



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

January 14, 2013
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

1. Proclamation Honoring the 2012 Sustainable Hero.

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. MAYOR AND COUNCIL COMMENTS

F. PUBLIC COMMENT

G. MINUTES

1. Approval of Minutes of the December 10, 2012 5:00 p.m. City Council Special Called Meeting.
2. Approval of Minutes of the December 10, 2012 6:00 p.m. City Council Special Called Meeting.
3. Approval of Minutes of the December 10, 2012 City Council Meeting.
4. Approval of Minutes of the December 17, 2012 City Council Special Called Meeting.

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

I. CONSENT AGENDA

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

1. Sustainability 2012 Year Review. (Rebecca Keefer)

L. UNFINISHED BUSINESS

1. Dunwoody Village Main Street Project Update. (Michael Smith)
2. Discussion of Intersection Improvement Projects. (Michael Smith)
3. FIRST READ: Ordinance to Amend Chapter 24 to Adopt Regulations Governing False Alarms in the City of Dunwoody. (ORDINANCE 2013-01-XX) (Chief Grogan)

M. NEW BUSINESS (WORK SESSION ITEMS)

1. Discussion of Amendment of City Position Allocation and Compensation Chart Related to Salary Ranges. (Nicole Stojka)
2. Discussion of Addendum to Sentinel Offender Services, L.L.C. Contract to Adjust Probation Fees. (Trina Gallien)
3. FIRST READ: Ordinance to Amend City of Dunwoody Purchasing Policy. (ORDINANCE 2013-01-XX) (Chris Pike)
4. Discussion of Resolution to Join GIRMA Membership for Workers' Compensation. (Chris Pike)
5. Discussion of Award of Public Safety Video Surveillance System Contract to Iron Sky, Inc. (Chief Grogan)
6. Discussion of Board Appointments. (Mayor Davis)
 - Board of Ethics
 - Community Council
 - Development Authority
 - Planning Commission
 - Board of Zoning Appeals
7. Discussion of Ethics Ordinance. (Warren Hutmacher)
8. Resolution for Ethics Ordinance Moratorium. (RESOLUTION 2013-01-XX) (Mayor Davis)
9. Discussion of a Parks and Recreation Board. (Warren Hutmacher)
10. Discussion of DeKalb Municipal Association Request for Funding. (Warren Hutmacher)

N. OTHER BUSINESS**O. INITIATION OF TEXT AMENDMENTS****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