



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

October 24, 2011
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

1. Administer Oath of Office to New Police Officer Aaron Belt. (Mayor Wright)
2. Recognition of Crime Scene Technician Sybil Warner for Receiving Master of Arts Degree in Forensic Psychology. (Deputy Chief Sides)
3. Presentation of the 2011 Outstanding Planning Process Award. (Michael Smith)

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. MAYOR AND COUNCIL COMMENTS

F. MINUTES

1. Approval of Meeting Minutes from the September 12, 2011 City Council Meeting.
2. Approval of Meeting Minutes from the September 26, 2011 City Council Work Session.
3. Approval of Meeting Minutes from the September 26, 2011 City Council Meeting.
4. Approval of Meeting Minutes from the October 10, 2011 City Council Meeting.

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

H. PUBLIC COMMENT

I. CONSENT AGENDA

1. ACTION ITEM: Ratification of John Lundeen to the Perimeter Center Improvement Districts Board as City's Board Member. (Mayor Wright)

2. Resolution Appointing Member to Serve on City of Dunwoody Volunteer Coordinating Committee. (RESOLUTION 2011-10-50)
3. Resolution Appointing Member to Serve on City of Dunwoody Town and Gown Committee. (RESOLUTION 2011-10-51)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

L. UNFINISHED BUSINESS

1. SECOND READ: Ordinance to Amend the 2011 Operating and Capital Budget. (ORDINANCE 2011-10-31) (Chris Pike)
2. PUBLIC HEARING: Ordinance to Amend the City of Dunwoody Zoning Classification Map for Zoning Conditions of Land Lot 347, District 18 in Consideration of Zoning Case RZ 11-091 (9 Ravinia Drive). (Michael Tuller)
 - Open Public Hearing
 - Presentation by Community Development
 - Applicant's Presentation and Supporting Comments
 - Opposing Comments
 - Close Public Hearing
3. SECOND READ: Ordinance to Amend the City of Dunwoody Zoning Classification Map for Zoning Conditions of Land Lot 347, District 18 in Consideration of Zoning Case RZ 11-091 (9 Ravinia Drive). (ORDINANCE 2011-10-32) (Michael Tuller)
4. PUBLIC HEARING: Ordinance to Amend Chapter 27 Regarding Provisions Regarding Street Frontage as They Relate to Lot Widths. (Mike Tuller)
 - Open Public Hearing
 - Presentation by Community Development
 - Open Public Comment
 - Close Public Comment
 - Close Public Hearing
5. SECOND READ: Ordinance to Amend Chapter 27 Regarding Provisions Regarding Street Frontage as They Relate to Lot Widths. (ORDINANCE 2011-10-33) (Michael Tuller)
6. PUBLIC HEARING: Ordinance Adopting the Fiscal Year 2012 Budget. (Chris Pike)
 - Open Public Hearing
 - Presentation by Finance Department
 - Public Comments Open
 - Public Comments Closed

– Close Public Hearing

7. **SECOND READ:** Ordinance Adopting the Fiscal Year 2012 Budget. (ORDINANCE 2011-10-34) (Chris Pike)
8. **FIRST READ:** Ordinance to Amend City of Dunwoody Purchasing Policy to Add Appraisal Requirement for Real Estate Acquisition. (ORDINANCE 2011-XX-XX) (Chris Pike)
9. **ACTION ITEM:** Approval of Contract for Operation of Temporary Ice Skating Rink in Dunwoody Village. (Warren Hutmacher)
10. Update on Transference of Fire and EMS Calls. (Deputy Chief Sides)

M. NEW BUSINESS

1. Resolution of Intent to Limit Bond for Parks System Improvements to Improve Park Properties of the City. (RESOLUTION 2011-10-52) (Danny Ross)

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