



SPECIAL CALLED 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

CITY OF DUNWOODY
41 PERIMETER CENTER EAST, SUITE 103
DUNWOODY, GA 30346

June 25, 2013
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

1. Recognition of Rebecca Keefer for Obtaining her Masters' Degree in City and Regional Planning from The Georgia Institute of Technology (GA Tech). (Steve Dush)
2. Introduction of New Dunwoody Police Officer Chris Patrick . (Chief Grogan)

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. MAYOR AND COUNCIL COMMENTS

F. PUBLIC COMMENT

G. MINUTES

H. APPROVAL OF MEETING AGENDA

I. CONSENT AGENDA

1. Approval of Minutes of the June 12, 2013 City Council Special Called Meeting.
2. Approval of Streetlight Agreements for Ashford Dunwoody at I-285. (Michael Smith)
3. Adoption of Resolution to Amend 2013 Budget. (RESOLUTION 2013-05-XX) (Chris Pike)
4. SECOND READ: Ordinance to Approve the Lease of the Property Located at 4470 Shallowford Road.(ORDINANCE 2013-05-XX) (Warren Hutmacher)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS**L. UNFINISHED BUSINESS**

1. PUBLIC HEARING - Ordinance to Establish the Ad Valorem Tax Rate for 2013.
 - Open Public Hearing
 - Presentation by Finance Department (Chris Pike)
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
2. SECOND READ: Ordinance to Establish the Ad Valorem Tax Rate for 2013. (ORDINANCE 2013-XX-XX) (Chris Pike)

M. NEW BUSINESS

1. FIRST READ: RZ 13-051: Pursuant to the City of Dunwoody Zoning Ordinance, Applicant, HDP Acquisitions, LLC c/o Hotel Development Partners, LLC, Seeks Permission to Rezone Property Currently Zoned Office-Commercial-Residential Conditional (OCRc) to Office-Commercial-Residential Conditional (OCRc) to Allow For a Change of Previous Conditions. (ORDINANCE 2013-05-XX) (Steve Dush)
2. FIRST READ: SLUP 13-051: Pursuant to the City of Dunwoody Zoning Ordinance, Applicant, HDP Acquisitions, LLC c/o Hotel Development Partners, LLC, Seeks a Special Land Use Permit For a Change in the Maximum Allowable Building Height of Two-Stories to Six-Stories. (Ordinance 2013-05-XX) (Steve Dush)
3. Approval of Construction Agreement with Georgia Department of Transportation for Dunwoody Village Parkway
4. Consideration of Recommendation of Board of Ethics Regarding Ethics Complaint Against Council Member Adrian Bonser. (City Council)

N. OTHER BUSINESS**O. INITIATION OF TEXT AMENDMENTS (CHAPTERS 16, 20, 27)****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