



# 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

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## AGENDA

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

February 11, 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
  - 1. Approval of Minutes of the January 28, 2013 Work Session Meeting.
  - 2. Approval of Minutes of the January 28, 2013 City Council Meeting Agenda.
- H. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- I. CONSENT AGENDA
- J. ORGANIZATIONAL AND PROCEDURAL ITEMS
- K. REPORTS AND PRESENTATIONS
  - 1. Financial Report for the Year Ended December 31, 2012 (Chris Pike)
    - Financial Report for the Year Ended December 31, 2012
- L. UNFINISHED BUSINESS
  - 1. FIRST READ: Ordinance to Authorize the Lease of a Fire Station to DeKalb County. (ORDINANCE 2013-01-XX) (City Attorney)

2. **FIRST READ:** Ordinance to Authorize the Lease of the Dunwoody Library to DeKalb County. (ORDINANCE 2013-01-XX) (City Attorney)
3. **FIRST READ:** Ordinance to Authorize Transfer of the Water Tower Property to DeKalb County. (ORDINANCE 2013-01-XX) (City Attorney)

**M. NEW BUSINESS**

1. Discussion for the Award of Contract 13-01 Project Renaissance Park Construction. (Brent Walker)
2. Discussion of Streetlight District-Whitney Landing. (Michael Smith)
3. Discussion of Streetlight District Leisure Ridge. (Michael Smith)
4. Discussion of a Seasonal Concert Series. (Warren Hutmacher)
5. Discussion of Options for the Ethics Ordinance Rewrite. (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**