

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 February 27, 2012 7:00 PM

A. CALL TO ORDER

- B. ROLL CALL
 - 1. Recognition of Officer Ronny Gomez-Delima for Earning His Bachelor of Information Technology Degree. (Chief Grogan)
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. MAYOR AND COUNCIL COMMENTS
- F. MINUTES
 - 1. Approval of the January 20, 2012 Special Called Meeting Minutes.
 - 2. Approval of the February 3, 2012 Special Called Meeting Minutes.
 - 3. Approval of the February 13, 2012 Special Called Meeting Minutes.
 - 4. Approval of the February 13, 2012 City Council Meeting Minutes.
- G. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- H. PUBLIC COMMENT
- I. CONSENT AGENDA
 - 1. Award of Unit Price Contract for Stormwater Pipe Repair and Replacement. (Carl Carver)
 - 2. Approval of Contract with ConnectSouth. (Warren Hutmacher)
 - 3. Approval of GIS Fees. (Steve Dush)

4. Resolution to Appoint Members to Serve on City of Dunwoody Community Council. (RESOLUTION 2012-02-02) (Steve Dush)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

1. Presentation of Convention and Visitors Bureau of Dunwoody 2011 Year End Report. (Katie Brenckle)

L. UNFINISHED BUSINESS

- 1. Resolution to Set Stormwater Utility Rate. (RESOLUTION 2012-02-02) (Michael Smith)
- 2. Resolution to Appoint Zoning Code Rewrite Sounding Board. (Resolution 2012-02-01) (Steve Dush)
- M. NEW BUSINESS
- 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