

# **AGENDA**

#### **DUNWOODY CITY COUNCIL MEETING**

November 9, 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 Council Member-Elect Pam Tallmadge. (Honorable Judge Stacey Hydrick)
- 2. Update on CAD-to-CAD Interface Project. (Chief Grogan)
- 3. YTD Financial Report for September 2015. (Chris Pike)
- 4. Presentation of 3rd Quarter Internal Audit Report. (Bill Mulcahy)

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

# **CONSENT AGENDA**

- 5. October 26, 2015 City Council Meeting Minutes.
- 6. Award of Municipal Court Probation Services Contract. (Norlaundra Huntington)
- 7. Authorization to Apply for REBC Grant Funding (Jessica Guinn)

# **BUSINESS ITEMS/ACTION ITEMS**

- 8. Approval of CVBD FY-2016 Budget. (Katie Bishop Williams)
- 9. Approval of Contract 15-12 Parks, Recreation and Open Space Master Plan 5 Year Update. (Brent Walker)

- 10. Approval of Contract 15-13 Parks and Right of Way Maintenance. (Brent Walker)
- 11. Bunkey Way Stream Restoration Contract Approval. (David Elliott)
- 12. Consideration of Pole Attachment Agreement with Mobilite. (Lenny Felgin)
- 13. Consideration of Pole Attachment Agreement with Crown Castle. (Lenny Felgin)
- 14. ADA Transition Plan. (Jessica Guinn)

<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** 

<u>ADJOURN</u>