



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

November 12, 2012
7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. MAYOR AND COUNCIL COMMENTS
- F. PUBLIC COMMENT
- G. MINUTES
- H. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
 - 1. Approval of the October 29, 2012 City Council Work Session Minutes.
 - 2. Approval of the October 29, 2012 City Council Meeting Minutes.
- I. CONSENT AGENDA
 - 1. Resolution Appointing Member to Serve on Urban Redevelopment Agency (RESOLUTION 2012-XX-XX).
 - 2. Approval of City Council 2013 Meeting Schedule. (Sharon Lowery)
 - 3. Resolution to Authorize the City Manager to Purchase Parcel A2 of the 19 Acre Property. (RESOLUTION 2012-11-XX). (Warren Hutmacher)
- J. ORGANIZATIONAL AND PROCEDURAL ITEMS
- K. REPORTS AND PRESENTATIONS
 - 1. Presentation of Convention and Visitors Bureau of Dunwoody Financial Statements for the

2012 Fiscal Year Through 9/30/2012. (Katie Bishop)

2. Presentation of Financial Statements for the 2012 Fiscal Year Through 9/30/2012. (Chris Pike)
3. Presentation of GIS Webviewer. (Sherri Schreiner)

L. UNFINISHED BUSINESS

M. NEW BUSINESS (WORK SESSION ITEMS)

1. Approval of the Convention and Visitors Bureau of Dunwoody Proposed Fiscal Year 2013 Budget. (Katie Bishop)
2. Approval of Intergovernmental Agreement for Aerial Imagery. (Steve Dush)
3. Discussion of Amendment of City Position and Compensation Chart Related to the City Clerk Position
4. Discussion of 2013 Planning and Zoning Meeting Schedule. (Steve Dush)
5. Discussion of Intergovernmental Agreement With DeKalb County for Water and Sewer Pavement Repairs.
6. Discussion of Vermack/Womack Intersection Design Contract. (Michael Smith)
7. Discussion of Methodology for Transplanting Trees from Dunwoody Parkway. (Denis Shortal)
8. Discussion of 2013 Legislative Priorities. (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