



# **AGENDA**

## **DUNWOODY CITY COUNCIL MEETING**

August 14, 2017

6:00 PM - Council Chambers

41 PERIMETER CENTER EAST, SUITE 103

DUNWOODY, GA 30346

### **DUNWOODY CITY COUNCIL MEETING**

#### **CALL TO ORDER**

#### **INVOCATION**

#### **PLEDGE OF ALLEGIANCE**

#### **PROCLAMATIONS**

1. Proclamation Recognizing Dunwoody High School Principal Tom McFerrin. (Mayor Shortal)

#### **REPORTS AND PRESENTATIONS**

2. Presentation of Award from the Federal Highway Administration for Excellence in Planning. (Michael Smith)
3. Recognition of Dunwoody Police Department Officer and Employee of the Second Quarter. (Chief Grogan)
4. Presentation of 2nd Quarter 2017 Internal Audit Report. (Bill Mulcahy)
5. YTD Financial Report for June 30, 2017. (Chris Pike)

**PUBLIC COMMENT - Public Comment allows the Board the opportunity to listen to the public (3 minutes per speaker/30 minutes total).**

#### **PUBLIC HEARINGS**

#### **CONSENT AGENDA**

6. July 24, 2017 City Council Meeting Minutes.
7. July 27, 2017 City Boards Training Meeting Minutes.

8. Resolution Establishing the City of Dunwoody Special Purpose Local Option Sales Tax (SPLOST) Priority List. (RESOLUTION 2017-XX-XX) (Chris Pike)
9. Funding Authorization to Connect the Sidewalk and Bike Lanes on Chamblee Dunwoody Road to Donaldson Bannister Park. (Michael Smith)
10. Assignment of Liability for the State Farm Project. (City Attorney)

#### **BUSINESS ITEMS (ACTION ITEMS)**

11. Approval of Parks and Recreation Master Plan Concept Designs. (Brent Walker)
12. Resolution Adopting Comprehensive Transportation Plan Update. (RESOLUTION 2017-XX-XX) (Michael Smith)

#### **DISCUSSION ITEMS**

13. Funding for the Dunwoody Nature Center North Woods Pavilion. (Alan Mothner)
14. Hotel Tax Capital Budgeting Process. (Michael Starling)

**PUBLIC COMMENT - Public Comment allows the Board the opportunity to listen to the public (3 minutes per speaker).**

#### **CITY MANAGER COMMENTS**

#### **COUNCIL COMMENTS**

#### **EXECUTIVE SESSION**

#### **ADJOURN**