



AGENDA

**DUNWOODY CITY COUNCIL MEETING
SEPTEMBER 11, 2018
6:00 PM – DUNWOODY HALL
4800 ASHFORD DUNWOODY ROAD
DUNWOODY, GA 30338**

DUNWOODY CITY COUNCIL MEETING

CALL TO ORDER

INVOCATION

1. Invocation

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

2. Proclamation - "Outstanding Georgia Citizen Dick Williams" (State Representative Tom Taylor)
3. Proclamation - "Constitution Week" - Daughters of the American Revolution, Roswell King Chapter - Kathy Marsh (Mayor Shortal)

REPORTS AND PRESENTATIONS

4. Presentation of Oath of Office to Officer Frank Sommo (Mayor Shortal)
5. CVBD 2nd Quarter Financial Report (Katie Williams)
6. Program Manager Update- Brook Run Park and North Shallowford Annex (Eric Johnson)

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

CONSENT AGENDA

7. Approval of August 27, 2018 City Council Meeting Minutes

8. City Council, Planning Commission, and Board of Zoning Appeals 2019 Meeting Schedules (Sharon Lowery)
9. Approval of Amendment of City Position Allocation and Compensation Chart (Nicole Stojka)
10. SECOND READ: Ordinance to Amend the Purchasing Policy (ORDINANCE 2018-XX-XX) (John Gates)
11. Funding Approval for Stormwater Repairs at 1266 Redfield Ridge (Carl Thomas)
12. Funding Approval for Stormwater Repairs at 1811 Vermack Court (Carl Thomas)
13. Amendment to BM&K Contract for North Shallowford Annex (Eric Johnson)

BUSINESS ITEMS (ACTION ITEMS)

14. Presentation and Adoption of PIB Small Area/Market Study (Richard McLeod).
15. Approval of a Usage Agreement With Dunwoody Senior Baseball (Brent Walker)

DISCUSSION ITEMS

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