



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

September 23, 2013
7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
 - 1. Certificate of Appreciation from Georgia Association of Chiefs of Police to State Representative Tom Taylor. (Chief Hewatt)
 - 2. Proclamation - "Red Ribbon Week".
- 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 17, 2013 City Council Special Called Meeting.
 - 2. Appointment of the Internal Auditor. (Chris Pike)
 - 3. Approval of Agreement with ConnectSouth for Georgia. (Chris Pike)
 - 4. Approval of Audit Committee Appointment Nominations. (Mayor Davis)
 - 5. Approval of Request from Dunwoody Homeowners Association for Continuation of City Co-Sponsorship for Food Truck Thursdays. (Billy Grogan)

6. Resolution for the Purchase of the Final Tract ("C") of the 19 Acre Property. (RESOLUTION 2013-XX-XX) (Billy Grogan)
7. Award of 2013 Neighborhood Paving Contract. (Michael Smith)
8. Award of Contract for the Roof Replacement at the North DeKalb Cultural Arts Center. (Brent Walker)
9. SECOND READ: Ordinance to Approve the Lease of the Property Located at 4555 North Shallowford Road.(ORDINANCE 2013-09-XX) (Billy Grogan)

J. ORGANIZATIONAL AND PROCEDURAL ITEMS

K. REPORTS AND PRESENTATIONS

L. UNFINISHED BUSINESS

1. Discussion of Marta Bus Shelter Agreement. (John Heneghan)
2. Resolution Appointing Members to Serve on Dunwoody Alcohol License Review Board. (RESOLUTION 2013-XX-XX) (Mayor Davis)
3. Resolution Appointing Members to Serve on Convention & Visitors Bureau of Dunwoody. (RESOLUTION 2013-XX-XX) (Mayor Davis)
4. Resolution Appointing Members to Serve on Dunwoody Construction Board of Appeals. (RESOLUTION 2013-XX-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