



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 28, 2013
7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. REPORTS AND PRESENTATIONS
 - 1. Proclamation Recognizing Mill Glen Swim and Tennis Club Lifeguards.
 - 2. Proclamation Recognizing Chesnut Charter Elementary's 45th Birthday
 - 3. Presentation of Georgia Planning Association 2013 Award for Outstanding Plan Implementation for Project Renaissance. (Kevin McOmber)
 - 4. Report on Feasibility Study for a Dunwoody Independent School District. (Representative Tom Taylor)
- F. MAYOR AND COUNCIL COMMENTS
- G. PUBLIC COMMENT
- H. MINUTES
- I. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- J. CONSENT AGENDA
 - 1. Resolution Adopting 2014 Legislative Priorities. (Chris Pike)
 - 2. Approval of Consent to Ground Lease for the Spruill Center for the Arts. (Warren Hutmacher)

3. Approval of an Amendment to the Project Renaissance Declaration of Easements. (Warren Hutmacher)
4. SECOND READ: Ordinance to Amend the Project Renaissance Quitclaim Deed Regarding the Reversionary Interest. (ORDINANCE 2013-10-XX) (Warren Hutmacher)
5. Resolution Amending the Fiscal Year 2013 Budget. (RESOLUTION 2013-10-XX) (Chris Pike)
6. Approval of the Minutes of the October 14, 2013 City Council Work Session Meeting
7. Approval of the Minutes of the October 14, 2013 City Council Meeting

K. ORGANIZATIONAL AND PROCEDURAL ITEMS

L. UNFINISHED BUSINESS

1. Approval of the Dunwoody Village Parkway Construction Contract. (Michael Smith)
2. Resolution Adopting the Fiscal Year 2014 Annual Operating and Capital Budgets. (RESOLUTION 2013-10-XX) (Chris Pike)
3. Approval of an Amendment to the Development Agreement for Project Renaissance. (Warren Hutmacher)

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