



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

February 25, 2013
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

1. Proclamation - Recognition of School Crossing Guards.
2. Recognition of Detective Ronny Delima for Achieving Certification as a Licensed Computer Forensic Examiner. (Chief Grogan)

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. MAYOR AND COUNCIL COMMENTS

F. PUBLIC COMMENT

G. MINUTES

1. Approval of Minutes of the February 11, 2013 City Council Work Session Meeting.
2. Approval of Minutes of the February 11, 2013 City Council Meeting.

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

I. CONSENT AGENDA

1. Resolution to Approve a Streetlight District for Whitney Landing (RESOLUTION 2013-02-XX) (Michael Smith).
2. Resolution to Approve a Streetlight District for Leisure Ridge (RESOLUTION 2013-02-XX) (Michael Smith)
3. Resolution Amending City Manager's Contract (RESOLUTION 2013-02-XX) (Mayor Davis).

4. Resolution Authorizing Merit Increase for City Clerk (RESOLUTION 2013-02-XX) (Mayor Davis)
5. SECOND READ: Ordinance to Authorize the Lease of a Fire Station to DeKalb County. (ORDINANCE 2013-01-XX) (City Attorney)
6. SECOND READ: Ordinance to Authorize Transfer of the Water Tower Property to DeKalb County. (ORDINANCE 2013-01-XX) (City Attorney)
7. SECOND READ: Ordinance to Authorize the Lease of the Dunwoody Library to DeKalb County. (ORDINANCE 2013-01-XX) (City Attorney)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

L. UNFINISHED BUSINESS

M. NEW BUSINESS

1. Award of Contract 13-01 Project Renaissance to Georgia Development Partners for Park Construction. (Brent Walker)
2. ACTION ITEM: Authorizing City Manager to Allocate Funding Up to \$10,000 for Seasonal Concert Series
3. Motion Statement: To Relocate the First Monthly 7pm Council Meeting to Dias

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