



# 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

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## AGENDA

CITY OF DUNWOODY  
41 PERIMETER CENTER EAST, SUITE 103  
DUNWOODY, GA 30346

October 27, 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 Citizen Commendation to Brandon Adkins. (Deputy Chief Sides)
2. Introduction of Municipal Court Clerk, Christie Tabor. (Kimberly Greer)
3. Recognition of Kimberly Greer for Attaining Project Management Professional Certification. (Chris Pike)

**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 13, 2014 City Council Work Session Minutes.
2. Approval of October 13, 2014 City Council Meeting Minutes.
3. Resolution Appointing Members of Sounding Board for Perimeter Center Zoning Project. (RESOLUTION 2014-10-XX) (Mayor Davis)

4. Adoption of Proposed 2015 City Council Meeting Schedule and 2015 Community Development Meeting Schedules. (Sharon Lowery/Rebecca Keefer)
5. Approval of Agreement with Georgia DOT for Year 3 of Perimeter Traffic Operations. (Michael Smith)
6. Approval of Agreement with ConnectSouth for State Legislative Support. (Chris Pike)
7. Resolution Adopting 2015 State Legislative Priorities. (RESOLUTION 2014-10-XX) (Chris Pike)
8. SECOND READ: Ordinance to Amend and Discussion of Amendment of the Dunwoody Purchasing Policy. (ORDINANCE 2014-10-XX) (Chris Pike)
9. SECOND READ: Discussion of Amendments to Chapter 16, Specifically Section 16-67 Related to Grading. (ORDINANCE 2014-10-XX) (Rich Edinger)
10. Resolution - Appointment of Member to Dunwoody Volunteer Coordinating Committee. (RESOLUTION 2014.10-XX) (Mayor Davis)
11. Resolution to Amend the 2014 Operating and Capital Budgets. (RESOLUTION 2014-10-XX) (Chris Pike)

**K. ORGANIZATIONAL AND PROCEDURAL ITEMS**

**L. UNFINISHED BUSINESS**

1. Adoption of Proposed CVBD 2015 Budget. (Katie Bishop)
2. Resolution Adopting the 2015 Annual Operating and Capital Budgets. (RESOLUTION 2014-10-XX) (Chris Pike)
3. Approval of Waiver Request for Public Improvements at 4400 Ashford Dunwoody Road. (Michael Smith)
4. Approval of the Second Amendment to the Development Agreement with JWC Loden. (Kimberly Greer)

**M. NEW BUSINESS**

1. Discussion of Comprehensive Plan 5 Year Update Contract Award. (Steve Foote)
2. Discussion of Underground and Aerial Easements Agreements for Atlanta Office Investment (KDC). (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**