



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

November 10, 2014
7:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. REPORTS AND PRESENTATIONS

Update on PCIDs Commuter Trails Project

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 October 27, 2014 City Council Work Session Minutes.
2. Approval of October 27, 2014 City Council Meeting Minutes.
3. Contract Award for ITB 14-09 Dunwoody Nature Center Front Entrance Renovation. (Brent Walker)

K. ORGANIZATIONAL AND PROCEDURAL ITEMS

L. UNFINISHED BUSINESS

1. Contract Amendment with Optech for Parks and Right of Way Maintenance. (Brent Walker)

2. Approval of Comprehensive Plan 5 Year Update Contract Award. (Steve Foote)
3. FIRST READ: Ordinance Amendment to Chapter 8, Buildings and Building Regulations . (ORDINANCE 2014-XX-XX) (Steve Foote)
4. FIRST READ: Ordinance Granting an Underground Easement Agreement for Atlanta Office Investment (KDC). (ORDINANCE 2014-XX-XX) (Michael Smith)
5. FIRST READ: Ordinance Granting an Aerial Easement Agreement for Atlanta Office Investment (KDC). (ORDINANCE 2014-XX-XX) (Michael Smith)

M. NEW BUSINESS

1. Brook Run Dog Park Update. (Brent Walker)
2. Resolution of Support - Updated Service Delivery Strategy Agreement. (RESOLUTION 2014-11-XX) (Billy Grogan)
3. Discussion of Appointments to Board of Ethics. (Mayor Davis)
4. Discussion of Appointments to Board of Zoning Appeals. (Mayor Davis)
5. Discussion of Appointments to Community Council. (Mayor Davis)
6. Discussion of Appointment to Convention & Visitors Bureau of Dunwoody. (Mayor Davis)
7. Discussion of Appointments to Design Review Advisory Committee. (Mayor Davis)
8. Discussion of Appointments to Development Authority. (Mayor Davis)
9. Discussion of Appointments to Planning Commission. (Mayor Davis)
10. Discussion of Appointments to Sustainability Committee. (Mayor Davis)

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