



CITY COUNCIL MEETING

Mike Davis, Mayor

Denis Shortal,	District 1, Post 1	Terry Nall,	At Large, Post 4
Jim Riticher,	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

August 25, 2014
7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. REPORTS AND PRESENTATIONS
 - 1. Presentation of Atlanta Paint Recycling Award. (Alan Mothner)
 - 2. MARTA GA 400 Transit Study Presentation. (Mark Eatman)
 - 3. Presentation of the 2014 Government 101 Class (Edie Damann)
 - 4. Presentation of CVBD Mid-Year Budget and Financial Report. (Katie Bishop).
- F. MAYOR AND COUNCIL COMMENTS
- G. PUBLIC COMMENT
- H. MINUTES
- I. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- J. CONSENT AGENDA
 - 1. Approval of Minutes of August 11, 2014 Work Session Meeting.
 - 2. Approval of Minutes of August 11, 2014 City Council Meeting.
 - 3. Award of Contract With Federal Signal for Public Safety Video Project. (Chief Grogan)

4. Resolution Streamlining Resident Catering License Fees. (RESOLUTION 2014-08-XX) (Kimberly Greer)
5. Approval of Agreement with Georgia DOT for Signal Communications Network Project. (Michael Smith)
6. SECOND READ: Ordinance Authorizing the Granting of an Easement to Atlanta Office Investment for a Crane Swing Easement. (ORDINANCE 2014-XX-XX) (Michael Smith)

K. ORGANIZATIONAL AND PROCEDURAL ITEMS

L. UNFINISHED BUSINESS

1. AP 14-084: Appeal of Administrative Decision for the Approval of a Revised Final Plat at 5258 Vernon Lake Drive, Dunwoody, GA 30338. The Tax Parcel Number is 18 374 03 017. (Steve Foote)
2. PUBLIC HEARING - RZ 14-081: Pursuant to the City of Dunwoody Zoning Ordinance, Applicant, Stacy Patton, on Behalf of Minerva USA, LLC, Seeks Permission to Rezone Property Currently Zoned Office-Institution (O-I) District to Multi-Dwelling Residential (RM-100) District to Allow for Construction of 55 Townhomes. The Subject Property is Located at 4330 Georgetown Square, Dunwoody, GA 30338. The Tax Parcel is 18 345 03 007. (Steve Foote)
 - Open Public Hearing
 - Presentation by Community Development
 - Presentation by Applicant
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
3. SECOND READ: RZ 14-081: Pursuant to the City of Dunwoody Zoning Ordinance, Applicant, Stacy Patton, on Behalf of Minerva USA, LLC, Seeks Permission to Rezone Property Currently Zoned Office-Institution (O-I) District to Multi-Dwelling Residential (RM-100) District to Allow for Construction of 55 Townhomes. The Subject Property is Located at 4330 Georgetown Square, Dunwoody, GA 30338. The Tax Parcel is 18 345 03 007. (Steve Foote)
4. Adoption of Sustainability Plan. (Rebecca Keefer)
5. Discussion of Six Month Review for City Code Chapters 16, Land Development, and Chapter 27, Zoning. (Rebecca Keefer)
6. Award of Contract for Replacement of Playground Equipment at Windwood Hollow Park. (Brent Walker)
7. Approval of Renewal of an Intergovernmental Agreement with the Chattahoochee River 911 Authority for 911 Call-Taking and Police Dispatching. (Billy Grogan)

M. NEW BUSINESS

N. OTHER BUSINESS

O. INITIATION OF TEXT AMENDMENTS (FOR 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