



CITY COUNCIL MEETING

Mike Davis, Mayor

Denis Shortal,	District 1, Post 1	Terry Nall,	At Large, Post 4
Jim Riticher,	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

December 8, 2014
7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. REPORTS AND PRESENTATIONS
 - 1. Proclamation Recognizing Dr. Mack Hannah, Senior Pastor, Dunwoody Baptist Church.
 - 2. Proclamation Recognizing the Dunwoody High School Girls Cross Country State Champions.
 - 3. Recognition of Officer Tim Brown for Earning his BA in Business Administration from DeVry University. (Chief Grogan)
- 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. Approval of Minutes of November 10, 2014 City Council Work Session Meeting.
 - 2. Approval of Minutes of November 10, 2014 City Council Meeting.
 - 3. Approval of Minutes of November 19, 2014 City Council Special Called Meeting.
 - 4. Resolution Appointing Member to Convention & Visitors Bureau of Dunwoody.

(RESOLUTION 2014-12-XX) (Mayor Davis)

5. Resolution Appointing Members to Design Review Advisory Committee. (RESOLUTION 2014-12-XX) (Mayor Davis)
6. Resolution Appointing Members to Development Authority. (RESOLUTION 2014-12-XX) (Mayor Davis)
7. Resolution Appointing Members to Planning Commission. (RESOLUTION 2014-12-XX) (Mayor Davis)
8. Resolution Appointing Members to Sustainability Committee. (RESOLUTION 2014-12-XX) (Mayor Davis)
9. Approval of Contract Amendment with JAT Consulting Services. (Chris Pike)
10. Approval of a Contract Amendment with Lowe Engineers. (Chris Pike)
11. Approval of a Contract Amendment with InterDev. (Chris Pike)
12. Approval of Contract Amendment with Gresham Smith Partners for Tilly Mill at North Peachtree Intersection Project. (Mindy Sanders)
13. SECOND READ: Ordinance Granting an Underground Easement Agreement for Atlanta Office Investment (KDC). (ORDINANCE 2014-XX-XX) (Michael Smith)
14. SECOND READ: Ordinance Granting an Aerial Easement Agreement for Atlanta Office Investment (KDC). (ORDINANCE 2014-XX-XX) (Michael Smith)
15. Resolution Authorizing the Use of Eminent Domain on Property at 4962 Tilly Mill Road. (RESOLUTION 2014-12-XX) (Mindy Sanders)
16. Award of Construction Contract for Mount Vernon Road Water and Road Improvements. (Michael Smith)

K. ORGANIZATIONAL AND PROCEDURAL ITEMS

L. UNFINISHED BUSINESS

1. SECOND READ: Ordinance Amendment to Chapter 8, Buildings and Building Regulations. (ORDINANCE 2014-12-XX) (Steve Foote)

M. NEW BUSINESS

1. Resolution to Appoint a City Manager. (RESOLUTION 2014-12-XX) (Mayor Davis)
2. Discussion of 2015 Paving Plan. (Michael Smith)

3. Discussion of Contract for PCIDs Crosswalk Repairs. (Michael Smith)
4. Presentation of Comprehensive Plan Update Kick-Off by Jacobs Engineering Group, Inc. (Steve Foote)
5. Resolution of Support for the North Extension of MARTA. (RESOLUTION 2014-12-XX) (Mayor Davis)
6. Approval of Disposition of Excess Property. (Acting City Manager Grogan)
7. Discussion of Appointment of Sounding Board Members for Comprehensive Plan Five Year Update (Rebecca Keefer).
8. Discussion of Methodology for Naming City Parks. (Denis Shortal)

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