

### **AGENDA**

# DUNWOODY CITY COUNCIL MEETING NOVEMBER 13, 2023 - 6:00 PM DUNWOODY CITY HALL- DUNWOODY HALL 4800 ASHFORD DUNWOODY ROAD DUNWOODY, GEORGIA 30043

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### **DUNWOODY CITY COUNCIL MEETING**

### **CALL TO ORDER**

**INVOCATION (Catherine Lautenbacher)** 

PLEDGE OF ALLEGIANCE (Catherine Lautenbacher)

### DUNWOODY POLICE OFFICER SWEARING IN/DUNWOODY POLICE RECOGNITION

- 1. Acknowledgement of Educational Degrees earned by Sgts. Anwar Sillah and Jeffrey Leach (Chief Grogan)
- 2. Award Presentation: DPD's Officer of the 3rd Qrtr, Theresa Hernandez and Employee of the 3rd Qrtr, Adria Crum (Chief Grogan)

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

### REPORTS AND PRESENTATIONS

3. City Manager's Monthly Report (Eric Linton)

### **CONSENT AGENDA**

- 4. Approval of October 30, 2023 City Council Meeting Minutes
- 5. Resolution Appointing Members of the Urban Redevelopment Agency (RESOLUTION 2023-11-XX) (Mayor Deutsch)
- 6. Facility Usage Agreements with Athletic Association Partners (Brent Walker)
- 7. Contract Award for the Installation of a HVAC Control System at City Hall (Brent Walker)
- 8. Funding Authorization for 3900 Spalding Drive Storm Repairs (Carl Thomas)
- 9. Funding Authorization for 1638 Kellogg Springs Drive Streambank Stabilization Engineering Services (Carl Thomas)
- 10. Funding Authorization for 1341 Mill Gate Drive Storm Repairs (Carl Thomas)

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

### **DISCUSSION ITEMS**

- 11. Presentation of the Road Safety Action Plan by TOOLE Design (Jonathan DiGioia)
- 12. Approval of a Contract Amendment with Lowe Engineers (Brent Walker)
- 13. Final ARP (American Rescue Plan) Grant Funding Allocation (J. Jay Vinicki)
- 14. Approval of a Contract with AVI-SPL for the Construction of a Video Wall for Real Time Crime Center. (Chief Billy Grogan)

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**CITY MANAGER COMMENTS** 

**COUNCIL COMMENTS** 

**EXECUTIVE SESSION** 

**ADJOURN**