



# 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

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## AGENDA

February 28, 2011  
7:00 PM

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### A. CALL TO ORDER

1. Administration of Oath of Office to Officer Brian Edward Lauda. (Mayor Wright)
2. Proclamation - "Clean, Fix and Shine-Up Dunwoody Day" Recognition.
3. Proclamation - "M.S. Awareness Day"

### B. ROLL CALL AND GENERAL ANNOUNCEMENTS

### C. INVOCATION

### D. PLEDGE OF ALLEGIANCE

### E. MINUTES

1. Approval of Meeting Minutes from the January 24, 2011 City Council Work Session Meeting.
2. Approval of Meeting Minutes from the January 24, 2011 City Council Meeting.

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

### G. PUBLIC COMMENT

### H. MAYOR AND COUNCIL COMMENT

### I. CONSENT AGENDA

1. Appointment of Internal Auditor. (Chris Pike)
2. Resolution to Approve and Authorize Intergovernmental Agreement with City of Decatur for Energy Efficiency Conservation Block Grant. (RESOLUTION 2011-02-06) (Kimberly Greer)
3. Resolution to Adopt Government Landscaping Policy. (RESOLUTION 2011-02-07) (Mike Tuller)

4. Resolution to Appoint Member to the Community Council. (RESOLUTION 2011-02-08)
5. Resolution to Appoint Member to the Sustainability Commission. (RESOLUTION 2011-02-09)
6. Resolution Authorizing an Intergovernmental Lease Agreement for Fire Station 12 with DeKalb County. (RESOLUTION 2011-02-10) (Warren Hutmacher)
7. Approval of Economic Development Strategy. (Michael Starling)
8. SECOND READ: Ordinance Amendment to Chapter 26 Streets, Sidewalks, and Other Public Places re: Special Events Recycling Plan. (ORDINANCE 2011-02-07) (Mike Tuller)
9. Resolution to Adopt Special Event Recycling Criteria. (RESOLUTION 2011-02-11) (ORDINANCE 2011-02-11) (Mike Tuller)
10. SECOND READ: Ordinance to Amend Chapter 6 re Animal Registration Tags. (ORDINANCE 2011-02-08) (Brian Anderson)
11. SECOND READ: Ordinance to Amend Chapter 10 re Pain Management Clinics. (ORDINANCE 2011-02-09) (Chief Grogan)
12. Approval of Contract for On Call Asphalt Patching. (Michael Smith)
13. Resolution to Authorize an Amendment to the City Manager's Employment Contract for a Merit Increase. (RESOLUTION 2011-02-15)

**J. UNFINISHED BUSINESS**

**K. REPORTS AND PRESENTATIONS**

**L. NEW BUSINESS**

1. FIRST READ: Ordinance to Amend the Budget for the Year Ending December 31, 2010. (ORDINANCE 2011-XX-XX) (Chris Pike)
2. Resolution In Support of House Bill 180, Proposed Amendment of the Official Code of Georgia Annotated, to Provide for Greater Automobile, Pedestrian, and Bicycle Safety. (RESOLUTION 2011-02-16) (Doug Thompson)
3. Resolution - In Support of Atlanta Regional Commission's Community Choices Program for the Perimeter Center Improvement Districts, DeKalb County and Sandy Springs. (RESOLUTION 2011-02-12) (Mike Tuller)
4. Presentation by Major Conroy of DeKalb County E-911 Center. (Danny Ross)
5. Resolution to Approve and Authorize Intergovernmental Agreement with the Chattahoochee River 911 Authority for the Provision of 9-1-1 Emergency Communications Services.

(RESOLUTION 2011-02-13) (Warren Hutmacher)

6. PUBLIC HEARING - Purchase of Property Located at 4000 Dunwoody Park Consisting of 16.18 Acres. (Warren Hutmacher)

- Open Public Hearing
- Presentation by City Manager
- Public Comments Open
- Public Comments Closed
- Close Public Hearing

7. Resolution to Authorize the Mayor to Purchase Property Located at 4000 Dunwoody Park. (RESOLUTION 2011-02-14) (Warren Hutmacher)

**M. OTHER BUSINESS**

**N. PUBLIC COMMENT**

**O. INITIATION OF TEXT AMENDMENTS**

**P. EXECUTIVE SESSION**

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

**Q. ADJOURN**