

## 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

January 28, 2013 7:00 PM

## A. CALL TO ORDER

## B. ROLL CALL

- 1. Administer Oath of Office to Newly Hired Police Officers Brian Kiel, Terrell Styles and John Goodman. (Mayor Davis)
- Recognition of Court Administrator Trina Gallien for Attaining her Bacherlor of Science Degree in Criminal Justice from Troy University.
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. MAYOR AND COUNCIL COMMENTS
- F. PUBLIC COMMENT
- G. MINUTES
  - 1. Approval of Minutes of the January 14, 2013 City Council Work Session.
  - Approval of Minutes of the January 14, 2013 City Council Meeting.
- H. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- I. CONSENT AGENDA
  - 1. Approval of Amendment of City Position Allocation and Compensation Chart Related to Salary Ranges. (Nicole Stojka)
  - 2. Approval of Addendum to Sentinel Offender Services, L.L.C. Contract to Adjust Probation Fees. (Trina Gallien)

- 3. Resolution to Join GIRMA Membership for Workers' Compensation. (RESOLUTION 2013-01-XX) (Chris Pike)
- 4. Authorize the City Manager to Pay the DeKalb Municipal Association Fiscal Year 2013 Assessment. (Warren Hutmacher)

## J. ORGANIZATIONAL AND PROCEDURAL ITEMS

## K. REPORTS AND PRESENTATIONS

## L. UNFINISHED BUSINESS

- 1. SECOND READ: Ordinance to Amend City of Dunwoody Purchasing Policy. (ORDINANCE 2013-01-XX) (Chris Pike)
- 2. SECOND READ: Ordinance to Amend Chapter 24 to Adopt Regulations Governing False Alarms in the City of Dunwoody. (ORDINANCE 2013-01-XX) (Chief Grogan)
- 3. Resolution Adopting and Approving False Alarm Fees. (RESOLUTION 2013-01-XX) (Chief Grogan)
- 4. Resolution Appointing Community Council Members. (RESOLUTION 2012-12-XX) (Mayor Davis)
- 5. Resolution Appointing Development Authority Members. (RESOLUTION 2012-12-XX) (Mayor Davis)
- 6. Resolution Appointing Board of Zoning Appeals Members. (RESOLUTION 2012-12-XX) (Mayor Davis)

## M. NEW BUSINESS

- 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