

# APPENDIX J

Excerpts of meeting minutes from City Council Meetings during which the Ashford Dunwoody Road Corridor Study was discussed:

- March 14, 2017
- March 28, 2017
- April 12, 2017
- April 25, 2017

**CITY OF BROOKHAVEN**  
**BROOKHAVEN CITY COUNCIL**  
**MEETING NOTES**

March 14, 2017

Regular Meeting

7:00 PM

4362 Peachtree Road, Brookhaven, GA 30319

**A) INVOCATION**

There was a moment of silence.

**B) CALL TO ORDER**

Attendee Name	Title	Status	Arrived
Linley Jones	District 1	Present	
John Park	District 2	Present	
Bates Mattison	Mayor Pro Tem / District 3	Absent	
Joe Gebbia	District 4	Absent	
John Ernst	Mayor	Present	

**C) PLEDGE OF ALLEGIANCE****D) RECOGNITION OF PET BY LIFELINE**

Communications Manager Ann Marie Quill gave information on the pet of the week from LifeLine.

**E) REPORTS AND PRESENTATIONS**

1. Ashford Dunwoody Corridor Study Presentation of Draft Report - Gresham Smith & Partners

City Manager Christian Sigman explained that the Council Chambers was at capacity and the Fire Marshal had to turn people away. There will be additional times for this presentation. The presentation was on the City's website and the meeting was streaming live. There would be the same presentation at the next meeting.

Mr. Sigman explained the City developed a Comprehensive Transportation Plan in September 2014. In the plan, there were seven different corridor studies noted. The Ashford Dunwoody Corridor was one of those studies that started in 2015.

Mr. Sigman asked Communications Department Director Burke Brennan to speak about the communication outreach completed for this study. Mr. Brennan mentioned that his department mailed out 5000 post cards to the residents of the area, there were door hangers for residents adjacent to the corridor, emails sent to some residents that had a petition, fliers taken to some businesses, social media postings 19 times, news releases, and the meeting was posted on the website.

Mr. Sigman recognized Public Works Director Richard Meehan. Mr. Meehan spoke about the petition about Donaldson Drive. He wanted to clarify that the study did not make any recommendations about the traffic light at Donaldson Drive or restrictions. As part of the Brookleigh Development, approved in 2006, a DRI was done by ARC. As part of the DRI, one of the conditions was imposed on the City and Developer. Mr. Meehan read from the DRI "the movement on Donaldson Drive south bound approach should be limited to right turn only and a concrete median." He reiterated that was a condition of the Brookleigh Development and was imposed on the City and passed onto the developer. If the City did not see it implemented, the City could lose Federal funding. The City was working with the developer to implement that item. This was separate from the Ashford Dunwoody Corridor Study.

Mr. Meehan recognized of Gresham Smith & Partners, Nithin Gomez, who had been working on the study for the last year. The presentation was the draft recommendations of the study. Mr. Gomez had a power point presentation (available in the record.) Mr. Gomez presented the draft for the Ashford Dunwoody Corridor Study. He started sharing the history and background of the draft vision and recommendations of the study. The project was a recommendation out of the CTP to be completed as a two-phased project. The first phase was the corridor's vision. The second phase would be the detailed design of the project. The purpose of the study was to develop a vision for a multi-mobile corridor that served all users. It would try to minimize the negative impact on property owners. The study was a high-level concept vision. It was not about specifics; it was not a detail designed study and it was not a final plan. The study was presented to the public last year. There were three steps followed. There were the stakeholders' involvement, a traffic analysis, then back to the public to present the ideas to get the draft report with recommendations for the project. Community engagement meetings were part of the project. There were three committee meetings held. The Citizens Advisory Committee was created by the City to guide the project team through the process. Input was given from the citizens in person at the meeting and via email. Some of the topics discussed for the study were traffic, vehicles speed, bicycles access, enhanced greenery and safety for everyone. There were identified locations and base issues along the corridor. The corridor was broken up into three segments. South of Johnson Ferry, at Johnson's Ferry and North of Johnson's Ferry. Some of the issues identified were limited site distance at the intersections, difficult turning from side streets, traffic flow, need for safe pedestrian crossing, tight crossing angles, congestion, cut through traffic, high speed, signal timing and better lane changes signage. After all the input was collected, they conducted traffic analysis based on traffic counts collected thought out the corridor. They developed potential improvements for seven key intersections along the corridor. The corridor was divided in six segments based on land use and characteristics. The information was presented to the community at the beginning of September of last year. There were seven key intersections identified. There were 22 recommendations for all of the intersections. Most of the recommendations were supported by the community. Most of the comments from the community had to do with the design of the project. This would be in the next phase of the study. The project members took the community's comments to be incorporated and kept in mind for the next step of the project. The big picture for the corridor vision was to accommodate everyone. Mr. Gomez gave details of the projects to come. The report was available to view on the City's website. This study would be in future agendas for the community and Council.

Questions:

Council member Jones mentioned that it was confusing to have overlapping projects involving the area near Donaldson/Ashford Dunwoody/Johnson Ferry Road because of what the DRI dictated years ago. GRTA's and ARC's requirement was that Donaldson south bound must be right turn, exit only. That did not affect the entrance into Donaldson, only turning out of Donaldson. That change had been coming for many years and was a condition of Brookleigh being built many years ago. It was not part of the Ashford Dunwoody Corridor Study.

Council Member Jones mentioned that there was a great deal of misinformation circulating. She had received enumerable emails about the businesses on Ashford Dunwoody and Johnson Ferry about losing business because of solid median. There was never a plan for a solid median. The map that was circulating around did show a solid lane, and the notes to the right of the map said that the recommendation was to install an opened median. It would not be a solid median. The success of businesses was important to Council and it was top priority.

Council Member Jones asked about emergency vehicles' access of Johnson Ferry Road area. Mr. Gomez explained that the next detailed design phase would address median openings for appropriate access. Median openings and design would be conducted in such a way that emergency vehicles would not be hampered.

Council Member Jones asked about the businesses at Johnson Ferry and Ashford Dunwoody Road. She was excited for businesses down from pure Taqueria to Joe's Grill because the traffic in front of their vehicles would triple because if took all additional traffic behind Publix then left, then there would be more traffic which would give businesses more visibility and access. Mr. Gomez responded that if realignment happened, if traffic was rerouted behind Publix, the traffic going in front of all those retail businesses would be more. With the plan, maintaining access, would enhance traffic in front. Their businesses would be better.

Council Member Jones wanted to talk about the neighborhoods. She had said from the beginning that the City had a terrible problem with cut-through traffic. Some of those neighborhoods were Hampton Hall, Cambridge and Sexton Woods. In conversations about adding speed bumps in those areas, the bumps would only deter traffic. The real solution was to get the main travel arteries working and that way, drivers would not have the desire to cut through neighborhoods. Mr. Gomez stated that from the first meetings, citizens shared concerns about the cut through traffic; it was a major concern. Addressing the traffic flow issues on Ashford Dunwoody Road should be a key outcome of the study.

Council Member Jones talked about the 285/400 project that would go on through 2020. She went to a PCID meeting. She asked what the projected impact in Brookhaven was. The projected impact was none for through traffic of Brookhaven. She asked GDOT engineers, all of them said it was for trans-regional traffic, no significant traffic release for City of Brookhaven. Mr. Gomez stated the 285/400 addressed the regional traffic through interchange from Cobb, Gwinnett, DeKalb, and North Fulton. It dealt with regional traffic. The regional traffic on Ashford Dunwoody, just because made interchange improvement, would not shift over to make an appreciable change. It did not make depreciable difference.

Council Member Jones mentioned that when the speed limit was raised to 45 mph on Ashford Dunwoody Road, she and many people were upset and disappointed. Some spots have the speed limit lower at school areas. She had a letter from GDOT that ordered the City to take up to 45 mph. She asked how the City could achieve a slower speed after given that letter from the GDOT. Mr. Gomez explained that one of ways to get the traffic to flow, it would be to design the facility to that speed. They heard speed was an issue. In line with the road being more bike friendly, and that lower operating speed would be necessary. If start out with design speed of what want to achieve, being a 35 mph, and make design, follow the 35 mph elements of design speed, then have facility to operate at that speed. Mr. Meehan mentioned that the lane widths were 12-14-foot-wide, more conducive to higher speed. Narrower lanes would reduce that. Street scape brings in corridor, visually, make more like a neighborhood street, to slow traffic down. Then it could work with GDOT to lower speed. If implemented a design like that, it could get GDOT to change the speed to 35 mph. That could be implemented as part of the design, could incorporate on front end as implement the process.

Council Member Jones mentioned the intersection of Ashford Dunwoody and Peachtree Road, extending right hand lane turn, could send traffic through, making a through right turn. This was one of the mid-term projects. Mr. Meehan explained that because of GDOT, that would be mid-term. His understanding was they were already looking at safety improvement plan concentrating on Peachtree Road.

Council Member Jones asked about the effect of the development on Peachtree Road with the realignment of Ashford Dunwoody. Mr. Gomez explained that those projects were long term. Mr. Meehan mentioned that a lot of it depended on working with property owners and redevelopment. Realignments would cause large scale, working with development and property owners. If they wanted to develop tomorrow, they were at the development time frame of the property owners. If City had the resources, could move forward with the developers, those projects, design, right of way impact would be high and would take a long time to gather resources to do such projects. Those long-term projects were eligible for Federal and regional funding. The City was working with them now, if approved, there were projects being put in to the ARC. Some depended on availability. It was unknown right now.

Council Member Jones stated that for any portion of the plan, it was critical to keep in mind the priorities of preserving the neighborhoods and protecting the wonderful businesses. She asked that they would continue to bear that in mind.

Mr. Gomez explained that this was the starting point, everything heard was documented in the report. This would be the starting point for design of future projects. Council Member Jones thanked Mr. Gomez for all their work with gathering input.

Questions continued. Council Member Park stated that he lived on the other side of Peachtree. He and his neighbors' issues were traveling down Ashford Dunwoody Road to get somewhere else. Mr. Gomez explained that addressing regional traffic was not predominate objective of this plan. This plan was not putting a four lane

Road. Council Member Park noted a lot of ways keeping pedestrians safe. Mr. Meehan talked about a couple technologies that the plan could use and the costs. Council Member Park discussed Clairmont Road. Mr. Meehan mentioned that the side walk project was a State project and was completed before the City was incorporated. There were parts of the Clairmont Road that were narrower than other parts. GDOT was working to fix the issue on Clairmont. Council Member Park asked about the requirements for medians on State road vs local road. Mr. Meehan explained that roads such as Peachtree and Memorial were State highways. GDOT had strict criteria for allowing medians. Ashford Dunwoody/Johnson Ferry was a local route. The City had more flexibility to where could locate median openings. GDOT had different design on State road than local road.

Mayor Ernst asked if the City was looking for regional mover, and how the design would be different. Mr. Gomez stated that the plan was focused on safety, balancing traffic need vs impact to properties. Mayor Ernst asked about round-about. Mr. Gomez explained that Johnson Ferry and Ashford Dunwoody were different intersection, not turning radius. Mayor Ernst asked about traffic signal. Mr. Meehan explained that the traffic signal was managed under Perimeter Operations Program. They were constantly looking at traffic and managing the move of traffic. Mayor Ernst asked about the business owners affected on the area. Mr. Gomez explained that the projects were going to have public engagement to talk about detail of each project. Mayor Ernst asked about the lack of dedicated bike lanes. Mr. Gomez heard need for bike facilities. They had multiple options to accommodate bicycles. The reason did not choose was because a facility like Ashford Dunwoody was not attracted, but ended up with having multi-use path on east side of the corridor.

Mayor Ernst asked about round a bouts on Windsor and Ashford Dunwoody. They were safe. They were shown to reduce 70-80% of crashes. More communities were adopting them. There were being considered as appropriate only when it would accommodate traffic. It was a tool for traffic calming, but not primarily. It would slow traffic down.

**F) PUBLIC COMMENT - MAXIMUM OF THIRTY (30) MINUTES, AND SPEAKERS' COMMENTS WILL BE LIMITED TO THREE (3) MINUTES EACH. THESE LIMITS MAY BE WAIVED BY A MAJORITY VOTE OF THE CITY COUNCIL.**

Mayor Ernst explained speaker process. He asked comment to concentrate on Ashford Dunwoody Corridor. There was a three minute time limit. Since need for more information for Council, may be better, if there was a question that staff could answer as opposed to have series of comments.

John Knudsen spoke about a time line for the study. He hoped Council was not bound to time line. He spoke about curbs and locations and not sure how would affect the flow of traffic. He urged Council not to move too hastily. There was not enough time in planning process.

Laurenthia Mesh was concerned about the communications delivered to business owners about the study. She heard that GRTA said it had to be solid median. She spoke about the traffic. She wanted to wait on the 285/400 project to be completed.

Soren Ludwig had a plan for a round-about which was a win-win project with everyone. He had an issue with the engineers not responding to him. He wanted to work on this project. He spoke about land swap.

Alton Conway spoke about the ARC and the 285/400 project. The engineers working on the Ashford Dunwoody Study were not thinking about the retail businesses.

John Lunden was representing the owners of Publix and Brookleigh retail. He mentioned that the engineers did not contact them on this project that was going to impact them. He asked for a better communication from the City.

Tom Daniel brought up a map. He lived close to Johnson Ferry intersection. He saw the intersection as a key to whole congestion problem. The idea of adding multi-use path was ridiculous. No one would walk across Ashford Dunwoody to get to other side. A multi-lane for bicycle was an obstacle. It would be good for ten bikes a day for 1000s of cars.

Diane McMahon would like more disclosure, more people knowing what was going on. She previously asked for a

number count who commented for or against the project. She commented that she had an open records request about this project. City Manager Christian Sigman explained the comments were in the Ashford Dunwoody Study and counting comments were not a requirement of the Open Records Act.

Eugenie Viener had copies of a petition for Council. (The petition is available in the record.) She spoke about the light at Donaldson. She collected 45 signatures for the petition from meetings. She asked Council to not make any changes or remove the light at Donaldson and asked not to place a solid median. Mayor Ernst asked Ms. Viener if she felt better after hearing that the light at Donaldson was not going away and the median was not going to be a solid.

Mr. Meehan explained that before adding or removing a light a study needed to be completed. This study was just the vision. The next phase of this project would work with the residents, business owners, and everyone else that wanted to have input.

Jennifer Hoover was representing the Ashford Apartment homes on Johnsons Ferry. The owner of the property bought the property in 2015 and did not know anything about the plan. She came with lot of questions but didn't think far along in the plan. She would like to be involved in the plan.

William McLain lived in Atlanta. He disagreed with the 285/400 project. It would dump more traffic into our area. The traffic flow needed to be improved. He spoke about the new apartments being added near the area and the State Farm building.

Andrew Simpson mentioned that this plan made him and his wife emotional. He urged Council to listen to people. He did not hear a lot of positive feedback.

Andre Kolazar was representing the Kroger shopping center. They were not contacted. He would like to be on the advisory board. He was disappointed in the communication. The passage of plan condemns his property. He asked the Council not to adopt the plan. The plan would impact his center. They were not interested in land swapping.

Pete Cabrelli's back yard fronted Johnson Fetty Road. His house gets doused with headlights. The problem was too many cars. The idea of taking Ashford Dunwoody and make it "right turn" only was a great idea.

Ronnie Mayer spoke about his neighborhood. He talked about a Fire Station needed in the City.

John Tanser asked about the DRI. There was a problem on Bubbling Road with traffic. The part behind going behind Publix did not make sense. He talked about Ashford Dunwoody speed lowering to 35 miles per hour.

Michael Southern was opposed to the recommendations of the plan. He traveled on Ashford Dunwoody multiple times a day. He was concerned that the Council was going to adopt a vision. He was confused about the objective of the study. He urged the Council to vote no.

Mr. Sigman announced that the community was still able to make recommendations about the plan via email. This was a draft report. The link was on the City's page.

There were some residents that filed a comment card but left before they spoke: Chuck Wingo, Elaine Friedman, Leslie Parker, Hovanes K. and Dan Johnson.

## **G) MAYOR'S ANNOUNCEMENTS**

City Manager Christian Sigman announced that Richard Meehan from Lowe's Engineer had been reassigned. The City would have a new Public Works Director. He was going to start on April 3, 2017. His name was Hari Karikaran. Mr. Meehan would still be involved for a few weeks and he would still be available assisting the City. Mr. Karikaran had over 30 years of experience working at Public Works. He worked at DeKalb County and in South Carolina. He knew the area well from the work with DeKalb County.

## **H) APPOINTMENTS**

### 1. Mayor Ernst's Appointments and Confirmation by Council

Mayor Ernst appointed Chris Allen to Construction Board of Appeals. Council Member Park made a motion to approve Mayor Ernst's appointment. Council Member Jones seconded the motion. The motion passed. Vote 3-0.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Park, District 2
<b>SECONDER:</b>	Linley Jones, District 1
<b>AYES:</b>	Jones, Park, Ernst
<b>ABSENT:</b>	Mattison, Gebbia

## D) AGENDA ANNOUNCEMENTS

### J) CONSENT AGENDA

Council Member Jones made a motion to approve the consent agenda. Council Member Park seconded the motion. The motion passed. Vote 3-0.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Linley Jones, District 1
<b>SECONDER:</b>	John Park, District 2
<b>AYES:</b>	Jones, Park, Ernst
<b>ABSENT:</b>	Mattison, Gebbia

1. Approval of February 28, 2017 Brookhaven City Council Work Session Meeting Minutes
2. Approval of February 28, 2017 Brookhaven City Council Regular Meeting Minutes
3. Consideration and Approval to Authorize the Mayor and City Manager to Enter into On-Call Task Order Contracts with Qk4, Inc; Michael Baker International, Inc; Lowe Engineers, LLC; CALYX Engineers and Consultants; Pond & Company; Infrastructure Consulting & Engineers, PLLC; and T.Y. Lin International for the Purpose of Performing Concept, Design, and Proposal Related Services Up to a Limit of \$100,000 Per Task Order through December 31, 2017 with Options to Renew the Contract for Up to Four (4) Additional One-Year Terms

## K) ANNOUNCEMENTS

There were none.

## L) OLD BUSINESS

## M) NEW BUSINESS

1. Consideration and Approval of Contract to Georgia Development Partners for Dresden Drive Sidewalk (Camille Drive to N Thompson Road) - \$117,773

Council Member Park made a motion to adopt the item. Council Member Jones seconded the motion. The motion passed. Vote 3-0.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Park, District 2
<b>SECONDER:</b>	Linley Jones, District 1
<b>AYES:</b>	Jones, Park, Ernst
<b>ABSENT:</b>	Mattison, Gebbia

**N) OTHER BUSINESS**

**O) PUBLIC COMMENTS - MAXIMUM OF THIRTY (30) MINUTES, AND SPEAKERS' COMMENTS WILL BE LIMITED TO THREE (3) MINUTES EACH. THESE LIMITS MAY BE WAIVED BY A MAJORITY VOTE OF THE CITY COUNCIL.**

Mayor Ernst called for public comment. There was none.

**P) MAYOR'S COMMENTS**

Mayor thanked everyone for attending the meeting. He was glad everyone was here. He mentioned that the public outreach worked.

Council Member Jones thanked everyone.

**Q) EXECUTIVE SESSION (IF NEEDED) TO DISCUSS PERSONNEL, REAL ESTATE, AND/OR PENDING/POTENTIAL LITIGATION**

**R) ADJOURNMENT**

1. Motion to Adjourn

Council Member Park made a motion to adjourn. Council Member Jones seconded the motion. The motion passed. Vote 3-0.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Park, District 2
<b>SECONDER:</b>	Linley Jones, District 1
<b>AYES:</b>	Jones, Park, Ernst
<b>ABSENT:</b>	Mattison, Gebbia

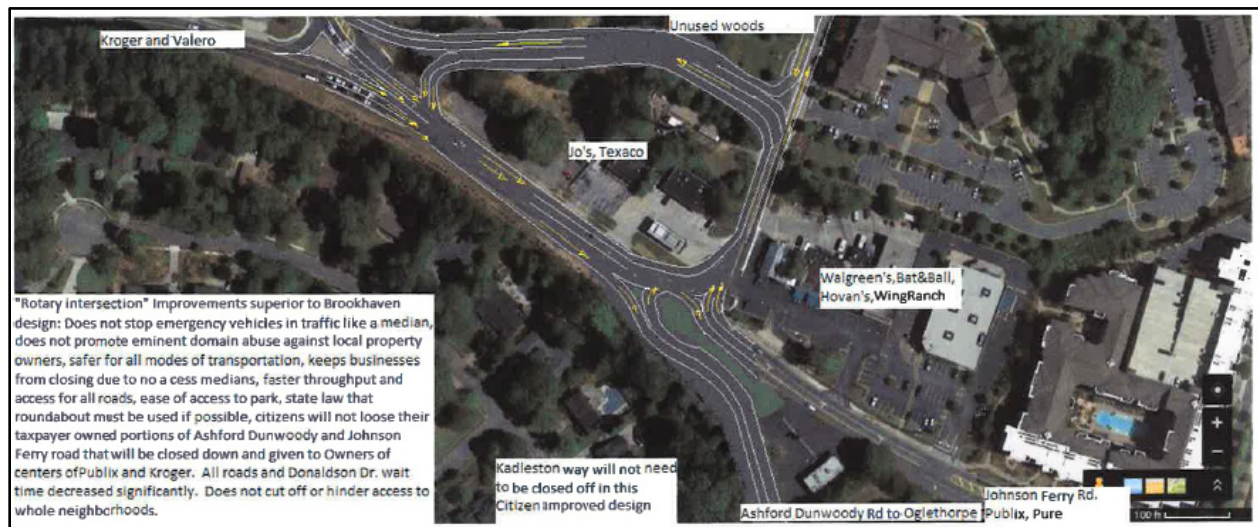


# Ashford Dunwoody Corridor Study

## RESPONSE TO MESH CORNERS PROVIDED DESIGN

### PROVIDED DESIGN

As shown below an alternative design for the Ashford Dunwoody Rd/ Johnson Ferry Rd intersection was provided by Mesh Corners during the Brookhaven City Council meeting on 03/14/2017. This design was also provided as an email comment to the project team subsequent to the 11/29/2016 Public Open House and was therefore made part of the draft report. The design was considered as an alternative as part of this study and was not furthered in this study as a potential recommendation because of the design flaws identified below.



### IDENTIFIED DESIGN FLAWS

As listed below there are several reasons this proposed design is not a feasible solution to improve the Ashford Dunwoody Rd/ Johnson Ferry Rd intersection:

1. The design will operate as a rotary and not as a roundabout. A roundabout is a circular intersection with specific design and traffic control features inducing desirable vehicular speeds and is generally characterized by diameters less than 300 ft. The multiple turn lanes and long straight sections as shown in this are not conducive to yield on entry control or desirable vehicular speeds, but would lead to unsafe merging and lane changing maneuvers.
2. The design causes unsafe merging of seven lanes and three streams of traffic.
3. The design causes significant impacts to Blackburn Park raising environmental concerns and would be prohibitive to advance to construction.
4. The design impacts Dunwoody cleaners and Corner Pizza parking.

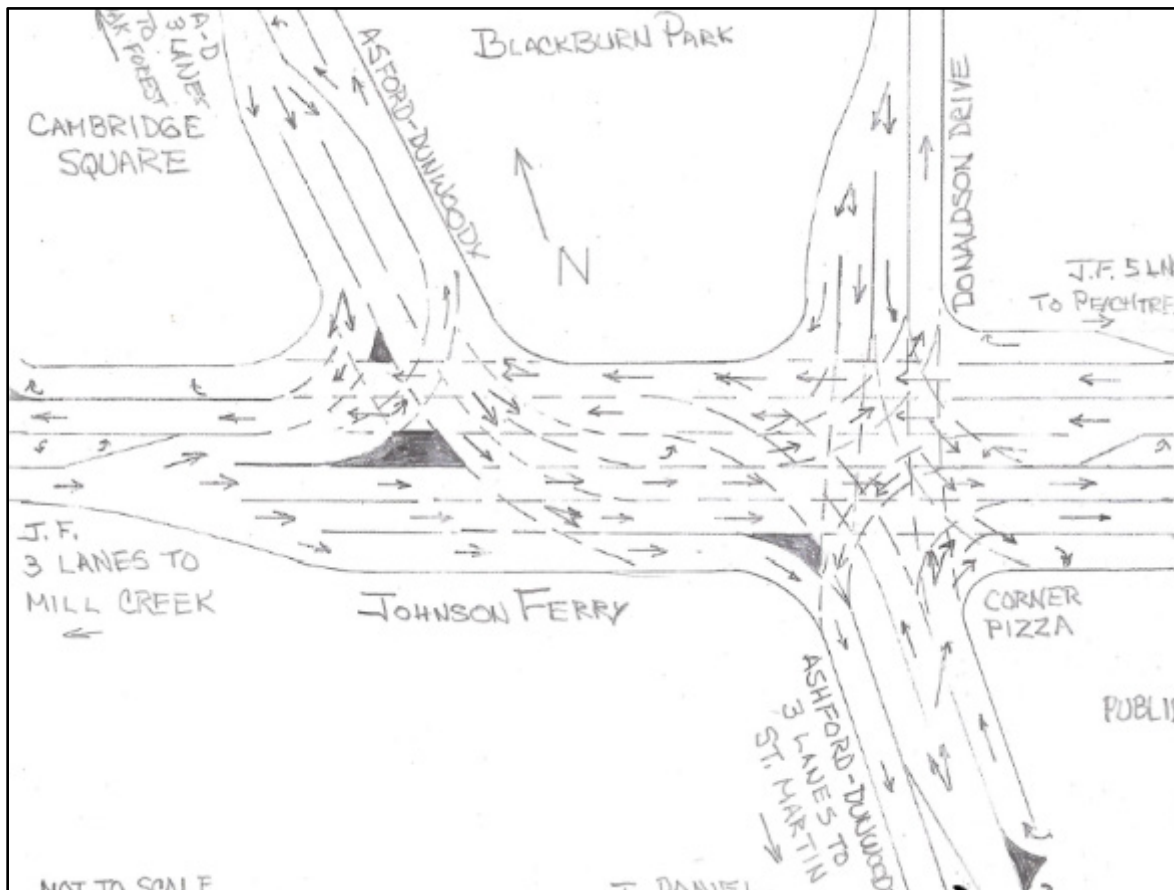
5. The design eliminates northbound traffic flow in front of Texaco Gas Station and Jo's Grille and therefore will significantly impact the operations of these businesses by reducing the number of customers.
6. The design negatively impacts the walkability and bike-ability of the area due to the multiple turning lanes.
7. The design prohibits access to northbound Johnson Ferry Rd towards Sandy Springs from Donaldson Dr, Johnson Ferry Rd or Ashford Dunwoody Rd.

# Ashford Dunwoody Corridor Study

## RESPONSE TO A CITIZEN PROVIDED DESIGN

### PROVIDED DESIGN

As shown below an alternative design for the Ashford Dunwoody Rd/ Johnson Ferry Rd intersection was provided by a citizen during the Brookhaven City Council meeting on 03/14/2017. This design was also provided as an email comment to the project team subsequent to the 11/29/2016 Public Open House and was therefore made part of the draft report. The design was considered as an alternative as part of this study and was not furthered in this study as a potential recommendation because of the design flaws identified below.



### IDENTIFIED DESIGN FLAWS

As listed below there are several reasons this proposed design is not a feasible solution to improve the Ashford Dunwoody Rd/ Johnson Ferry Rd intersection:

1. The design causes significant impacts to Blackburn Park raising environmental concerns and would be prohibitive to advance to construction.

2. The design causes significant impacts to Cambridge Park residential properties along Ashford Dunwoody Rd due to the pavement width (6-lanes) needed to accommodate this design.
3. The design causes significant impacts to Texaco Gas Station, Jo's Grille, and Corner Pizza.
4. The design causes unsafe merging and weaving maneuvers by the motorists.
5. The design requires unsafe lane changes in short distances between the traffic signals.
6. The additional multiple turn lanes and through lanes increases the vehicular and pedestrian/bike conflict points at both intersections and therefore adversely affects the safety of the roadway.
7. The design negatively impacts the walkability and bike-ability of the area by increasing the exposure to vehicular traffic and due to multiple turning lanes.

**CITY OF BROOKHAVEN**  
**BROOKHAVEN CITY COUNCIL**  
**FINAL MINUTES**

March 28, 2017

Regular Meeting

7:00 PM

4362 Peachtree Road, Brookhaven, GA 30319

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**A) INVOCATION**

**B) CALL TO ORDER**

Attendee Name	Title	Status	Arrived
Linley Jones	District 1	Present	
John Park	District 2	Present	
Bates Mattison	Mayor Pro Tem / District 3	Present	
Joe Gebbia	District 4	Absent	
John Ernst	Mayor	Present	

**C) PLEDGE OF ALLEGIANCE**

**D) RECOGNITION OF PET BY LIFELINE**

**E) PUBLIC HEARINGS**

1. TA17-03 - an Ordinance to Amend Chapter 27, Zoning, Article V, Administration, of the Code of the City of Brookhaven to Establish a Design Review Board - *Public Hearing*

**Ordinance (ID # 2612):** TA17-03 - an Ordinance to Amend Chapter 27, Zoning, Article V, Administration, of the Code of the City of Brookhaven to Establish a Design Review Board - *Action Item*

<b>RESULT:</b>	<b>DENIED [UNANIMOUS]</b>
<b>MOVER:</b>	Bates Mattison, Mayor Pro Tem / District 3
<b>SECONDER:</b>	Linley Jones, District 1
<b>AYES:</b>	Jones, Park, Mattison
<b>ABSENT:</b>	Gebbia

Motion to direct staff to prepare amendment to Chapter 27, Zoning Code to Effect Planning Commission Recommendations Regarding Look of Buildings

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bates Mattison, Mayor Pro Tem / District 3  
**SECONDER:** Linley Jones, District 1  
**AYES:** Jones, Park, Mattison  
**ABSENT:** Gebbia

2. 7-01: WSE Development, LLC - Major Modification to Revise Condition #1 and #2 of CZ01-063 to Amend the Approved Site Plan - 1277, 1025, 1055, 1065, 1045, 1035, & 1057 Lenox Park Boulevard and 2180 Lake Boulevard - *Public Hearing - Applicant Has Requested Deferral*

**Ordinance (ID # 2634):** RZ17-01: WSE Development, LLC - Major Modification to Revise Condition #1 and #2 of CZ01-063 to Amend the Approved Site Plan - 1277, 1025, 1055, 1065, 1045, 1035, & 1057 Lenox Park Boulevard and 2180 Lake Boulevard - *Action Item*

**RESULT:** WITHDRAWN W/O PREJUDICE [UNANIMOUS]  
**MOVER:** Bates Mattison, Mayor Pro Tem / District 3  
**SECONDER:** John Park, District 2  
**AYES:** Jones, Park, Mattison  
**ABSENT:** Gebbia

3. SLUP17-01: WSE Development, LLC - Special Land Use Permit to Allow a High-Rise Apartment Development - 1035, 1045, 1055, & 1065 Lenox Park Boulevard - *Public Hearing - Applicant Has Requested Deferral*

**Ordinance (ID # 2636):** SLUP17-01: WSE Development, LLC - Special Land Use Permit to Allow a High-Rise Apartment Development - 1035, 1045, 1055, & 1065 Lenox Park Boulevard - *Action Item*

**RESULT:** WITHDRAWN W/O PREJUDICE [UNANIMOUS]  
**MOVER:** Bates Mattison, Mayor Pro Tem / District 3  
**SECONDER:** John Park, District 2  
**AYES:** Jones, Park, Mattison  
**ABSENT:** Gebbia

## F) REPORTS AND PRESENTATIONS

1. Ashford Dunwoody Corridor Study Draft Report Presentation - Gresham Smith & Partners

**G) PUBLIC COMMENT - MAXIMUM OF THIRTY (30) MINUTES, AND SPEAKERS' COMMENTS WILL BE LIMITED TO THREE (3) MINUTES EACH. THESE LIMITS MAY BE WAIVED BY A MAJORITY VOTE OF THE CITY COUNCIL.**

1. Motion to extend the Public Comment time for 10 extra minutes

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Park, District 2
<b>SECONDER:</b>	Linley Jones, District 1
<b>AYES:</b>	Jones, Park, Mattison
<b>ABSENT:</b>	Gebbia

**H) MAYOR'S ANNOUNCEMENTS**

**I) APPOINTMENTS**

**J) AGENDA ANNOUNCEMENTS**

**K) CONSENT AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bates Mattison, Mayor Pro Tem / District 3
<b>AYES:</b>	Jones, Park, Mattison
<b>ABSENT:</b>	Gebbia

1. Approval of March 14, 2017 Brookhaven City Council Work Session Meeting Minutes
2. Consideration and Approval to Authorize the Mayor and City Manager to Enter into Contracts with PATH Foundation for the Purpose of Performing Design of the Peachtree Creek Greenway, Phase 1 for a Not to Exceed Amount of \$325,276.00
3. Consideration and Approval of Last Mile Connectivity Study

**L) ANNOUNCEMENTS**

**M) OLD BUSINESS**

**N) NEW BUSINESS**

1. **Resolution RES-2017-03-03:** Consideration and Approval of Resolution of the City Council to Approve the Acquisition of Real Estate for Park and Greenspace Purposes, to Authorize the City Manager to Negotiate an Intergovernmental Agreement with DeKalb County, to Authorize the Mayor to Sign and Execute Documents, and for Other Purposes  
*- Action Item*

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Linley Jones, District 1  
**SECONDER:** John Park, District 2  
**AYES:** Jones, Park, Mattison  
**ABSENT:** Gebbia

2. **Resolution RES-2017-03-01:** Consideration and Approval of a Resolution to Ratify and Approve the Agenda Items Considered and Discussed on the March 14, 2017 Regular Meeting Agenda, to Record Binding Votes on Such Items, and for Other Purposes - *Action Item*

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bates Mattison, Mayor Pro Tem / District 3  
**SECONDER:** John Park, District 2  
**AYES:** Jones, Park, Mattison  
**ABSENT:** Gebbia

3. Consideration and Approval of Amendment to Charles Abbott Associates, Inc. - Incorporation of Performance Measures - *Action Item*

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** John Park, District 2  
**SECONDER:** Linley Jones, District 1  
**AYES:** Jones, Park, Mattison  
**ABSENT:** Gebbia

4. Consideration and Approval of Old-Growth Forest Network Memorandum of Agreement - *Action Item*

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Linley Jones, District 1  
**SECONDER:** John Park, District 2  
**AYES:** Jones, Park, Mattison  
**ABSENT:** Gebbia

5. **Resolution RES-2017-03-02:** Consideration and Approval of a Resolution of the Brookhaven City Council to Create a Special Events Policy - *Action Item*



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Linley Jones, District 1
<b>SECONDER:</b>	John Park, District 2
<b>AYES:</b>	Jones, Park, Mattison
<b>ABSENT:</b>	Gebbia

**O) OTHER BUSINESS**

**P) PUBLIC COMMENTS - MAXIMUM OF THIRTY (30) MINUTES, AND SPEAKERS' COMMENTS WILL BE LIMITED TO THREE (3) MINUTES EACH. THESE LIMITS MAY BE WAIVED BY A MAJORITY VOTE OF THE CITY COUNCIL.**

**Q) MAYOR'S COMMENTS**

**R) EXECUTIVE SESSION (IF NEEDED) TO DISCUSS PERSONNEL, REAL ESTATE, AND/OR PENDING/POTENTIAL LITIGATION**

**S) ADJOURNMENT**

- 1. Adjournment - Motion to Adjourn

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Park, District 2
<b>SECONDER:</b>	Bates Mattison, Mayor Pro Tem / District 3
<b>AYES:</b>	Jones, Park, Mattison
<b>ABSENT:</b>	Gebbia

APPROVED:

\_\_\_\_\_

John Arthur Ernst Jr., Mayor

ATTEST:

\_\_\_\_\_

Susan Hiott, City Clerk

Approved

**CITY OF BROOKHAVEN**  
**BROOKHAVEN CITY COUNCIL**

**DRAFT MINUTES**

**April 12, 2017**

**Regular Meeting**

**7:00 PM**

4362 Peachtree Road, Brookhaven, GA 30319

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**A) INVOCATION**

**B) CALL TO ORDER**

Attendee Name	Title	Status	Arrived
Linley Jones	District 1	Present	
John Park	District 2	Present	
Bates Mattison	Mayor Pro Tem / District 3	Present	
Joe Gebbia	District 4	Present	
John Ernst	Mayor	Present	

**C) PLEDGE OF ALLEGIANCE**

**D) RECOGNITION OF PET BY LIFELINE**

**E) REPORTS AND PRESENTATIONS**

1. Ashford Dunwoody Road Corridor Study - Gresham Smith & Partners

**F) PUBLIC COMMENT**

1. Laurentha Mesh
2. Soren Ludwig
3. Eugenie Viener
4. Tom Daniel
5. John Lundeen - Coro Realty Adv. LLC
6. Rodney Russell
7. Ward Williams/Regency Centers Corp.
8. Changes - Summary from Direction -

**G) PUBLIC HEARINGS**

**H) MAYOR'S ANNOUNCEMENTS**

1. Proclamation Recognition of Options for Senior America - Council Member Gebbia and Chuck Carter

**I) APPOINTMENTS**

1. Appointments for Alcohol Review Board

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Park, District 2
<b>SECONDER:</b>	Linley Jones, District 1
<b>AYES:</b>	Jones, Park, Mattison, Gebbia

2. 2677 : Appointments to the Overlay District Rewrite Sounding Board

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Park, District 2
<b>SECONDER:</b>	Joe Gebbia, District 4
<b>AYES:</b>	Jones, Park, Mattison, Gebbia

**J) AGENDA ANNOUNCEMENTS**

**K) CONSENT AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bates Mattison, Mayor Pro Tem / District 3
<b>SECONDER:</b>	Linley Jones, District 1
<b>AYES:</b>	Jones, Park, Mattison, Gebbia

1. Approval of March 28, 2017 Brookhaven City Council Work Session Meeting Minutes
2. Approval of March 28, 2017 Brookhaven City Council Regular Meeting Minutes

**L) ANNOUNCEMENTS**

**M) OLD BUSINESS**

**N) NEW BUSINESS**

1. **Resolution RES-2017-04-01:** Consideration and Approval of Resolution for Contract for 2017 Street Resurfacing and Reconstruction - C.W. Matthews, Inc - \$4,713,800.93 and Add Additional Funding for FY2017 Paving Program

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bates Mattison, Mayor Pro Tem / District 3  
**SECONDER:** John Park, District 2  
**AYES:** Jones, Park, Mattison, Gebbia

2. Consideration and Approval to Award Contract to Sustainable Water Planning and Engineering, LLC for the North Fork Peachtree Creek Watershed Improvement Plan - \$187,022.81

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Joe Gebbia, District 4  
**SECONDER:** Linley Jones, District 1  
**AYES:** Jones, Park, Mattison, Gebbia

3. Consideration and Approval of a Lease Extension for City Hall - Delta Life Insurance Company

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** John Park, District 2  
**SECONDER:** Joe Gebbia, District 4  
**AYES:** Jones, Park, Mattison, Gebbia

4. Consideration and Approval of Engagement Letter of Murray Barnes Finister LLP

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Linley Jones, District 1  
**SECONDER:** Joe Gebbia, District 4  
**AYES:** Jones, Park, Mattison, Gebbia

**O) OTHER BUSINESS**

**P) PUBLIC COMMENTS**

1. Launthia Mesh
2. Eugenie Viener

**Q) MAYOR'S COMMENTS**

**R) EXECUTIVE SESSION (IF NEEDED) TO DISCUSS PERSONNEL, REAL ESTATE, AND/OR PENDING/POTENTIAL LITIGATION**

**S) ADJOURNMENT**

1. Motion to Adjourn

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Park, District 2
<b>SECONDER:</b>	Linley Jones, District 1
<b>AYES:</b>	Jones, Park, Mattison, Gebbia

APPROVED:

\_\_\_\_\_  
John Arthur Ernst Jr., Mayor

ATTEST:

\_\_\_\_\_  
Susan Hiott, City Clerk

Approved

**CITY OF BROOKHAVEN  
BROOKHAVEN CITY COUNCIL**

**DRAFT MINUTES**

April 25, 2017

Regular Meeting

7:00 PM

4362 Peachtree Road, Brookhaven, GA 30319

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**A) INVOCATION**

**B) CALL TO ORDER**

Attendee Name	Title	Status	Arrived
Linley Jones	District 1	Absent	
John Park	District 2	Present	
Bates Mattison	Mayor Pro Tem / District 3	Present	
Joe Gebbia	District 4	Present	
John Ernst	Mayor	Present	

**C) PLEDGE OF ALLEGIANCE**

**D) RECOGNITION OF PET BY LIFELINE**

**E) PUBLIC HEARINGS**

**F) MAYOR'S ANNOUNCEMENTS**

1. Appointments to the Overlay District Rewrite Sounding Board

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Park, District 2
<b>SECONDER:</b>	Bates Mattison, Mayor Pro Tem / District 3
<b>AYES:</b>	Park, Mattison, Gebbia
<b>ABSENT:</b>	Jones

**G) APPOINTMENTS**

**H) AGENDA ANNOUNCEMENTS**

**I) PUBLIC COMMENT**

**) CARL WESTMORELAND**

**) TOM DANIEL**

**J) SALLY EPPSTEIN**

**K) CONSENT AGENDA**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bates Mattison, Mayor Pro Tem / District 3  
**SECONDER:** John Park, District 2  
**AYES:** Park, Mattison, Gebbia  
**ABSENT:** Jones

1. Approval of April 12, 2017 Brookhaven City Council Work Session Meeting Minutes
2. Approval of April 12, 2017 Brookhaven City Council Regular Meeting Minutes
3. Ratification of the Most Recent Application for the Governor’s Office of Highway Safety HEAT Grant

**L) ANNOUNCEMENTS**

**M) REPORTS AND PRESENTATIONS**

**N) OLD BUSINESS**

**O) NEW BUSINESS**

1. 2700 : Consideration and Approval of Ashford Dunwoody Corridor Study as Revised per Memo April 22 - *Action Item*

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bates Mattison, Mayor Pro Tem / District 3  
**SECONDER:** John Park, District 2  
**AYES:** Park, Mattison, Gebbia  
**ABSENT:** Jones

2. Consideration and Approval of FY 2017 Georgia Department of Transportation Local Maintenance Improvement Grant (LMIG) Off-System Safety Program Project Application - *Action Item*

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** John Park, District 2  
**SECONDER:** Joe Gebbia, District 4  
**AYES:** Park, Mattison, Gebbia  
**ABSENT:** Jones

3. **Resolution RES-2017-04-02:** Consideration and Approval of Resolution of the City of Brookhaven Recognizing Georgia Cities Week - *Action Item*

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Joe Gebbia, District 4  
**SECONDER:** Bates Mattison, Mayor Pro Tem / District 3  
**AYES:** Park, Mattison, Gebbia  
**ABSENT:** Jones

4. Consideration and Approval of Purchase of Vacant Lot at Gail Drive - *Action Item*

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Joe Gebbia, District 4  
**SECONDER:** Bates Mattison, Mayor Pro Tem / District 3  
**AYES:** Park, Mattison, Gebbia  
**ABSENT:** Jones

**P) OTHER BUSINESS**

**Q) PUBLIC COMMENTS**

**R) MAYOR'S COMMENTS**

**S) EXECUTIVE SESSION (IF NEEDED) TO DISCUSS PERSONNEL, REAL ESTATE, AND/OR PENDING/POTENTIAL LITIGATION**

**T) ADJOURNMENT**

1. Motion to Adjourn

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** John Park, District 2  
**SECONDER:** Bates Mattison, Mayor Pro Tem / District 3  
**AYES:** Park, Mattison, Gebbia  
**ABSENT:** Jones

APPROVED:

\_\_\_\_\_  
John Arthur Ernst Jr., Mayor

ATTEST:

\_\_\_\_\_  
Susan Hiott, City Clerk

Approved