



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

June 11, 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
- L. UNFINISHED BUSINESS
 - 1. PUBLIC HEARING: Project Renaissance: Approval of the Development Agreement with John Wieland Homes and Neighborhoods. (Warren Hutmacher)
 - Open Public Hearing
 - Presentation by City Manager
 - Open Public Comment
 - Close Public Comment
 - Close Public Hearing
 - 2. ACTION ITEM: Project Renaissance: Approval of the Development Agreement with John Wieland Homes and Neighborhoods. (Warren Hutmacher)

3. PUBLIC HEARING: Resolution to Authorize the City Manager to Purchase the first 3 Parcels of the 19 Acre Property. (RESOLUTION 2012-06-XX) (Warren Hutmacher)
 - Open Public Hearing
 - Presentation by City Manager
 - Open Public Comment
 - Close Public Comment
 - Close Public Hearing
4. ACTION ITEM: Resolution to Authorize the City Manager to Purchase the first 3 Parcels of the 19 Acre Property. (RESOLUTION 2012-06-19). (Warren Hutmacher)

M. NEW BUSINESS (WORK SESSION ITEMS)

1. Discussion of 5-Year Staffing Plan for Police Department. (Chief Grogan)
 - Discussion of 5-Year Staffing Plan for Police Department
2. Discussion of Construction Agreement for PCID Area Traffic Signal Optimization. (Michael Smith)
 - Discussion of Construction Agreement for PCID Area Traffic Signal Optimization
3. ACTION ITEM: Discussion/Approval of Contract for Local Maintenance and Improvement Grant. (Michael Smith)
4. Discussion of the Mutual Aid Agreement with the Georgia Emergency Management Agency. (Kimberly Greer)
5. FIRST READ: Ordinance to Establish the Ad Valorem Tax Rate for 2012. (ORDINANCE 2012-06-XX) (Rachel Bemby)
6. Discussion of a Resolution Appointing a Member to Serve on the City of Dunwoody Development Authority. (RESOLUTION 2012-06-20) (Michael Starling)
7. Discussion of Appointment of Member to Serve on the City of Dunwoody Audit Committee. (Mayor Davis)
8. Discussion of Appointment of Outside Legal Counsel to Represent the City of Dunwoody Board of Ethics. (Mayor Davis)
9. Discussion of Definition of Stream. (Rich Edinger)

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