Works
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
- 2. Resolution to Adopt Parks, Recreation and Open Space Master Plan. (RESOLUTION 2011-03-17) (Brent Walker)
- PUBLIC HEARING Comprehensive Transportation Master Plan.
 - Open Public Hearing
 - Presentation by Public Works.
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing

- 4. Resolution to Adopt Comprehensive Transportation Master Plan. (RESOLUTION 2011-03-18) (Michael Smith)
- 5. PUBLIC HEARING Dunwoody Village Master Plan.
 - Open Public Hearing
 - Presentation by City Manager's Office.
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
- 6. Resolution to Adopt the Dunwoody Village Master Plan. (RESOLUTION 2011-03-19) (Warren Hutmacher)
- PUBLIC HEARING Georgetown / North Shallowford Master Plan.
 - Open Public Hearing
 - Presentation by City Manager's Office.
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
- 8. Resolution to Adopt the Georgetown / North Shallowford Master Plan. (RESOLUTION 2011-03-20) (Kimberly Greer)
- Resolution to Submit Projects for Transportation Investment Act Funding. (RESOLUTION 2011-03-22) (Michael Smith)
- 10. Approval of Lemonade Days Special Event Signage Request. (Mike Tuller)
- M. OTHER BUSINESS
- N. PUBLIC COMMENT
- O. INITIATION OF TEXT AMENDMENTS
- P. EXECUTIVE SESSION
 - 1. For the purposes of legal, real estate, and personnel discussions.
- Q. UNFINISHED BUSINESS
- R. ADJOURN