



DUNWOODY CITY COUNCIL MEETING December 14, 2015 6:00 PM - Council Chambers 41 PERIMETER CENTER EAST, SUITE 103 DUNWOODY, GA 30346

# DUNWOODY CITY COUNCIL MEETING

# CALL TO ORDER

# **INVOCATION**

# PLEDGE OF ALLEGIANCE

## **REPORTS AND PRESENTATIONS**

- 1. Administer Oath of Office to New Police Officer Joshua Carruth. (Mayor Davis)
- 2. Proclamation Recognizing Dunwoody High School Girls Cross Country State Champions. (Mayor Davis)
- 3. Update on CAD-to-CAD Interface Project: (Chief Grogan)

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

## CONSENT AGENDA

- 4. November 9, 2015 City Council Meeting Minutes.
- 5. November 23, 2015 Special Called Meeting Minutes.
- 6. Resolution Authorizing a Merit Increase for the City Clerk. (RESOLUTION 2015-12-XX) (Mayor Davis)
- 7. Resolution Amending the City Manager's Employment Agreement. (RESOLUTION 2015-12-XX) (Mayor Davis).
- 8. Resolution Appointing a Member to the Convention & Visitors Bureau of Dunwoody. (RESOLUTION 2015-12-XX) (Mayor Davis)
- 9. Resolution Appointing Members to the Dunwoody Design Review Advisory Committee. (RESOLUTION 2015-12-XX) (Mayor Davis)

- 10. Resolution Appointing a Member to the Dunwoody Planning Commission. (RESOLUTION 2015-12-XX) (Mayor Davis)
- 11. Resolution Appointing Members to the Dunwoody Sustainability Committee. (RESOLUTION 2015-12-XX) (Mayor Davis)
- 12. Award of a Contract to Corblu for Stream Classification (David Elliott)
- 13. Funding Authorization for Stormwater Pipe Repair and Lining on 5113 Meadowlake Drive (David Elliott)

## **BUSINESS ITEMS/ACTION ITEMS**

- 14. Consideration of Pole Attachment Agreement with Mobilite. (Lenny Felgin)
- 15. Consideration of Pole Attachment Agreement with Crown Castle. (Lenny Felgin)
- 16. Resolution Authorizing the City to Purchase Property Located at 50 Perimeter Center East and 185 Perimeter Center West. (RESOLUTION 2015-12-XX) (Brent Walker)

## **DISCUSSION ITEMS**

- 17. 2016 Paving Plan. (Michael Smith)
- 18. Tilly Mill Road Sidewalk Alternatives. (Mindy Sanders)
- 19. Traffic Calming Policy. (Michael Smith)

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

## **CITY MANAGER COMMENTS**

## **COUNCIL COMMENTS**

## EXECUTIVE SESSION

**ADJOURN**