

AGENDA

DUNWOODY CITY COUNCIL MEETING DECEMBER 10, 2018 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

REPORTS AND PRESENTATIONS

- 2. Administration of Oath of Office to Officers Anthony Alexander and Matthew Carley (Mayor Shortal)
- 3. Recognition of Dunwoody Police Department Officer and Employee of the 3rd Quarter (Chief Grogan)
- 4. Presentation on Motorized Scooters (Michael Smith)
- 5. Presentation of 3rd Quarter Internal Audit Report (Bill Mulcahy)
- 6. Program Manager Update (Eric Johnson)

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

CONSENT AGENDA

- 7. Approval of November 5, 2018 City Council Meeting Minutes
- 8. Approval of November 19, 2018 City Council Special Called Meeting Minutes
- 9. Approval of a Contract for Design of Ashford Dunwoody Commuter Trail

Phase II (Michael Smith)

- Resolution Authorizing a 9-1-1 Charge on Postpaid Wireline, Wireless, and Voice Over Internet Protocol ("V.O.I.P.") Telephone Service (RESOLUTION 2018-XX-XX) (Chief Grogan)
- 11. Amendment to Contract 15-13, Parks and Right of Way Maintenance (Brent Walker)
- 12. Resolution Appointing Members to Serve on the Dunwoody Development Authority (RESOLUTION 2018-XX-XX) (Mayor Shortal)
- 13. Resolution Appointing Members to Serve on the Dunwoody Sustainability Committee (RESOLUTION 2018-XX-XX) (Mayor Shortal)
- 14. Resolution Appointing a Member to Serve on the Dunwoody Volunteer Coordinating Committee (RESOLUTION 2018-XX-XX) (Mayor Shortal)
- 15. Resolution for Approval of 2019 Legislative Priorities (RESOLUTION 2018-XX-XX) (Chris Pike)

BUSINESS ITEMS (ACTION ITEMS)

- 16. Amendment to Reeves and Young Contract for Brook Run Park Construction Management Services (Eric Johnson)
- 17. CVBD 2019 Budget and Business Plan. (Katie Williams)
- 18. Adoption of Create Dunwoody Arts and Culture Master Plan (Jessica Guinn)
- 19. SECOND READ: RZ18-02: David C. Kirk of Troutman Sanders LLP, Attorney for the Owner, on Behalf of Grubb Properties, Owner of a Portion of 41, 47, 53 Perimeter Center East, Dunwoody, GA 30346, Seeks to Rezone the Property Currently Zoned O-I (Office-Institution) District to a PC-2 (Perimeter Center) District. (ORDINANCE 2018-XX-XX) (John Olson)
- 20. SECOND READ: SLUP 18-02: David C. Kirk of Troutman Sanders LLP, Attorney for the Owner, on Behalf of Grubb Properties, Owner of a Portion of 41, 47, 53 Perimeter Center East, Dunwoody, GA 30346, Seeks a Special Land Use Permit to: A) Section 27-104(f)(2) to Permit a Development of Regional Impact; and B) Section 27-105b to Modify the Build-to-Zone of a General Building. (ORDINANCE 2018-XX-XX) (John Olson)

- 21. SECOND READ: Review and Consideration of Text Amendments Regarding the Dunwoody Village Overlay (Chapter 27) (ORDINANCE 2018-XX-XX) (John Olson)
- 22. Award RFP for Dunwoody Village Overlay Master Plan and Zoning (Richard McLeod).

DISCUSSION ITEMS

<u>PUBLIC COMMENT - 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