

# **AGENDA**

DUNWOODY CITY COUNCIL MEETING
February 11, 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

#### **REPORTS AND PRESENTATIONS**

- 2. Recognition of Sgt. Blake Yeargin for Award of his Bachelor of Science in Criminal Justice from Penn Foster College (Chief Grogan)
- 3. Presentation of 4th Quarter 2018 Internal Audit Report (Bill Mulcahy)
- 4. Unaudited YTD Financial Report for December 31, 2018 (Chris Pike)

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

#### **PUBLIC HEARINGS**

5. FIRST READ: SLUP 19-01: Adevco Corporation, on behalf of Shallowford Road Storage, LLC, owners of 4444 N Shallowford Road, request a Special Land Use Permit per Chapter 27, Sec. 27-73 to permit a three story storage facility in the Office-Distribution (O-D) zoning district. The tax parcel ID is 18 344 03 001. (ORDINANCE 2019-XX-XX) (Ronnie Kurtz)

## **CONSENT AGENDA**

- 6. Approval of January 28, 2019 City Council Meeting Minutes
- 7. SECOND READ: Review and Consideration of Text Amendments Regarding Stream Buffer Exemptions (Chapter 16) (ORDINANCE 2019-XX-XX) (Richard McLeod)

- 8. Funding Authorization for Peachtree Industrial Boulevard Access Road Sidewalk Construction (Michael Smith)
- Approval of Additional Funding for 1266 Redfield Ridge Stormwater Repairs (Carl Thomas)
- 10. Resolution to Amend the 2018 Operating and Capital Budgets (RESOLUTION 2019-XX-XX) (Chris Pike)
- 11. Resolution to Amend the 2019 General Fund Operating Budget (RESOLUTION 2019-XX-XX) (Chris Pike)

#### **BUSINESS ITEMS (ACTION ITEMS)**

- 12. Funding Authorization for Final Design of Phase I of the Ashford Dunwoody Commuter Trail (Michael Smith)
- 13. Amendment to BM&K Contract for Construction Management Services for the North Shallowford Building (Eric Johnson)

### **DISCUSSION ITEMS**

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

**CITY MANAGER COMMENTS** 

**COUNCIL COMMENTS** 

**EXECUTIVE SESSION** 

**ADJOURN**