



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

August 13, 2012
7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. MAYOR AND COUNCIL COMMENTS
- F. MINUTES
- 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. Presentation of CVBD 2nd Quarter Report. (Katie Brenckle)
 - 2. Financial Report for the Year Through June 30, 2012. (Chris Pike)
- L. UNFINISHED BUSINESS
- M. NEW BUSINESS (WORK SESSION ITEMS)
 - 1. ACTION ITEM. Request for City Council to Fund a Hearing Officer for the Board of Ethics.
 - 2. Discussion of Appointment of Two Alternate Members to the Board of Ethics.
 - 3. Discussion of Bylaws and Rules of Procedure for the Board of Ethics.

4. Discussion of External Auditing Services Contract (RFP 12-06). (Chris Pike)
5. Discussion of Abandoned and Vacant Properties. (Steve Dush)
6. FIRST READ: Ordinance to Amend Chapter 26: Streets, Sidewalks, and Other Public Places Regarding Special Event Signage. (Steve Dush)
7. Discussion of Resolution to Approve and Authorize the Acceptance of Department of Natural Resources Recreational Trails Grant. (Brent Walker)
8. Update on Brook Run Park. (Brent Walker)
9. Discussion of Facility Usage Agreement with Dunwoody Preservation Trust. (Brent Walker)
10. ACTION ITEM: Approval of Intergovernmental Agreement with Georgia Department of Transportation Regarding Dunwoody Village Parkway TE Grant. (Michael Smith)
11. Discussion and Approval of GDOT Local Maintenance and Improvement Grant Contract Amendment. (Michael Smith)
12. Discussion of False Alarm Ordinance. (Chief Grogan)
13. Discussion of Brook Run Park Trail. (Denis Shortal)
14. Discussion of Seasonal Concert Series. (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