



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

41 Perimeter Center East, Suite 103
Dunwoody, GA 30346

April 1, 2013
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

1. Proclamation - World Autism Awareness Day.

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. MAYOR AND COUNCIL COMMENTS

F. PUBLIC COMMENT

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

H. MINUTES

I. CONSENT AGENDA

1. Approval of March 11, 2013 City Council Work Session Minutes.
2. Approval of March 11, 2013 City Council Meeting Minutes.
3. SECOND READ - Ordinance to Amend the 2012 Operating Budgets. (ORDINANCE 2013-XX-XX) (Chris Pike)
4. Amendment of City Position Allocation and Compensation Chart Related to the Public Works Director Position. (Nicole Stojka)
5. Sidewalk Improvement Plan Update. (Michael Smith)
6. Award of Design Contract for Mount Vernon/Vermack Intersection Improvement. (Michael Smith)

7. Approval of Georgia Emergency Management Agency Grant. (Chief Grogan)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

L. UNFINISHED BUSINESS

1. SECOND READ: Ordinance to Amend Chapter 2, Administration, Article VIII, Ethics. (ORDINANCE 2013-XX-XX) (Warren Hutmacher)
2. Resolution to Extend the Ethics Ordinance Moratorium. (RESOLUTION 2013-XX-XX) (Mayor Davis)

M. NEW BUSINESS

1. Update on Project Renaissance (Warren Hutmacher)

N. OTHER BUSINESS

O. INITIATION OF TEXT AMENDMENTS (CHAPTERS 16, 20, 27)

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