



CITY COUNCIL MEETING

Mike Davis, Mayor

Denis Shortal,	District 1, Post 1	Terry Nall,	At Large, Post 4
Adrian Bonser,	District 2, Post 2	Lynn Deutsch,	At Large, Post 5
Doug Thompson,	District 3, Post 3	John Heneghan,	At Large, Post 6

AGENDA

April 23, 2012
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

1. Recognition of Sgt. William "Rusty" Furman for Earning his Bachelor of Science Degree with a Major in Criminal Justice from Troy University. (Chief Grogan)
2. Proclamation Honoring the 2011 Sustainable Hero.
3. Proclamation Commemorating Arbor Day.

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. MAYOR AND COUNCIL COMMENTS

F. MINUTES

1. Approval of March 26, 2012 City Council Work Session Minutes.
2. Approval of March 26, 2012 City Council Meeting Minutes.
3. Approval of April 9, 2012 City Council Special Called Meeting Minutes.
4. Approval of April 9, 2012 City Council Meeting Minutes.

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

H. PUBLIC COMMENT

I. CONSENT AGENDA

1. Approval of Subdivision Renaming Policy. (Rich E dinger)

2. Approval of 2011 Sidewalk Construction Contract Amendment. (Michael Smith)
3. Approval of Sole Source Vendor. (Chief Grogan)
4. Approval of the Film and Video Policy. (Kimberly Greer)
5. Resolution to Adopt Film Permit Fees. (RESOLUTION 2012-04-11) (Kimberly Greer)
6. Resolution Authorizing a Merit Increase for the City Clerk. (RESOLUTION 2012-04-14) (Mayor Davis)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

1. Presentation of Convention and Visitors Bureau 1st Quarter Financial Report. (Katie Brenckle)
2. Presentation on 2012 Georgia Legislative Session and Outlook for 2013 Georgia Legislative Session. (Tony Simon and Clint Austin)

L. UNFINISHED BUSINESS

1. PUBLIC HEARING: Urban Redevelopment Plan for a 35 acre Redevelopment Area. (Warren Hutmacher)
 - Open Public Hearing
 - Presentation by City Manager
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
2. Resolution Approving an Urban Redevelopment Plan for a 35 acre Redevelopment Area. (RESOLUTION 2012-04-12) (Warren Hutmacher)
3. Resolution Activating the Urban Redevelopment Agency and Appointing Members. (RESOLUTION 2012-04-13) (Warren Hutmacher)
4. PUBLIC HEARING: Amendment to Chapter 10, Business and Occupation Taxes, Licenses and Regulations re: Secondhand Dealers. (Chief Grogan)
 - Open Public Hearing
 - Presentation by Chief Grogan
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
5. SECOND READ: Amendment to Chapter 10, Business and Occupation Taxes, Licenses and Regulations re: Secondhand Dealer. (ORDINANCE 2012-04-05) (Chief Grogan)

M. NEW BUSINESS

1. Authorize and Direct the City Manager to Terminate the Sales Contract for the 19 Acre Former Emory Dunwoody Hospital Site. (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