



# 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

May 23, 2011  
7:00 PM

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**A. CALL TO ORDER**

**B. ROLL CALL AND GENERAL ANNOUNCEMENTS**

1. Promotional Recognition of Three New Police Sergeants: Sergeant William Furman, Sergeant Fidel Espinoza, and Sergeant Curtis Clifton. (Chief Grogan)
2. Administer Oath of Office to Two New Police Officers: Sean Lenahan and Danny Tedesco. (Mayor Wright)
3. Proclamation - "Teacher of the Year".
4. Presentation of GFOA Certificate of Achievement for Excellence in Financial Reporting (2009 CAFR) Award.

**C. INVOCATION**

**D. PLEDGE OF ALLEGIANCE**

**E. MINUTES**

1. Approval of Meeting Minutes from the April 25, 2011 Work Session Meeting.
2. Approval of Meeting Minutes from the April 25, 2011 City Council Meeting.
3. Approval of Meeting Minutes from the May 9, 2011 City Council Work Session Meeting.

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

**G. PUBLIC COMMENT**

**H. MAYOR AND COUNCIL COMMENT**

**I. CONSENT AGENDA**

1. Approval of Administrative Guidelines for Special Event Sponsorship. (Warren Hutmacher)
2. Special Event Signage for Save Our Skin 5K. (Mike Tuller)
3. Special Event Signage for Magnolia Run. (Mike Tuller)
4. SECOND READ: Ordinance to Amend Chapter 2, Membership, Section 2-109. (ORDINANCE 2011-05-13) (Warren Hutmacher)
5. SECOND READ: Ordinance to Amend Chapter 24, General Offenses, Section 24-3, Solicitation. (ORDINANCE 2011-05-14) (Brian Anderson)
6. Approval of Positions Being Transferred From Contractor (Deputy Clerks/Assistant to City Manager) (Chris Pike)
  - Job Description
  - Position Allocation Chart/Salary Table
7. Resolution Amending City Council Rules and Procedures. (RESOLUTION 2011-05-25) (Brian Anderson)
8. Resolution for Sunday Package Sales. (RESOLUTION 2011-05-26) (Danny Ross)
9. Resolution to Appoint the Members of the Alcohol License Review Board for the City of Dunwoody. (RESOLUTION 2011-05-29)
10. Resolution to Appoint the Members of the Construction Board of Adjustments and Appeals for the City of Dunwoody. (RESOLUTION 2011-05-30)
11. Authorization for Adjustment to City Attorney Compensation Structure. (Chris Pike)

#### **J. REPORTS AND PRESENTATIONS**

1. CVBD 2nd Quarter Financial Report. (Bob Cottle)

#### **K. UNFINISHED BUSINESS**

1. Resolution to Approve the Parks, Recreation, and Open Space Master Plan. (RESOLUTION 2011-05-27) (Warren Hutmacher)
2. PUBLIC HEARING: Amendment to Chapter 16, Land Development, Article 2 (Environmental Control) to Designate the Criteria Contained in the Georgia Storm Water Management Manual the Standard for Implementation of Water Quality Measures. (Rich Edinger)
  - Open Public Hearing
  - Presentation by Community Development
  - Public Comments Open
  - Public Comments Closed

– Close Public Hearing

3. SECOND READ: Ordinance to Amend Chapter 16, Land Development, Article 2 (Environmental Control) to Designate the Criteria Contained in the Georgia Storm Water Management Manual the Standard for Implementation of Water Quality Measures. (ORDINANCE 2011-05-15) (Rich Edinger).
4. PUBLIC HEARING: Changing the Name of a Portion of Eidson Road. (Mike Tuller)
  - Open Public Hearing
  - Presentation by Community Development
  - Public Comments Open
  - Public Comments Closed
  - Close Public Hearing
5. Resolution Changing the Name of a Portion of Eidson Road. (RESOLUTION 2011-05-28)

**L. NEW BUSINESS**

1. PUBLIC INPUT: Municipal Redistricting Plan.
  - Open Public Input
  - Presentation by City Attorney
  - Public Comments Open
  - Public Comments Closed
  - Close Public Input
2. Ordinance to Amend City of Dunwoody Charter for Reapportionment of Electoral Districts Pursuant to the 2010 Census. (ORDINANCE 2011-05-16) (Brian Anderson)

**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**