

CITY COUNCIL MEETING

Mike Davis, Mayor

Denis Shortal, Distri Adrian Bonser, Distri Doug Thompson, Distri

District 1, Post 1 Terry Nall, District 2, Post 2 Lynn Deutsch, District 3, Post 3 John Heneghan,

At Large, Post 4 At Large, Post 5 At Large, Post 6

AGENDA CITY OF DUNWOODY 41 PERIMETER CENTER EAST, SUITE 103 DUNWOODY, GA 30346	August 26, 2013 7:00 PM
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- 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)

I. CONSENT AGENDA

- 1. Approval of Minutes of the August 12, 2013 City Council Work Session Meeting.
- 2. Approval of Minutes of the August 12, 2013 City Council Meeting.
- 3. Resolution Appointing Members to Serve on the Dunwoody Board of Ethics (RESOLUTION 2013-08-XX). (Mayor Davis)
- 4. SECOND READ: Annual Amendments to the International Property Maintenance Code (ORDINANCE 2013-08-XX). (Steve Dush)
- 5. Approval of Award of Design Contract for Chamblee Dunwoody Road at Spalding Drive (Mindy Sanders)
- 6. Approval of the Contract Amendment for Mount Vernon Road at Vermack Road. (Mindy Sanders)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

1. Presentation of CVBD Mid-Year Financial Report. (Katie Bishop)

L. UNFINISHED BUSINESS

1. Approval of Contract Amendment for Georgetown Park. (Brent Walker)

M. NEW BUSINESS

1. Approval of Easement Agreement with Peachford Hospital. (Warren Hutmacher)

N. OTHER BUSINESS

- O. INITIATION OF TEXT AMENDMENTS (FOR 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