



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

May 14, 2012
7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
 - 1. Proclamation - Chesnut Charter Elementary School
 - 2. Proclamation - "Click It or Ticket". (Chief Grogan)
- 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. NEW BUSINESS
 - 1. ACTION ITEM: Resolution - City Attorney Termination. (RESOLUTION 2012-05-17) (Mayor Davis)
- J. REPORTS AND PRESENTATIONS
 - 1. Financial Report for the Year Through March 31, 2012. (Chris Pike)
- K. UNFINISHED BUSINESS
 - 1. ACTION ITEM: Resolution Activating the Urban Redevelopment Agency and Appointing Members. (RESOLUTION 2012-05-16) (Warren Hutmacher)
- L. NEW BUSINESS (WORK SESSION ITEMS)

1. Discussion to Declare Certain Confiscated and Unclaimed Property as Surplus Supplies. (Chris Pike)
2. Discussion of Impact Fees. (Steve Dush)
3. FIRST READ: Ordinance to Grant Special Land Use Permit to Congregation Ariel, Located at 5227 Tilly Mill Road, Dunwoody, Georgia 30338, Tax Parcel Number is 18 369 03 008. (ORDINANCE 2012-XX-XX) (Steve Dush)
4. FIRST READ: Ordinance to Amend Chapter 27, Zoning re: Planned Development Zone District. (Steve Dush)
5. Discussion of E911 Fund. (Denis Shortal)
6. Discussion of Brook Run Park Trail Design-Build Contract. (Brent Walker)
7. Discussion of Womack at Vermack Intersection Design Contract. (Michael Smith)
8. Discussion of Three Paving Contracts Including Mount Vernon and Chamblee Dunwoody Bicycle and Pedestrian Improvements
9. Discussion of Contract for Final Design-Tilly Mill at North Peachtree Intersection Improvements. (Michael Smith)
10. Project Renaissance: FIRST READ: Ordinance to Transfer Property. (ORDINANCE 2012-05-XX) (Warren Hutmacher)

M. OTHER BUSINESS

N. INITIATION OF TEXT AMENDMENTS

O. PUBLIC COMMENT

P. MAYOR AND COUNCIL CLOSING COMMENTS

Q. EXECUTIVE SESSION

1. For the purposes of legal, real estate, and personnel discussions.

R. ADJOURNMENT