



SPECIAL CALLED MEETING

Ken Wright, Mayor

Denis Shortal – District 1, Post 1 Robert Wittenstein – At Large, Post 4
Adrian Bonser – District 2, Post 2 Danny Ross – At Large, Post 5
Doug Thompson – District 3, Post 3 John Heneghan – At Large, Post 6

AGENDA

December 13, 2010

7:00 PM

A. CALL TO ORDER

1. Recognition of Nancy Jester for her Election to the DeKalb County Board of Education, District 1. (Mayor Wright)
2. Administration of Oath of Office to Officer Juan Grullon. (Mayor Wright)
3. Recognition of Officer William Furman, Recipient of Public Safety Champion Award. (Chief Grogan)
4. Presentation of Life South Law Enforcement Challenge Award to Dunwoody Police Department.

B. ROLL CALL AND GENERAL ANNOUNCEMENTS

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. APPROVAL OF MEETING AGENDA (add or remove items from agenda)

F. PUBLIC COMMENT

G. MAYOR AND COUNCIL COMMENT

H. CONSENT AGENDA

1. Resolution Appointing Members to Serve on the Sustainability Commission. (RESOLUTION 2010-12-50)
2. Resolution Appointing Members to Serve on the Planning Commission. (RESOLUTION 2010-12-51)
3. Resolution Appointing Members to Serve on the Board of Zoning Appeals.

(RESOLUTION 2010-12-52)

4. Resolution Appointing Members to Serve on the Development Authority. (RESOLUTION 2010-12-53)
5. Resolution Appointing Members to Serve on Parks and Recreation Master Plan Sounding Board. (RESOLUTION 2010-12-54) (Brent Walker)
6. Resolution Authorizing a Compensation Increase for Dunwoody Municipal Court Judges. (RESOLUTION 2010-12-55) (Trina Gallien)

I. NEW BUSINESS

1. Geographical Information System (GIS) Presentation. (Rich Edinger/Michael Smith)
2. Award of 2010 Sidewalk Capital Construction Contract. (Michael Smith)
3. Award of Brook Run Park Building Demolition Contract. (Michael Smith)
4. Award of Contract for Storm Water Infrastructure Inventory Basins 2, 3, 4, 6, 7, 8 and 9. (Chuck Davis)
5. Discussion of Utility Marking Practices. (Michael Smith)
6. FIRST READ: Ordinance to Amend Chapter 4 Alcoholic Beverages re Special Land Use Permit. (ORDINANCE 2011-XX-XX) (Mike Tuller)
7. FIRST READ: Ordinance to Amend Chapter 27 Zoning, Article 1, §27-1 "Definitions" re: Definition of Paved. (ORDINANCE 2011-XX-XX) (Mike Tuller)
8. Request for Additional Signage from the Tartan Trot 5K & 10K Road Race. (Mike Tuller)
9. Discussion of Sunset Provisions for Legal Non-Conforming Signs. (Mike Tuller)
10. Discussion of Pole Banner Provisions for Special Events. (Mike Tuller)
11. ZIP Code Discussion. (Kimberly Greer)
12. Resolution in Support of IBM Smarter Cities Grant Application. (RESOLUTION 2010-12-56) (Kimberly Greer)
13. Resolution to Approve Intergovernmental Agreement for the Provision of Solid Waste Management Services Between DeKalb County and the City of Dunwoody. (RESOLUTION 2010-12-57) (Warren Hutmacher)
14. Resolution to Approve Service Delivery Strategy. (RESOLUTION 2010-12-58) (Warren Hutmacher)

15. Review of City Manager's Determination Regarding Audio/Visual Contract Award Protest. (Warren Hutmacher)
16. Supplemental Funding for Dunwoody Village and Georgetown Master Plans. (Warren Hutmacher)

J. PUBLIC COMMENT

K. OTHER BUSINESS

L. EXECUTIVE SESSION

1. For the Purposes of Legal, Real Estate, and Personnel Discussions.

M. ADJOURN