



AGENDA

**DUNWOODY CITY COUNCIL MEETING
NOVEMBER 18, 2019
6:00 PM – DUNWOODY HALL
4800 ASHFORD DUNWOODY ROAD
DUNWOODY, GA 30338**

DUNWOODY CITY COUNCIL MEETING

CALL TO ORDER

INVOCATION

1. Invocation

PLEDGE OF ALLEGIANCE

DUNWOODY POLICE OFFICER SWEARING IN/DUNWOODY POLICE RECOGNITION

2. Recognition of Citizens' Police Academy #11 Graduates (Chief Grogan)
3. Administration of Oath of Office to Officer George Lin (Mayor Shortal)

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

PROCLAMATIONS

4. Proclamation - Type One Diabetes Awareness Month (Mayor Shortal)

REPORTS AND PRESENTATIONS

5. Presentation of 3rd Quarter 2019 Internal Audit Report (Bill Mulcahy)
6. Athletic Field Usage Report (Brent Walker)

PUBLIC HEARINGS

7. FIRST READ: RZ 19-02: Kathy Zickert, attorney for the Owner, on Behalf of GMC Real Estate Acquisitions, LLC, Owner of 11 Ravinia Parkway, Dunwoody, GA 30346 Seeks the Following to Rezone the Property From its Current OCR (Office, Commercial, Residential) District Conditional

Zoning Classification to an PC-2 (Perimeter Center) District (ORDINANCE 2019-XX-XX) (John Olson)

8. FIRST READ: MA 19-02 Laurel David, Attorney for the Owner, on Behalf of JSJ Perimeter, Owner of 84, 130, and 140 Perimeter Center East, Dunwoody, Georgia seeks a Major Modification to Conditions of Zoning (ORDINANCE 2019-XX-XX) (John Olson)
9. Presentation of the Comprehensive Plan 5 year update-Kickoff Meeting (John Olson)
10. FIRST READ: Text Amendments Regarding Telecommunications Regulations (Chapter 27) (ORDINANCE 2019-XX-XX) (Richard Hathcock)

CONSENT AGENDA

11. Approval of October 28, 2019 City Council Special Called Meeting Minutes
12. Approval of October 28, 2019 City Council Meeting Minutes
13. Resolution Authorizing an Increase to the City of Dunwoody 401(a) Plan (RESOLUTION 2019-XX-XX) (Nicole Stojka)
14. Resolution Authorizing a Merit Increase for the City Clerk (RESOLUTION 2019-XX-XX) (Mayor Shortal)
15. Resolution Authorizing Fifth Amendment to the City Manager's Employment Contract (RESOLUTION 2019-XX-XX) (Mayor Shortal)
16. Approval of a Tree Planting Contract for the Mount Vernon Road at Vermack Road Intersection Improvement (Michael Smith)
17. Approval of a Contract with Trees Atlanta (Brent Walker)
18. Approval of a Contract Amendment with Lowe Engineers (Brent Walker)
19. Approval of a Contract with ConnectSouth (Jay Vinicki)
20. Approval of Internal Auditor Contract (Jay Vinicki)
21. Resolution to Update the Community Development Fee Schedule (RESOLUTION 2019-XX-XX) (Richard Hathcock)

BUSINESS ITEMS (ACTION ITEMS)

22. Presentation of Convention and Visitors Bureau of Dunwoody Financial Statements as of September 30, 2019 and Discover Dunwoody 2020 Budget (Katie Bishop Williams)
23. Resolution Amending the 2019 Operating and Capital Budget (RESOLUTION 2019-XX-XX) (Linda Nabers)
24. Approval of a Contract Amendment with Reeves Young (Eric Johnson)
25. Adoption of a Memorandum of Understanding Between the City of Dunwoody and Atlanta Regional Commission for the Comprehensive Plan 5 Year Update Services (John Olson)
26. Speed Calming Device Fees (Mayor Shortal)
27. Adoption of Vulnerable Road User Ordinance (ORDINANCE 2019-XX-XX) (Chief Grogan)
28. Adoption of Decorative Display Policy (Bill Riley)
29. Joint Defense and Common Interest Agreement (Bill Riley)
30. FIRST READ: Text Amendment to Chapters 24 and 25 re Clean Indoor Air (ORDINANCE 2019-XX-XX) (Bill Riley)
31. Resolution Declaring Property Located at 4553 North Shallowford Road as Surplus Property and Authorizing the City Manager to Dispose of the Property (RESOLUTION 2019-XX-XX) (Jay Vinicki)

DISCUSSION ITEMS

32. Discussion of Public Art (Michael Starling)

PUBLIC COMMENTS - 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