

CITY COUNCIL MEETING

Ken Wright, Mayor

Denis Shortal, Adrian Bonser, Doug Thompson,

District 1, Post 1 Robert Wittenstein, District 2, Post 2 Danny Ross, District 3, Post 3 John Heneghan,

At Large, Post 4 At Large, Post 5 At Large, Post 6

AGEINDA 7.00	AGENDA	December 12, 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 November 14, 2011 City Council Meeting.
- G. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- H. PUBLIC COMMENT
- I. CONSENT AGENDA
 - 1. Resolution to Appoint Member to Serve on Dunwoody Sustainability Commission. (RESOLUTION 2011-12-XX)
 - 2. Approval of the 2012 Annual CVBD Budget
 - 3. Resolution to Authorize an Amendment to the City Manger's Employment Contract for a Merit Increase. (RESOLUTION 2011-12-XX) (Mayor Wright)
 - 4. Resolution to Support the Application for the Atlanta Regional Commission's Livable Centers Initiative Supplemental Study Program. (RESOLUTION 2011-12-XX) (Michael Tuller)
 - 5. Special Called Meeting Janaury 3, 2012 for Swearing In of Newly Elected Officials.

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

L. UNFINISHED BUSINESS

- 1. Update Regarding ChatComm Monthly 911 Report. (Kimberly Greer)
- 2. Update Regarding the Transference of Fire and EMS Calls. (Kimberly Greer)
- 3. Update Regarding Emergency Notification Sirens. (Kimberly Greer)

M. NEW BUSINESS (WORK SESSION ITEMS)

- 1. Update on Zoning Rewrite. (Mike Tuller)
- 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