



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

CITY OF DUNWOODY
41 PERIMETER CENTER EAST, SUITE 103
DUNWOODY, GA 30346

April 22, 2013
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

1. Administer Oath of Office to Newly Hired Police Officer Ian Fein. (Mayor Davis)
2. Recognition of Sergeant Patrick Krieg. (Chief Grogan)
3. Proclamation: National Arbor Day and Earth Day.

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)

I. CONSENT AGENDA

1. Approval of April 8, 2013 City Council Work Session Minutes.
2. Approval of April 8, 2013 City Council Meeting Minutes.
3. Award of Contract for 2013 Capital Paving. (Michael Smith)
4. Approval of Contract Amendment with C.W. Matthews for 2012 Capital Paving. (Michael Smith)
5. Approval of Tilly Mill at North Peachtree Design Contract Amendment. (Michael Smith)

6. Resolution: Approval of Budget Amendment to Fund Additional Sidewalk and School Safety Improvements. (RESOLUTION 2013-04-XX) (Michael Smith)
7. Award of False Alarm Vendor Contract. (Chief Grogan)
8. Resolution to Appoint Members to Serve on the Urban Redevelopment Agency. (RESOLUTION 3013-04-XX) (Mayor Davis)
9. Resolution to Appoint Member to Development Authority. (RESOLUTION 2014-04-XX) (Mayor Davis)
10. Resolution to Appoint Member to Sustainability Commission. (RESOLUTION 2013-04-XX) (Mayor Davis)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

L. UNFINISHED BUSINESS

1. Public Hearing: Land Development Waiver Request for 5342 Tilly Mill Road and 2026 Womack Road. (Steve Dush)
 - Open Public Hearing
 - Presentation by Community Development
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing

M. PUBLIC HEARING

N. NEW BUSINESS

1. ACTION ITEM: Appointment of City Council Nominee Member to Charter Commission.
2. Resolution Forming the Charter Commission and Recognizing Its Members. (RESOLUTION 2012-04-XX) (Warren Hutmacher)
3. ACTION ITEM: Contract for False Alarm Billing and Tracking Services

O. OTHER BUSINESS

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

Q. PUBLIC COMMENT

R. MAYOR AND COUNCIL CLOSING COMMENTS

S. EXECUTIVE SESSION

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

T. ADJOURNMENT