



CITY COUNCIL MEETING

SPECIAL CALLED 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 26, 2012
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

1. Administer Oath of Office to Officer Anthony Stallings. (Mayor Davis)
2. Presentation of Lifesaving Award to Courtney Lynch. (Chief Grogan)

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. MAYOR AND COUNCIL COMMENTS

F. MINUTES

1. Approval of May 29, 2012 City Council Work Session Meeting Minutes.
2. Approval of May 29, 2012 City Council Meeting Minutes.
3. Approval of June 11, 2012 City Council Special Called Meeting Minutes.
4. Approval of June 11, 2012 City Council Meeting Minutes.

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

H. PUBLIC COMMENT

I. CONSENT AGENDA

1. Resolution Adopting a Mutual Aid Agreement with the Georgia Emergency Management Agency. (RESOLUTION 2012-06-21) (Kimberly Greer)

2. Project Renaissance: Resolution Authorizing John Wieland Homes and Neighborhoods to Continue Application for Rezoning of the Recently Purchased Portions of the 19 Acre Property. (RESOLUTION 2012-06-22) (Warren Hutmacher)
3. Resolution Appointing a Member to Serve on the City of Dunwoody Development Authority. (RESOLUTION 2012-06-23) (Michael Starling)
4. Approval of Construction Agreement for PCID Area Traffic Signal Optimization. (Michael Smith)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

L. UNFINISHED BUSINESS

1. PUBLIC HEARING: Ordinance to Establish the Ad Valorem Tax Rate for 2012. (Chris Pike)
 - Open Public Hearing
 - Presentation by Finance Department
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
2. SECOND READ: Ordinance to Establish the Ad Valorem Tax Rate for 2012. (ORDINANCE 2012-06-08) (Chris Pike)
3. Resolution Appointing Outside Legal Counsel to Represent the City of Dunwoody Board of Ethics. (RESOLUTION 2012-06-25) (Mayor Davis)

M. NEW BUSINESS

1. Project Renaissance: Resolution Adopting an Intergovernmental Agreement with the Urban Redevelopment Agency. (RESOLUTION 2012-06-26) (Warren Hutmacher)
2. Project Renaissance: FIRST READ: Ordinance to Transfer Property. (ORDINANCE 2012-XX-XX) (Warren Hutmacher)
3. Memorandum of Understanding with DeKalb County for Information Systems Access. (Warren Hutmacher)
4. Appointment of Member to Serve on the City of Dunwoody Audit Committee. (Mayor Davis)

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