



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

March 11, 2013
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

1. Proclamation - Recognition of School Crossing Guards.

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. MAYOR AND COUNCIL COMMENTS

F. PUBLIC COMMENT

G. MINUTES

1. Approval of Minutes of the February 20, 2013 City Council Special Called Meeting.
2. Approval of Minutes of the February 25, 2013 City Council Work Session Meeting.
3. Approval of Minutes of the February 25, 2013 City Council Meeting.

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

I. CONSENT AGENDA

1. SECOND READ: Ordinance to Authorize the Lease of a Fire Station to DeKalb County. (ORDINANCE 2013-01-XX) (City Attorney)
2. SECOND READ: Ordinance to Authorize Transfer of the Water Tower Property to DeKalb County. (ORDINANCE 2013-01-XX) (City Attorney)
3. 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**

1. Presentation of CVBD 2012 Year-End Report. (Katie Bishop)

L. UNFINISHED BUSINESS**M. NEW BUSINESS**

1. FIRST READ - Ordinance to Amend the 2012 Operating Budgets. (ORDINANCE 2013-XX-XX) (Chris Pike)
2. Discussion of Amendment of City Position Allocation and Compensation Chart Related to the Public Works Director Position. (Nicole Stojka)
3. Discussion of Sidewalk Improvement Plan Update. (Michael Smith)
4. Discussion of 2013 Paving Plans. (Michael Smith)
5. Discussion of Design Contract for Mount Vernon/Vermack Intersection Improvement. (Michael Smith)
6. Discussion on School Safety Improvements. (John Heneghan)
7. Discussion of Funding of the H.R. 486 Feasibility and Impact Study. (Terry Nall)
8. FIRST READ: Ordinance to Amend Chapter 2, Administration, Article VIII, Ethics. (ORDINANCE 2013-XX-XX) (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