

CITY COUNCIL MEETING

Mike Davis, Mayor

Denis Shortal, D Adrian Bonser, D Doug Thompson, D

District 1, Post 1 Terry Nall, District 2, Post 2 Lynn Deutsch, District 3, Post 3 John Heneghan,

At Large, Post 4 At Large, Post 5 At Large, Post 6

AGENDA	CITY OF DUNWOODY	November 12, 2013
	41 PERIMETER CENTER EAST, SUITE 103 DUNWOODY, GA 30346	7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. REPORTS AND PRESENTATIONS
 - 1. Administer Oath of Office to Officer Jeremy Massengill. (Mayor Davis)
 - 2. Proclamation Alzheimer's Disease Awareness Month. (Mike Davis)
 - 3. YTD Financial Report for September 30, 2013. (Chris Pike)
 - 4. Updated Concept Plan for Renaissance 5 Acre Park on the 19 Acre Property. (Brent Walker and Kimley-Horn and Associates)
- F. MAYOR AND COUNCIL COMMENTS
- G. PUBLIC COMMENT
- H. MINUTES
- I. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- J. CONSENT AGENDA
 - 1. Approval of the Minutes of the October 28, 2013 City Council Work Session Meeting.
 - 2. Approval of the Minutes of the October 28, 2013 City Council Meeting.
- K. ORGANIZATIONAL AND PROCEDURAL ITEMS

L. UNFINISHED BUSINESS

1. Update on the CAD-to-CAD Interface Project. (Kimberly Greer)

M. NEW BUSINESS

- 1. Discussion and Approval of Amendment of City Position Allocation and Compensation Chart Related to the Detective, Crime Analyst and Deputy Court Clerk Positions. (Nicole Stojka)
- 2. Discussion and Approval of Fiscal Year 2014 Budget for Convention and Visitors Bureau of Dunwoody. (Katie Bishop)
- 3. Discussion and Approval of Resolution Appointing Members to Serve on Dunwoody Alcohol License Review Board. (RESOLUTION 2013-XX-XX) (Mayor Davis)
- 4. Discussion and Approval of Appointment of Members to Serve on Dunwoody Construction Board of Appeals. (RESOLUTION 2013-XX-XX) (Mayor Davis)
- 5. Discussion and Approval of 2014 City Council and Community Development Boards Meeting Schedules. (Sharon Lowery and Rebecca Keefer)
- 6. Approval of Agreement with Georgia DOT for Perimeter CID Bike Plan. (Michael Smith)
- 7. Discussion of Contract Award ITB 13-09 Brook Run Park Multi-Use Trail Phase II. (Brent Walker)
- 8. Discussion of 2014 Website Redesign Contract Award. (Ashley Smith and Bob Mullen)
- 9. FIRST READ: Discussion of Amendments to Chapter 6, Animals. (Rebecca Keefer)

N. OTHER BUSINESS

- O. INITIATION OF TEXT AMENDMENTS (FOR CHAPTERS 16, 20, 27)
- 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