



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

October 14, 2013
7:00 PM

- A. CALL TO ORDER
 - B. ROLL CALL
 - C. INVOCATION
 - D. PLEDGE OF ALLEGIANCE
 - E. MAYOR AND COUNCIL COMMENTS
 - F. PUBLIC COMMENT
 - G. MINUTES
 - H. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
 - I. CONSENT AGENDA
 - 1. Approval of the Minutes of the September 23, 2013 City Council Work Session Meeting.
 - 2. Approval of the Minutes of the September 23, 2013 City Council Meeting.
 - J. ORGANIZATIONAL AND PROCEDURAL ITEMS
 - K. REPORTS AND PRESENTATIONS
 - L. UNFINISHED BUSINESS
 - 1. SECOND READ: Ordinances Amending and Readopting Chapters 27, Zoning, and 16, Land Development, and all Previous Amendments Thereto. (ORDINANCE 2013-XX-XX and ORDINANCE 2013-XX-XX)
- PUBLIC HEARING
Open Public Hearing

**Presentation by Community
Development**

Public Comments Open

Public Comments Closed

Close Public Hearing

2. Approval of Revised Intergovernmental Agreement with DeKalb County for the Provision of Election Services. (Sharon Lowery)

M. NEW BUSINESS

1. Discussion of Dunwoody Village Parkway Construction Contract. (Michael Smith)
2. Discussion of 2013 Amended Budget, 2014 Annual Operating and Capital Budgets, and Proposed Fiscal Year 2014 Budget. (Chris Pike)

– PUBLIC HEARING

Open Public Hearing

**Presentation by Finance
Director**

Public Comments Open

Public Comments Closed

Close Public Hearing

3. Discussion of 2014 Legislative Priorities. (Chris Pike)
4. Discussion of 2014 Town Hall Meeting Program. (Mike Davis)
5. Discussion of Amendment to the Development Agreement for Project Renaissance. (Warren Hutmacher)
6. Discussion of Spruill Center for the Arts Ground Lease. (Warren Hutmacher)
7. FIRST READ: Amendment to the Project Renaissance Quitclaim Deed regarding the Reversionary Interest. (Warren Hutmacher)
8. Discussion of Amendment to the Project Renaissance Declaration of Easements. (Warren Hutmacher)
9. Approval of Agreement with GDOT for Year 2 of the Perimeter Traffic Operations Program

10. Request by Council Member Adrian Bonser for City Council Review of Ethics Board Recommendation Regarding Stephen Chipka Ethics Complaint Against Council Member Bonser Dated 5-21-13. (Adrian Bonser)
11. ACTION ITEM: Request by Council Member Adrian Bonser for Reimbursement of Legal Fees Associated with Ethics Complaint Filed by Stephen Chipka Against Council Member Adrian Bonser Dated 5-21-13. (Adrian Bonser)

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