

AGENDA

DUNWOODY CITY COUNCIL MEETING OCTOBER 22, 2018 6:00 PM – DUNWOODY HALL 4800 ASHFORD DUNWOODY ROAD DUNWOODY, GA 30338

DUNWOODY CITY COUNCIL MEETING

CALL TO ORDER

INVOCATION

1. Invocation

PLEDGE OF ALLEGIANCE

REPORTS AND PRESENTATIONS

2. Briefing on Major Mobility Investment Program (Tim Matthews, GDOT)

<u>PUBLIC COMMENT - Public Comment allows the City Council the</u> opportunity to listen to the public (3 minutes per speaker/30 minutes total).

CONSENT AGENDA

- 3. Approval of 10-8-18 City Council Special Called Meeting Minutes
- 4. Approval of 10-8-18 City Council Meeting Minutes
- 5. Resolution to Approve the 2019 Operating and Capital Budgets (RESOLUTION 2018-XX-XX) (Chris Pike)
- 6. Resolution Authorizing a Merit Increase for the City Clerk (RESOLUTION 2018-XX-XX) (Mayor Shortal)
- 7. Resolution Authorizing Fourth Amendment to the City Manager's Employment Contract (RESOLUTION 2018-XX-XX) (Mayor Shortal)
- 8. Award of Contract 18-05 Windwood Hollow Park Bathroom Construction (Brent Walker)

- 9. Award of Contract 18-03 Construction of Dunwoody Nature Center EcoClassroom (Brent Walker)
- 10. Approval of Brook Run Park Baseball Parking Lot Paving (Brent Walker)
- 11. Resolution Appointing Members to Serve on Sustainability Committee. (RESOLUTION 2018-XX-XX) (Mayor Shortal)
- 12. Approval of Contract with Ti Training to Purchase Firearms Simulator (Chief Grogan)
- 13. SECOND READ: Ordinance Authorizing the Granting of a Temporary Easement to Twelve24 Office, LLC for a Crane Swing Easement (ORDINANCE 2018-XX-XX) (Michael Smith)

BUSINESS ITEMS (ACTION ITEMS)

14. Resolution to Amend the 2018 Budget (RESOLUTION 2018-XX-XX) (Chris Pike)

DISCUSSION ITEMS

<u>PUBLIC COMMENT - Public Comment allows the City Council the</u> <u>opportunity to listen to the public (3 minutes per speaker).</u>

CITY MANAGER COMMENTS

COUNCIL COMMENTS

EXECUTIVE SESSION

ADJOURN