



CITY COUNCIL 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

August 22, 2011
7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. MAYOR AND COUNCIL COMMENTS
- F. MINUTES
 - 1. Approval of Meeting Minutes from the June 13, 2011 City Council Meeting.
 - 2. Approval of Meeting Minutes from the July 11, 2011 City Council Meeting.
 - 3. Approval of Meeting Minutes from the July 25, 2011 City Council Work Session.
 - 4. Approval of Meeting Minutes from the July 25, 2011 City Council Meeting.
- G. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- H. PUBLIC COMMENT
- I. CONSENT AGENDA
 - 1. Sole Source Vendor Approval. (Chief Grogan)
 - 2. Appointment of Bond Counsel. (Brian Anderson)
 - 3. Adoption of Complete Streets Policy. (Michael Smith)
 - 4. SECOND READ: Revisions and Re-adoption of the City of Dunwoody Zoning Map, and All Previous Amendments Thereto. (ORDINANCE 2011-07-27) (Michael Tuller)

5. Approval of Stonington Drive Storm Drain Replacement Project. (Carl Carver)
6. Award of Contract for ITB 11-32 for North DeKalb Cultural Arts Center Security System. (Brent Walker)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

L. UNFINISHED BUSINESS

1. PUBLIC HEARING: Regarding Authorization and Approval of Purchase and Financing of Property Located at 4000 Dunwoody Park Drive. (Warren Hutmacher)
 - Open Public Hearing
 - Presentation by City Manager
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
2. Resolution to Authorize and Approve the Purchase and Financing of Property Located at 4000 Dunwoody Park Drive. (RESOLUTION 2011-08-38) (Warren Hutmacher)
3. Award of Contract for RFP 11-04: Comprehensive Update to City Zoning Ordinance and Land Development Ordinance. (Michael Tuller)

M. NEW BUSINESS

1. Resolution to Appoint New Member to Serve on Dunwoody Volunteer Coordinating Committee. (RESOLUTION 2011-08-39)
2. PUBLIC HEARING: Resolution to Authorize the City Manager to Purchase 24.09 Acres of Property. (Warren Hutmacher)
 - Open Public Hearing
 - Presentation by the City Manager
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
3. Resolution to Authorize the City Manager to Purchase 24.09 Acres of Property. (RESOLUTION 2011-08-40) (Warren Hutmacher)

N. OTHER BUSINESS

O. INITIATION OF TEXT AMENDMENTS

P. PUBLIC COMMENT

Q. MAYOR AND COUNCIL CLOSING COMMENTS

R. EXECUTIVE SESSION

1. For the purposes of legal, real estate, and personnel discussions.

S. ADJOURNMENT