

CITY COUNCIL MEETING

Ken Wright, Mayor

Denis Shortal, District 1, Post 1 Robert Wittenstein, At Large, Post 4
Adrian Bonser, District 2, Post 2 Danny Ross, At Large, Post 5
Doug Thompson, District 3, Post 3 John Heneghan, At Large, Post 6

AGENDA September 27, 2010 7:00 PM

A. CALL TO ORDER

- 1. Presentation of 2010 Hermes Creative Award. (Chris Pike)
- 2. Proclamation Commemorating the 40th Anniversary of the Dunwoody Homeowners Association.
- B. ROLL CALL AND GENERAL ANNOUNCEMENTS
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. MINUTES
 - 1. Approval of Meeting Minutes From the August 23, 2010 City Council Work Session Meeting.
 - 2. Approval of Meeting Minutes From the August 23, 2010 City Council Meeting.
 - 3. Approval of Meeting Minutes From the September 13, 2010 City Council Special Called Meeting.
 - 4. Approval of Meeting Minutes From the September 13, 2010 City Council Work Session Meeting.
- F. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- G. PUBLIC COMMENT
- H. MAYOR AND COUNCIL COMMENT
- I. CONSENT AGENDA
 - 1. SECOND READ Ordinance to Amend Chapter 26, Streets, Sidewalks, and Other Public Places, Section 26-265 Definitions of Special Events. (ORDINANCE 2010-09-30) (Kimberly

Greer)

- 2. SECOND READ Ordinance to Amend Fiscal Year 2010 Budget. (ORDINANCE 2010-09-31) (Chris Pike)
- SECOND READ Ordinance to Amend Purchasing Policy. (ORDINANCE 2010-09-32) (Chris Pike)
- 4. SECOND READ Ordinance to Amend Chapter 24: Offenses and Miscellaneous Offenses to Add Litter Control Regulations. (ORDINANCE 2010-09-33) (Michael Smith)
- 5. Approval for Staff to Dispose of Excess, Surplus or Obsolete Materials. (Chris Pike)
- 6. RESOLUTION to Adopt Administrative Hearing Procedures for the City of Dunwoody. (RESOLUTION 2010-09-43) (Brian Anderson)
- Approval of December Meeting Dates. (Warren Hutmacher)

J. UNFINISHED BUSINESS

- 1. PUBLIC HEARING Proposed Text Amendment to Chapter 10: Business and Occupation Taxes. (Chris Pike)
 - Open Public Hearing
 - Presentation by Finance Department
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
- SECOND READ Ordinance to Amend Chapter 10: Business and Occupation Taxes. (ORDINANCE 2010-09-34) (Chris Pike)
- PUBLIC HEARING Proposed Text Amendment to Chapter 27: Zoning to Add Outdoor Lighting Efficiency Ordinance. (Howard Koontz)
 - Open Public Hearing
 - Presentation by Community Development.
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
- 4. SECOND READ Ordinance to Amend Chapter 27: Zoning to Add Outdoor Lighting Efficiency Ordinance. (ORDINANCE 2010-09-35) (Howard Koontz)
- PUBLIC HEARING Proposed Text Amendment to Chapter 18: Noise. (Howard Koontz)
 - Open Public Hearing
 - Presentation by Community Development

- Public Comments Open
- Public Comments Closed
- Close Public Hearing
- SECOND READ Ordinance to Amend Chapter 18: Noise. (ORDINANCE 2010-09-36) (Howard Koontz)
- 7. PUBLIC HE ARING Proposed Text Amendment to Chapter 27: Zoning re: Accessory Structures. (Howard Koontz)
 - Open Public Hearing
 - Presentation by Community Development
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
- 8. SECOND READ Ordinance to Amend Chapter 27: Zoning re: Accessory Structures. (ORDINANCE 2010-09-37) (Howard Koontz)

K. REPORTS AND PRESENTATIONS

L. **NEW BUSINESS**

- RESOLUTION Appointing Hearing Officer for the Appeals Process Related to Various Licensing Processes. (RESOLUTION 2010-09-44)
- 2. Approval of Additional Signage Request for Dunwoody Music Festival. (Michael Tuller)
- 3. Approval of Economic Development Program Implementation. (Warren Hutmacher)
 - Amendment to Position Allocation Chart to Add Economic Development Manager
 - Amendment to Salary Table to Add Economic Development Manager Salary
 - Approval of Job Description for Economic Development Manager
- Modification to Clark Patterson Lee Contract for Economic Development Manager Position. (Warren Hutmacher)
- 5. Approval of an Intergovernmental Agreement Between Sandy Springs and City of Dunwoody for Paving. (Michael Smith)
- 6. Initiation of Text Amendments.

M. OTHER BUSINESS

- N. PUBLIC COMMENT
- O. EXECUTIVE SESSION

1. For the Purposes of Legal, Real Estate, and Personnel Discussions.

P. ADJOURN