



# 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

ATLANTA MARRIOTT PERIMETER CENTER  
246 PERIMETER CENTER PARKWAY, N.E.  
CARTER ROOM  
DUNWOODY, GA. 30346

February 20, 2013  
8:15 AM

---

- A. COUNCIL BREAKFAST - 7:00 A.M.
- B. CALL TO ORDER
- C. ROLL CALL
- D. INVOCATION
- E. PLEDGE OF ALLEGIANCE
- F. PUBLIC COMMENT
- G. OVERVIEW, OBJECTIVES AND INTRODUCTIONS
- H. 2012 YEAR IN REVIEW AND 2012 RETREAT RESULTS
- I. PRIORITIZING OF ITEMS (SEE ATTACHMENT "A" FOR LIST OF ITEMS THAT MAY BE DISCUSSED)
- J. ROLES, RESPONSIBILITIES AND EXPECTATIONS OF ELECTED OFFICIALS AND STAFF
  - 1. Mayor and Council Team Expectations
- K. FINANCIAL PLANNING DISCUSSION (Chris Pike)
  - 1. 5 Year Financial Forecast
- L. MEDIA RELATIONS
  - 1. Media Policy
- M. DISCUSSION OF IDENTIFIED ITEMS
- N. SUMMARIZE AGREEMENTS, WRAP UP AND EVALUATION

**O. PUBLIC COMMENT**

**P. EXECUTIVE SESSION**

1. For the Purposes of Legal, Real Estate, and Personnel Discussions.

**Q. ADJOURNMENT**

**Attachment “A”**

- Stormwater
- ChatComm
- Fire Services
- Contract Services
- Charter Commission
- Code Enforcement
- Future Development – Perimeter Area (specifically Dunwoody MARTA station area)
- Long Term Financial Goals
- Financial Ratios
- Long Term Park Improvements Strategy (sub topics: Brook Run Building Demolition and Multi-Purpose Field)
- Transportation Project Management
- Bike Facilities and Routes Policy