



**CITY COUNCIL AGENDA • MAY 15, 2017**

**Regular Meeting**

**City Hall Council Chambers**

**6:30 PM**

**3725 Park Ave, Doraville, GA 30340**

**1. CALL TO ORDER**

**2. ROLL CALL**

<b>ATTENDEE NAME</b>	<b>TITLE</b>
Donna Pittman	Mayor, At-Large
Pam Fleming	Council Member, District 1
Robert Patrick	Council Member, District 1 Mayor ProTem
Dawn O'Connor	Council Member, District 2
MD A. Naser	Council Member, District 2
Sharon Spangler	Council Member, District 3
Shannon R. Hillard	Council Member, District 3

**3. PLEDGE OF ALLEGIANCE**

**4. CITY CLERK TO READ RULES OF CONDUCT**

**5. APPROVAL OF MINUTES**

**6. APPROVAL OF MEETING AGENDA**

**7. PUBLIC COMMENT**

**8. REPORTS AND PRESENTATIONS**

**A. Report on Code Enforcement and Compliance**

Presented by Rich J. Edinger, Jr. with Clark, Patterson, Lee

**9. PUBLIC HEARINGS**

**A. Case #Z-17-02 for 3900 Motors Industrial Way – Assembly | SD-1 District**

Applicant, Doraville Sixty, is seeking to amend the Special Area Plan requirements of Section 23-2063 of the Assembly SD-1 District.

Presented by Enrique Bascuñana, Comm. Dev. Director

**B. CUP-17-01 for 5302 Buford Highway (Suites B-3 & B-4)**

The applicant, Jeffrey Zhu (Eden Learning Center), seeks a conditional use permit (CUP) to operate a schooling/tutoring service in the T-5 (Urban Center) zoning district.

Presented by Enrique Bascuñana, Comm. Dev. Director

**10. UNFINISHED BUSINESS**

**A. Ordinance Amending City Charter to allow for Collection of delinquent Taxes & Fees (SECOND READ)**

AN ORDINANCE TO ADOPT PART I (“CHARTER”), ARTICLE IV (“FISCAL ADMINISTRATION”), SECTION 4.13 (“COLLECTION OF DELINQUENT TAXES AND FEES”) TO PROVIDE FOR THE COLLECTION AND SECURITY OF DELINQUENT TAXES, FEES, OR OTHER AMOUNTS DUE THE CITY BY WHATEVER REASONABLE MEANS AS NOT PRECLUDED BY LAW; AND FOR OTHER PURPOSES.

Presented by Dr. Shawn Gillen, City Manager and Luke Howe, Economic Development Dir.

**11. NEW BUSINESS**

- A. Consideration of Council to approve execution of a PILOT Agreement for Project Quartz** Presented by Shawn Gillen, City Manager and Luke Howe, Economic Dev. Director
- B. Consideration of Council to approve 2017 Benefits Renewal for 2017-2018 fiscal year**  
*Representative with Ascension Insurance presents renewal package for medical, dental, vision, Flexible spending and long term and short term disability.*  
Presented by Rachel Bembry, Interim Finance Director and Bryant Todd, ASCENSION
- C. Consideration of Council to approve Flowers Road Conversion (Road Diet) Traffic Study** Presented by Keck & Wood, Inc. | Dr. Shawn Gillen (Councilman R. Patrick)
- D. Consideration of Council to approve re-appointment of Seth Fischer and Bryan Tate to the Doraville Downtown Development Authority (DDA)** Presented by Mayor Pittman
- E. Consideration for Approval to support Park Ave. Project for Transportation Improvement Program (TIP) Funding Opportunity**  
Presented by Luke Howe, Comm Dev. Director
- F. Consideration of Approval of the Development Incentives Policy Resolution**  
Presented by Luke Howe, Comm Dev. Director
- G. Ordinance Creating the Nexus or Special Service District – (FIRST READ)**  
Presented by City Manager, City Attorney and Luke Howe, Economic Dev. Director
- H. Nexus Special Tax District IGA with the Downtown Development Authority**  
Presented by City Manager, City Attorney and Luke Howe, Economic Dev. Director

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**