



# 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

September 26, 2011  
7:00 PM

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**A. CALL TO ORDER**

**B. ROLL CALL**

1. Presentation of the 2011 Savvy Award for the City of Dunwoody Branding Campaign.
2. Recognition of Officer Joseph Tomalka for Receiving Bachelor's Degree. (Chief Grogan)
3. PROCLAMATION - "Red Ribbon Week 2011". (Mayor Wright)

**C. INVOCATION**

**D. PLEDGE OF ALLEGIANCE**

**E. MAYOR AND COUNCIL COMMENTS**

**F. MINUTES**

1. Approval of Meeting Minutes from the August 8, 2011 City Council Meeting.
2. Approval of Meeting Minutes from the August 22, 2011 City Council Work Session.
3. Approval of Meeting Minutes from the August 22, 2011 City Council Meeting.

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

**H. PUBLIC COMMENT**

**I. CONSENT AGENDA**

1. Resolution to Approve and Authorize an Intergovernmental Agreement with DeKalb County for the Provision of 800 MHz Radio System Access. (RESOLUTION 2011-09-42) (Kimberly Greer)
2. Resolution to Approve and Authorize an Intergovernmental Agreement with DeKalb County

for the Dispatch of Fire and Emergency Medical Services. (RESOLUTION 2011-09-43)  
(Kimberly Greer)

3. Resolution to Approve and Authorize the Acceptance of Department of Natural Resources Recreational Trails Grant. (RESOLUTION 2011-09-44) (Brent Walker)
4. Award of Contract for Sidewalk Construction-Happy Hollow and Valley View. (Michael Smith)
5. Award of Contract for 4889 Village Creek Drive Culvert Lining. (Carl Carver)
6. Ratification of Purchase Order for Bend Creek Pipe Replacement Project. (Carl Carver)
7. Cancellation of November 28th, 2011 City Council Meeting and December 26th, 2011 Work Session and City Council Meeting. (Mayor Wright)
8. Resolution to Approve and Authorize an Intergovernmental Agreement with DeKalb County for Use of Electronic Warrant Interchange. (RESOLUTION 2011-09-45) (Chief Grogan)
9. Resolution to Appoint Members to Serve on the City of Dunwoody Town and Gown Committee. (RESOLUTION 2011-09-46)
10. Resolution to Appoint Members to Serve on the City of Dunwoody Design Review Advisory Committee. (RESOLUTION 2011-09-47)
11. Reappointment of Mike Dendinger to the Dunwoody Audit Committee.

**J. ORGANIZATIONAL AND PROCEDURAL ITEMS**

**K. REPORTS AND PRESENTATIONS**

**L. UNFINISHED BUSINESS**

1. SECOND READ: An Ordinance Amending Chapter 16, Land Development, Article 3 (Subdivisions), To Allow Further Subdivision Of Lots Fronting Private Streets. (ORDINANCE 2011-09-29) (Michael Tuller)
2. Award of Contract for RFP 11-06: Planning, Design, and Engineering of a Gateway, Wayfinding, and Park & Facility Signage System. (Eddie Damann)
3. SECOND READ: An Ordinance Amending Chapter 10 of the City of Dunwoody Code of Ordinances by Revising Certain Requirements of Door-to-Door Salesmen Regulations. (ORDINANCE 2011-09-30) (Brian Anderson)
4. Resolution to Adopt Parks Bond Land Acquisition Strategy. (RESOLUTION 2011-09-48) (Warren Hutmacher)
5. Resolution to Adopt Parks Bond Transparent Procurement Policy. (RESOLUTION 2011-09-49) (Warren Hutmacher)

6. Approval of Lease Agreement for the Donaldson Family Cemetery. (Brent Walker)

**M. NEW BUSINESS**

1. Approval of Transportation Enhancement Memorandum of Understanding for Dunwoody Village Parkway Streetscape Project. (Michael Smith)
2. Discussion of Award of Public Works and Parks & Recreation Government Services Contract. (Warren Hutmacher)

**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**