

AGENDA

DUNWOODY CITY COUNCIL MEETING JUNE 14, 2021 - 6:00 PM DUNWOODY CITY HALL, DUNWOODY HALL4800 ASHFORD DUNWOODY ROAD DUNWOODY, GA 30338

And via Zoom

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. https://us02web.zoom.us/j/88480543799

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DUNWOODY CITY COUNCIL MEETING

CALL TO ORDER

INVOCATION (Pam Tallmadge)

PLEDGE OF ALLEGIANCE (Pam Tallmadge)

DUNWOODY POLICE OFFICER SWEARING IN/DUNWOODY POLICE RECOGNITION

1. Employee of the First Quarter Presentation to Crime Analyst Kacey Lowe (Deputy Chief Barnes)

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

PROCLAMATIONS

2. Proclamation - Janae Profit Day

REPORTS AND PRESENTATIONS

3. Financial Statements for Year Ended December 31, 2020 (Adam Fraley)

PUBLIC HEARINGS

- 4. Consideration of Resolution Approving the Closing Documents Regarding the Financing of the Acquisition of Land for the City for Parks and Recreation Purposes Through the Georgia Municipal Association Bricks and Mortar Program (Resolution 2021-06-15) (Jay Vinicki and Jim Woodward)
- FIRST READ: Review and Consideration of a New Sign Ordinance to Replace Chapter 20 - Signs (ORDINANCE 2021-XX-XX) (Paul Leonhardt, Sean Suder)
- 6. First Public Hearing for Adoption of the 2021 Millage Rate (RESOLUTION 2021-06-XX) (Linda Nabers)

CONSENT AGENDA

- 7. Approval of May 24, 2021 City Council Meeting Minutes
- 8. Contract Amendment with Lowe Engineers for Part Time Park Staff (Brent Walker)
- 9. Resolution Appointing a Member to Serve on the Sustainability Committee (Resolution 2021-06-xx) (Mayor Deutsch)
- 10. Position Reclassification Business Retention Manager (Michael Starling)

BUSINESS ITEMS (ACTION ITEMS)

- 11. Consideration of Resolution Approving the Closing Documents Regarding the Financing of Land for the City for Parks and Recreation Purposes Through the Georgia Municipal Association Bricks and Mortar Program (RESOLUTION 2021-06-XX) (Jay Vinicki and Jim Woodward)
- 12. Contract Amendment for the Design Services of the Park at Perimeter Center East (Brent Walker)
- 13. SECOND READ: Consideration of a Text Amendment to Amend Standards for Entertainment Districts (Ordinance 2021-XX-XX) (Paul Leonhardt)
- 14. Approval of CARES Amendment and Discovery Dunwoody Amendment (J. Jay Vinicki)
- 15. FIRST READ: Consideration of a Text Amendment to Amend Standards for Ancillary Tastings (Ordinance 2021-XX-XX) (Paul Leonhardt)

- 16. Resolution to Set Fees for Ancillary Tastings (Resolution 2021--06-XX) (Paul Leonhardt)
- 17. Lease Agreement for 4819 Vermack Road (Brent Walker)
- 18. Approval of Art Easement 500 Ashwoody Parkway (Michael Starling)

DISCUSSION ITEMS

- 19. Approval of a Unit Price Contract for Construction Materials Testing, and Environmental and Geotechnical Engineering Services (Michael Smith)
- 20. Funding Authorization for Autaco to Construct Sidewalk on Perimeter Center East (Michael Smith)
- 21. Approval of On-Call Contract for Stormwater Easement Acquisition Services (Carl Thomas)
- 22. FY21 Midyear Budget Amendment (RESOLUTION 2021-06-XX) (Linda Nabers)

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

CITY MANAGER COMMENTS

COUNCIL COMMENTS

EXECUTIVE SESSION

ADJOURN