



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

December 9, 2013
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. REPORTS AND PRESENTATIONS

1. Proclamation Recognizing Mayor Dr. Eva Galambos.
2. Proclamation Recognizing Council Member Dr. Adrian Bonser.
3. Update on Dunwoody Independent School System Financial Feasibility Study. (Robert Wittenstein)

F. MAYOR AND COUNCIL COMMENTS

G. PUBLIC COMMENT

H. MINUTES

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

J. CONSENT AGENDA

1. Approval of the November 12, 2013 City Council Special Called Meeting Minutes.
2. Approval of the November 12, 2013 City Council Meeting Minutes.
3. SECOND READ: Approval of Amendments to Chapter 6, Animals. (ORDINANCE 2013-12-XX) (Rebecca Keefer)

4. Discussion and Approval of 2014 City Council and Community Development Boards Meeting Schedules. (Sharon Lowery and Rebecca Keefer)

K. ORGANIZATIONAL AND PROCEDURAL ITEMS

L. UNFINISHED BUSINESS

1. Approval of Updated Concept Plan for Renaissance 5 Acre Park on the 19 Acre Property. (Brent Walker)
2. Approval of Award of Brook Run Park Multi-Use Trail Phase II Construction Contract. (Brent Walker)
3. Approval of 2014 Website Redesign Contract Award. (Ashley Smith and Bob Mullen)
4. Update on the CAD-to-CAD Interface Project. (Kimberly Greer)

M. NEW BUSINESS

1. Approval of Contract 13-10 Brook Run Dog Park Construction. (Brent Walker)
2. Approval of Contract 13-11 Dunwoody Nature Center Renovation. (Brent Walker)
3. Approval of Contract 13-04 Parks and Right of Way Maintenance. (Brent Walker)
4. Approval of Contract for Installation of Electrical Conduit for Camera System at Brook Run Park. (Brent Walker)
5. Approval of ARC-MARTA Offset Funds Intergovernmental Agreement for Dunwoody Village Parkway. (Michael Smith)
6. Approval of Agreement with Georgia DOT for PCIDs Commuter Trail System Study. (Michael Smith)
7. Approval of Agreement with Georgia DOT for the Georgetown Area Multimodal Improvements Project. (Michael Smith)
8. Discussion of Amendment to the City of Dunwoody Comprehensive Transportation Plan. (Denis Shortal)
9. Discussion of Request for Reimbursement of Legal Fees for September 12, 2013 Board of Ethics Hearing. (Dr. Adrian Bonser)
10. Review of the Final Report from the Hearing Officer Dennis Still and the Board of Ethics Recommendations. (Steven Blaske)

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**