



# CITY COUNCIL MEETING

Mike Davis, Mayor

Denis Shortal,	District 1, Post 1	Terry Nall,	At Large, Post 4
Adrian Bonser,	District 2, Post 2	Lynn Deutsch,	At Large, Post 5
Doug Thompson,	District 3, Post 3	John Heneghan,	At Large, Post 6

---

## AGENDA

March 26, 2012  
7:00 PM

---

- A. CALL TO ORDER
- B. ROLL CALL
  - 1. Proclamation - Day of Remembrance
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. MAYOR AND COUNCIL COMMENTS
- F. MINUTES
  - 1. Approval of the February 27, 2012 City Council Work Session Meeting Minutes.
  - 2. Approval of the February 27, 2012 City Council Meeting Minutes.
  - 3. Approval of the March 12, 2012 City Council Special Called Meeting Minutes.
  - 4. Approval of the March 12, 2012 City Council Meeting Minutes.
- G. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- H. PUBLIC COMMENT
- I. CONSENT AGENDA
  - 1. Award of Contract for 2012 Sidewalk Design to The LPA Group, Inc. (Michael Smith)
  - 2. Approval of 2011 Paving Contract Modification. (Michael Smith)
  - 3. Resolution Appointing Members to Serve on the City of Dunwoody Sustainability Commission. (RESOLUTION 2012-03-04). (Steve Dush)

4. Resolution Adopting and Approving Geographic Information System (GIS) Bulk Data Fees. (RESOLUTION 2012-03-05) (Steve Dush)
5. Approval of Art Festival Special Event Signage Request. (Steve Dush)
6. Approval of Sprint for Cancer Special Event Signage Request. (Steve Dush)
7. Starbucks at Ravinia Waiver to Development Standards from Section 16-488. (Steve Dush)
8. 2012 Planning & Zoning, Mayor and Council, and Zoning Board of Appeals Calendar. (Steve Dush)
9. SECOND READ: Ordinance Amending Chapter 8, Buildings and Building Regulations re: Annual Building Code Update. (ORDINANCE 2012-03-01) (Steve Dush)
10. SECOND READ: Ordinance to Amend Budget for the Year Ending December 31, 2011. (ORDINANCE 2012-03-02) (Chris Pike)
11. Resolution to Amend City Council Rules and Procedures for City Council Meetings. (RESOLUTION 2012-03-06) (Brian Anderson)
12. Resolution Appointing Members to Serve on City of Dunwoody Board of Ethics. (RESOLUTION 2012-03-07) (Brian Anderson)

**J. ORGANIZATIONAL AND PROCEDURAL ITEMS**

**K. REPORTS AND PRESENTATIONS**

**L. UNFINISHED BUSINESS**

1. ACTION ITEM: To Rescind City Council Action on March 12, 2012 Authorizing the City Manager to Execute a Modification of the Real Estate Purchase Contract for the 19 Acre Dunwoody Emory Hospital Site. (Warren Hutmacher)
2. PUBLIC HEARING: Authorize the City Manager to Execute a Modification of the Real Estate Purchase Contract for the 19 Acre Dunwoody Emory Hospital Site.
  - Open Public Hearing
  - Presentation by City Manager
  - Open Public Comment
  - Close Public Comment
  - Close Public Hearing
3. ACTION ITEM: Authorize the City Manager to Execute a Modification of the Real Estate Purchase Contract for the 19 Acre Dunwoody Emory Hospital Site. (Warren Hutmacher)
4. Award of Contract for Ridglock Court Stormwater Project to Blount Construction Company, Inc. (Michael Smith)

5. PUBLIC HEARING: Approval of Changing the Name of the Street that Bisects Harris Circle. (Steve Dush)
  - Open Public Hearing
  - Presentation by Community Development
  - Open Public Comment
  - Close Public Comment
  - Close Public Hearing
6. Resolution Naming the Street that Bisects Harris Circle. (RESOLUTION 2012-03-08) (Steve Dush)
7. SECOND READ: Ordinance Amending to Chapter 4 of the City of Dunwoody Code of Ordinances by Authorizing an Exception to the Full-Service Kitchen Requirements for Retail Consumption Licensees. (ORDINANCE 2012-03-03) (Brian Anderson)

**M. NEW BUSINESS**

1. Discussion of Urban Redevelopment Plan for Project Renaissance: A New Georgetown. (Warren Hutmacher)
2. FIRST READ: Ordinance Amending Chapter 16, Section 16-86 of the Land Development Code Related to Grading.(ORDINANCE 2012-XX-XX) (Steve Dush)

**N. OTHER BUSINESS**

**O. INITIATION OF TEXT AMENDMENTS**

**P. PUBLIC COMMENT**

**Q. MAYOR AND COUNCIL CLOSING COMMENTS**

**R. EXECUTIVE SESSION**

1. For the purposes of legal, real estate, and personnel discussions.

**S. ADJOURNMENT**