



# CITY COUNCIL MEETING

Mike Davis, Mayor

Denis Shortal,	District 1, Post 1	Terry Nall,	At Large, Post 4
Adrian Bonser,	District 2, Post 2	Lynn Deutsch,	At Large, Post 5
Doug Thompson,	District 3, Post 3	John Heneghan,	At Large, Post 6

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## AGENDA

CITY OF DUNWOODY  
41 PERIMETER CENTER EAST, SUITE 103  
DUNWOODY, GA 30346

May 13, 2013  
7:00 PM

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- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. MAYOR AND COUNCIL COMMENTS
- F. PUBLIC COMMENT
- G. MINUTES
- H. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- I. CONSENT AGENDA
  - 1. Approval of April 22, 2013 City Council Work Session Minutes.
  - 2. Approval of April 22, 2013 City Council Meeting Minutes.
  - 3. Resolution Appointing Members to Board of Ethics for 3 Year Terms. (RESOLUTION 2013-05-XX) (Mayor Davis)
- J. ORGANIZATIONAL AND PROCEDURAL ITEMS
- K. REPORTS AND PRESENTATIONS
  - 1. Presentation of 2013 Financial Report through March 31, 2013. (Chris Pike)
- L. UNFINISHED BUSINESS
  - 1. ACTION ITEM: Approval of Land Development Waiver Request for Property Generally

Located at 5342 Tilly Mill Road and 2026 Womack Road. (Steve Dush)

**M. NEW BUSINESS**

1. FIRST READ: RZ 13-051: Pursuant to the City of Dunwoody Zoning Ordinance, Applicant, HDP Acquisitions, LLC c/o Hotel Development Partners, LLC, Seeks Permission to Rezone Property Currently Zoned Office-Commercial-Residential Conditional (OCRc) to Office-Commercial-Residential Conditional (OCRc) to Allow For a Change of Previous Conditions. (ORDINANCE 2013-05-XX) (Steve Dush)
2. FIRST READ: SLUP 13-051: Pursuant to the City of Dunwoody Zoning Ordinance, Applicant, HDP Acquisitions, LLC c/o Hotel Development Partners, LLC, Seeks a Special Land Use Permit For a Change in the Maximum Allowable Building Height of Two-Stories to Six-Stories. (Ordinance 32013-05-XX) (Steve Dush)
3. ACTION ITEM: Request from Dunwoody Homeowner's Association for City to Co-Sponsor Special Event. (Warren Hutmacher)
4. Discussion of North DeKalb Fire Authority. (Warren Hutmacher)
5. Discussion of Facilities Improvement Partnership Program. (Brent Walker)
6. Discussion of Agreement Amendment for Department of Natural Resources Recreational Trails Program Grant for Brook Run Trail Phase II. (Brent Walker)

**N. OTHER BUSINESS**

**O. INITIATION OF TEXT AMENDMENTS (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**