

CITY COUNCIL MEETING

Mike Davis, Mayor

Denis Shortal, District 1, Jim Riticher, District 2, Doug Thompson, District 3,

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

AGENDA CITY OF DUNWOODY 41 PERIMETER CENTER EAST, SUITE 103 DUNWOODY, GA 30346	May 12, 2014 7:00 PM
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- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. REPORTS AND PRESENTATIONS
 - 1. Presentation of the 2014 Financial Report through March 31, 2014
- 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 the April 21, 2014 City Council Work Session Meeting.
 - 2. Approval of Minutes of the April 21, 2014 City Council Meeting.
 - 3. Approval of Minutes of the April 28, 2014 City Council Work Session Meeting.
 - 4. Approval of Minutes of the April 28, 2014 City Council Meeting.
 - 5. SECOND READ: An Ordinance to Grant an Easement to Georgia Power Company for an Improvement Project at the Dunwoody Nature Center. (ORDINANCE 2014-XX-XX) (Brent Walker)

K. ORGANIZATIONAL AND PROCEDURAL ITEMS

L. UNFINISHED BUSINESS

1. Executive Search Firm Update. (Mayor Davis)

M. NEW BUSINESS

- 1. Discussion of Perimeter Center Zoning District Contract Award. (Rebecca Keefer)
- 2. Discussion of Six Month Review for City Code Chapters 16, Land Development, and 27, Zoning. (Steve Foote)
- 3. Discussion to Consider GEFA Funding for Stormwater. (Chris Pike)
- 4. Discussion of Renewal of Intergovernmental Agreement with the Chattahoochee River 911 Authority for 911 Call-Taking and Police Dispatching. (Billy Grogan)
- 5. Discussion of IRFP 14-03 Brook Run Park Tree Canopy Obstacle Course. (Brent Walker)
- 6. Discussion of Contract Amendment with TOA LLC for the Demolition of Buildings 15 and 16 at Brook Run Park. (Brent Walker)
- 7. FIRST READ: Ordinance Amendment to Chapter 24 re: Litter Control Ordinance. (ORDINANCE 2014-XX-XX) (David Elliott)
- 8. Discussion of Cooperative Contract with ProShot Concrete Inc for the purpose of Stormwater Repairs at 118 Perimeter Center Parkway. (David Elliott)
- 9. Approval of Intergovernmental Agreement with DeKalb County for Water Main Replacement. (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