



AGENDA

DUNWOODY CITY COUNCIL MEETING

June 12, 2017

6:00 PM - Council Chambers
41 PERIMETER CENTER EAST, SUITE 103
DUNWOODY, GA 30346

DUNWOODY CITY COUNCIL MEETING

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

REPORTS AND PRESENTATIONS

1. Administer the Oath of Office to Officer Kasey Martin. (Mayor Shortal)
2. Recognition of Officer of the Quarter, Detective Caleb Gilbert, and Civilian of the Quarter, Crime Analyst Lisa Lee. (Chief Grogan)
3. Presentation of the 2016 Comprehensive Annual Financial Report (Audit). (Amy King)

PUBLIC COMMENT - Public Comment allows the City Council the opportunity to listen to the public (3 minutes per speaker/30 minutes total).

PUBLIC HEARINGS

4. Ordinance to Establish the 2017 Ad Valorem Tax Rate. (ORDINANCE 2017-XX-XX) (Amy King)

– Presentation by Finance Department

**Public Hearings to establish
the 2017 Ad Valorem Tax
Rate**

– Open Public Hearing (10 Minutes Per Side)

**Public Comments for those
in Favor of the Ordinance**

Public Comments for those

**in Opposition of the
Ordinance**

- Close Public Hearing
- Questions of Staff
- Council Discussion

CONSENT AGENDA

5. May 22, 2017 City Council Meeting Minutes.
6. Resolution Appointing Members to Serve on the City of Dunwoody Alcohol License Review Board. (RESOLUTION 2017-XX-XX) (Mayor Shortal)
7. Resolution Appointing Members to Serve on the City of Dunwoody Construction Board of Adjustments and Appeals. (RESOLUTION 2017-XX-XX) (Mayor Shortal)
8. Resolution Appointing a Member to Serve on the Convention and Visitors Bureau of Dunwoody. (RESOLUTION 2017-XX-XX) (Mayor Shortal)
9. Resolution Appointing Members to Serve on the City of Dunwoody Sustainability Committee. (RESOLUTION 2017-XX-XX) (Mayor Shortal)
10. Resolution Appointing Members to Serve on the City of Dunwoody Urban Redevelopment Agency. (RESOLUTION 2017-XX-XX) (Mayor Shortal)
11. Resolution Appointing Members to Serve on the City of Dunwoody Volunteer Coordinating Committee. (RESOLUTION 2017-XX-XX) (Mayor Shortal)
12. Resolution Appointing Members to Serve on the City of Dunwoody Board of Zoning Appeals. (RESOLUTION 2017-XX-XX) (Mayor Shortal)
13. SECOND READ: Ordinance to Grant a Hardscape Easement on Perimeter Center Parkway to Atlanta Office Investment. (ORDINANCE 2017-XX-XX) (Michael Smith)
14. Approval of an Agreement with the Georgia DOT for the Perimeter Traffic Operations Program. (Michael Smith)
15. Approval of a Construction Agreement with the Georgia DOT for the Perimeter CID's Intelligent Transportation System Upgrade Project. (Michael Smith)
16. Resolution to Update the Alcohol License Fee Schedule. (RESOLUTION 2017-XX-XX) (Amy King)

BUSINESS ITEMS (ACTION ITEMS)

17. Contract Amendment for BM&K Construction and Engineering. (Eric Johnson)

18. Funding Authorization for North Peachtree Road Traffic Calming Construction. (Mindy Sanders)

DISCUSSION ITEMS

19. Framework for Hotel Motel Fee Increase. (Michael Starling)
20. City of Dunwoody Public Facilities Authority. (Michael Starling)

PUBLIC COMMENT - Public Comment allows the City Council the opportunity to listen to the public (3 minutes per speaker).

CITY MANAGER COMMENTS

COUNCIL COMMENTS

EXECUTIVE SESSION

ADJOURN