



# **AGENDA**

## **DUNWOODY CITY COUNCIL MEETING**

October 24, 2016

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**

#### **PROCLAMATIONS**

1. Caffeine and Octane "Dunwoody Day".

#### **REPORTS AND PRESENTATIONS**

2. Update on AT&T Gigapower Service. (Delores Crowell)

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

#### **PUBLIC HEARINGS**

3. FIRST READ: Ordinance to Adopt IGA for Purchase, Sale and Exchange of Real Estate. (ORDINANCE 2016-XX-XX) (Chris Pike)
  - Open Public Hearing
  - Presentation by Finance Department
  - Open Public Comments
  - Close Public Comments
  - Close Public Hearing

#### **CONSENT AGENDA**

4. October 7, 2016 Special Called Meeting Minutes.
5. October 10, 2016 City Council Meeting Minutes.

6. October 17, 2016 Public Information Meeting Minutes.
7. Resolution Adopting the 2017 Annual Operating and Capital Budgets. (RESOLUTION 2016-XX-XX) (Chris Pike)
8. Approval of Amendment of City Position Allocation and Compensation Chart. (Nicole Stojka)
9. Resolution Authorizing a Merit Increase for the City Clerk. (RESOLUTION 2016-XX-XX) (Mayor Shortal)
10. Resolution Second Amendment to the City Manager's Employment Contract (RESOLUTION 2016-XX-XX) (Mayor Shortal)
11. SECOND READ: Ordinance Authorizing the Granting of an Easement to Atlanta Office Investment for a Crane Swing Easement. (ORDINANCE 2016-XX-XX) (Michael Smith)
12. SECOND READ: Ordinance Authorizing the Granting of a Temporary Easement to Atlanta Office Investment, LLC for Underground Construction. (ORDINANCE 2016-XX-XX) (Michael Smith)
13. Award of a Construction Contract for a New Traffic Signal on Meadow Lane Road. (Michael Smith)
14. Funding Authorization for Redfield Pedestrian Improvements. (Michael Smith)

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

15. Convention and Visitors Bureau of Dunwoody Proposed 2017 Budget. (Katie Bishop Williams)
16. FIRST READ: Ordinance to Amend Purchasing Policy. (ORDINANCE 2016-XX-XX) (Chris Pike)

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

#### **CITY MANAGER COMMENTS**

#### **COUNCIL COMMENTS**

#### **EXECUTIVE SESSION**

#### **ADJOURN**