



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

June 13, 2011
7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. MAYOR AND COUNCIL COMMENTS
- F. MINUTES
- G. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- H. PUBLIC COMMENT
- I. CONSENT AGENDA
 - 1. Authorization for Adjustment to City Attorney Compensation Structure. (Chris Pike)
 - 2. Resolution to Authorize a Merit Increase for the City Clerk. (RESOLUTION 2011-06-32) (Mayor Wright)
 - 3. FIRST READ: Ordinance to Amend Chapter 4, Alcoholic Beverages, re Sunday Alcohol Sales. (ORDINANCE 2011-XX-XX) (Brian Anderson)
- J. ORGANIZATIONAL AND PROCEDURAL ITEMS
- K. REPORTS AND PRESENTATIONS
- L. UNFINISHED BUSINESS
 - 1. Resolution to Approve the Parks, Recreation, and Open Space Master Plan. (RESOLUTION 2011-05-27) (Warren Hutmacher)

2. Discussion of TAD Referendum. (Mayor Wright)
3. Discussion of Bond Referendum. (Mayor Wright)
4. Update of City Status on Emergency Warning Sirens. (Denny Shortal)

M. NEW BUSINESS

1. PUBLIC HEARING: Ordinance to Amend City Charter.
 - Open Public Hearing
 - Presentation by City Attorney
 - Public Comment Open
 - Public Comment Closed
 - Close Public Hearing
2. Ordinance to Amend City of Dunwoody Charter for Reapportionment of Electoral Districts Pursuant to the 2010 Census. (ORDINANCE 2011-05-17) (Brian Anderson)
3. PUBLIC HEARING: Establishing an Enhanced 9-1-1 Charge on Wireless Communications, Wireline Communications, Voice Over Internet Protocol (VoIP) Connections, and Pre-Paid Wireless Services. (Kimberly Greer)
 - Open Public Hearing
 - Presentation by Kimberly Greer
 - Open Public Comment
 - Close Public Comment
 - Close Public Comment
4. Resolution to Establish an Enhanced 9-1-1 Charge on Wireless Communications, Wireline Communications, Voice Over Internet Protocol (VoIP) Connections, and Pre-Paid Wireless Services. (RESOLUTION 2011-XX-XX) (Kimberly Greer)
5. Discussion of Parks 2011 Capital Improvement Plan. (Brent Walker)
6. Discussion of Designated Truck Routes. (Michael Smith)
7. Perimeter Center Improvement Districts 10-Year Update Plan by Sizemore Group. (Michael Tuller)
8. Impact Fee Kick-Off Briefing. (Michael Tuller)
9. FIRST READ: Ordinance to Amend Chapter 26, Section 26-269 (e), Regarding City Sponsorship of Special Events. (ORDINANCE 2011-XX-XX) (Kimberly Greer)
10. FIRST READ: Ordinance to Amend Fiscal Year 2011 Budget. (ORDINANCE 2011-06-XX) (Warren Hutmacher)

11. **FIRST READ:** Ordinance Establishing the 2011 Ad Valorem Tax Rate. (ORDINANCE 2011-XX-XX) (Warren Hutmacher)

12. Discussion of Illegal Signs. (Denis Shortal)

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