



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

November 14, 2011
7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. MAYOR AND COUNCIL COMMENT
- F. MINUTES
 - 1. Approval of Meeting Minutes from the October 24, 2011 City Council Work Session.
 - 2. Approval of Meeting Minutes from the October 24, 2011 City Council Meeting.
- G. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- H. PUBLIC COMMENT
- I. CONSENT AGENDA
- J. ORGANIZATIONAL AND PROCEDURAL ITEMS
- K. REPORTS AND PRESENTATIONS
 - 1. Convention and Visitors Bureau of Dunwoody 2012 Budget and Marketing Plan. (Katie Brenckle)
 - 2. Presentation of Financial Report for the Month Ended September, 2011. (Chris Pike)
- L. UNFINISHED BUSINESS
 - 1. SECOND READ: Ordinance to Amend City of Dunwoody Purchasing Policy to Add Appraisal Requirement for Real Estate Acquisition. (ORDINANCE 2011-11-XX) (Chris Pike)

2. Update Regarding Transference of Fire and EMS Calls. (Kimberly Greer)
3. Resolution to Authorize the City Manager to Purchase 5.15 Acres of Property Located at 4470 North Shallowford Road. (RESOLUTION 2011-11-XX) (Warren Hutmacher)

M. NEW BUSINESS (WORK SESSION ITEMS)

1. Resolution to Appoint Member to Serve Unexpired Term on Planning Commission. (RESOLUTION 2011-11-XX) (John Heneghan)
2. Contract Award for RFP 11-11 Parks and Right of Way Maintenance. (Brent Walker)
3. Approval of a Change Order for Engineering and Design - Dunwoody Village Parkway. (Michael Smith)
4. Discussion of Zoning Process Timeline. (Mike Tuller)
5. Policy Amendment to Housing Reimbursement for Police Officers. (Warren Hutmacher)
6. FIRST READ: Amendments to the Text of Chapter 27, Sections 27-183, 27-185, and 27-1321 Regarding Home Occupations in the R-100 (Single-Family Residential) District and "Supplemental Regulations." (Michael Tuller)
7. Discussion Regarding Adding Community Group Links to the City Website. (Warren Hutmacher)
8. Resolution Amending the Schedule of Fees for Alcohol Licensing in the City of Dunwoody. (RESOLUTION 2011-11-XX) (Chris Pike)
9. Resolution of Support for an Application for Department of Natural Resources Recreational Trail Grant. (RESOLUTION 2011-11-XX) (Brent Walker)

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