



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

AGENDA

December 10, 2012
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

1. Recognition of Government 101 Graduating Class. (Eddie Damann)
2. Proclamation Recognizing Dunwoody High School Cross Country Team.

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. MAYOR AND COUNCIL COMMENTS

F. PUBLIC COMMENT

G. MINUTES

1. Approval of Minutes of the November 12, 2012 5:00 pm City Council Special Called Meeting.
2. Approval of Minutes of the November 12, 2012 6:00 pm City Council Special Called Meeting.
3. Approval of Minutes of the November 12, 2012 City Council Meeting.

H. APPROVAL OF MEETING AGENDA (add or remove items from agenda)

I. CONSENT AGENDA

1. Approval of 2013 Planning and Zoning Meeting Schedule. (Steve Dush)
2. Approval of Position Allocation and Compensation Chart. (Chris Pike)
3. Resolution Appointing Board of Ethics Members. (RESOLUTION 2012-12-XX) (Mayor Davis)
4. Resolution Appointing Community Council Members. (RESOLUTION 2012-12-XX) (Mayor

Davis)

5. Resolution Appointing Development Authority Members. (RESOLUTION 2012-12-XX) (Mayor Davis)
6. Resolution Appointing Planning Commission Members. (RESOLUTION 2012-12-XX) (Mayor Davis)
7. Resolution Appointing Board of Zoning Appeals Members. (RESOLUTION 2012-12-XX) (Mayor Davis)
8. Resolution Adopting 2013 Legislative Priorities. (RESOLUTION 2012-12-XX) (Warren Hutmacher)
9. Approval of Settlement Agreement re: Litigation. (City Attorney)
10. Resolution Authorizing and Approving an Intergovernmental Agreement With DeKalb County for Water and Sewer Pavement Repairs. (RESOLUTION 2012-12-XX) (Michael Smith)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

L. UNFINISHED BUSINESS

1. False Alarm Research Report. (Chief Grogan)

M. NEW BUSINESS

1. Resolution In Support of DNR Recreation Trails Grant Application. (RESOLUTION 2012-12-XX) (Brent Walker)
2. Approval of 2012 Capital Paving Contract Amendment. (Michael Smith)
3. Approval of Five Year Paving Plan. (Michael Smith)
4. Approval of 2013 Paving Plan. (Michael Smith)
5. Approval of Contract for Road and Stormwater Maintenance. (Michael Smith)
6. Resolution to Approve an Intergovernmental Agreement with DeKalb County for the Establishment of an Excise Tax on Energy used in Manufacturing. (RESOLUTION 2012-12-XX) (Chris Pike)
7. Acceptance of Georgia Emergency Management Agency Grant. (Chief Grogan)
8. Approval of Amendment to Jacobs Engineering, Inc. Contract. (Warren Hutmacher)

9. **FIRST READ:** Ordinance to Authorize the Lease of a Fire Station to DeKalb County.
(ORDINANCE 2012-12-XX) (City Attorney)
10. **FIRST READ:** Ordinance to Authorize the Lease of the Dunwoody Library to DeKalb County.
(ORDINANCE 2012-12-XX) (City Attorney)
11. **FIRST READ:** Ordinance to Authorize Transfer Water Tower Property to DeKalb County.
(ORDINANCE 2012-12-XX) (City Attorney)

N. OTHER BUSINESS

O. INITIATION OF TEXT AMENDMENTS

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