

## **CITY COUNCIL MEETING**

## Mike Davis, Mayor

Denis Shortal, Dist Jim Riticher, Dist Doug Thompson, Dist

District 1, Post 1 Terry Nall, District 2, Post 2 Lynn Deutsch, District 3, Post 3 John Heneghan,

At Large, Post 4 At Large, Post 5 At Large, Post 6

AGENDACITY OF DUNWOODY41 PERIMETER CENTER EAST, SUITE 103 DUNWOODY, GA 30346	January 13, 2014 7:00 PM
---	-----------------------------

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. REPORTS AND PRESENTATIONS
  - 1. Presentation by Georgians for Local Area School Systems.
  - 2. Presentation by DeKalb County Sanitation Pilot Automated Trash Collection and Once/Week Pickup.
- 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 Resolution in Support of H.R. 486 (RESOLUTION 2014-01-XX).
  - 2. Approval of December 9, 2013 Special Called Meeting Minutes.
  - 3. Approval of December 9, 2013 City Council Meeting Minutes.
  - 4. Approval of January 2, 2014 Special Called Meeting Minutes.
- K. ORGANIZATIONAL AND PROCEDURAL ITEMS

## L. UNFINISHED BUSINESS

1. Discussion of Updated Concept Plan for Renaissance 5 Acre Park on the 19 Acre Property. (Brent Walker)

## M. NEW BUSINESS

- 1. Discussion of Name and Charter Amendments of Sustainability Commission. (Rebecca Keefer)
- 2. Discussion of Amendments to No Net Loss of Trees Policy. (Howard Koontz)
- 3. Discussion of Amendment to the City of Dunwoody Comprehensive Transportation Plan. (Denis Shortal)
- 4. Discussion of 2014 Paving Plan. (Michael Smith)
- 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