



# AGENDA

## DUNWOODY CITY COUNCIL MEETING

October 12, 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. Update on CAD-to-CAD Interface Project. (Chief Grogan)

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

#### PUBLIC HEARING(S)

2. Presentation of the Proposed 2016 Operating and Capital Budgets. (Chris Pike)
  - Open Public Hearing
  - Presentation by Finance Director
  - Open Public Comment
  - Close Public Comment
  - Close Public Hearing

#### CONSENT AGENDA

3. September 28, 2015 City Council Special Called Meeting Minutes.
4. September 28, 2015 City Council Meeting Minutes.
5. Appointment of Harrison D. Nathan to Audit Committee. (Mayor Davis)
6. Resolution to Amend the 2015 Operating and Capital Budgets. (RESOLUTION 2015-XX-XX)  
(Chris Pike)
7. Approval of Contract for 2015-2019 External Auditor. (Chris Pike)

8. Approval of Agreement with ConnectSouth for Georgia. (Chris Pike)
9. Resolution to Establish Heritage Subdivision Residential Streetlight District. (RESOLUTION 2015-XX-XX) (Mindy Sanders)

#### **BUSINESS ITEMS (ACTION ITEMS)**

10. Approval of Memorandum of Understanding for Georgia Department of Transportation's Perimeter Traffic Operations Program. (Yvonne Williams)
11. Review of Results for 'Name Your Park' Contest for Park at Pernoshol Court. (Bob Mullen)
12. Approval of a Construction Contract for Chamblee Dunwoody Road Water Main and Paving. (Mindy Sanders)
13. Funding Authorization for Chamblee Dunwoody Road Pedestrian and Bicycle Improvements. (Mindy Sanders)
14. RESOLUTION: Adopt the Comprehensive Plan Five Year Update of the City of Dunwoody. (RESOLUTION 2015-10-XX) (Steve Foote)

**PUBLIC COMMENT - Public Comment allows the Board the opportunity to listen to the public (3 minutes per speaker).**

#### **CITY MANAGER COMMENTS**

#### **COUNCIL COMMENTS**

#### **EXECUTIVE SESSION**

#### **ADJOURN**