



# AGENDA

**DUNWOODY CITY COUNCIL MEETING**  
**12/13/2021 - 6:00:00 PM**  
**DUNWOODY CITY HALL - DUNWOODY HALL**  
**4800 ASHFORD DUNWOODY ROAD**  
**DUNWOODY, GA 30338**

Please click this URL to join.

<https://us02web.zoom.us/j/84046900772>

## **DUNWOODY CITY COUNCIL MEETING**

### **CALL TO ORDER**

### **INVOCATION**

1. Invocation (Joe Secoder)

### **PLEDGE OF ALLEGIANCE**

2. Pledge of Allegiance (Joe Secoder)

### **PUBLIC COMMENTS - Public Comment allows the City Council the opportunity to listen to the public (3 minutes per speaker/30 minutes total).**

### **PROCLAMATIONS**

3. Proclamation Recognizing Council Member Jim Riticher (Mayor Deutsch)

### **REPORTS AND PRESENTATIONS**

4. City Manager's Report (Eric Linton)
5. Review of Legislative Affairs (J. Jay Vinicki)

### **PUBLIC HEARINGS**

6. FIRST READ: Review and Consideration of a Text Amendment to Chapter 27 to Create Regulations for Party Houses (ORDINANCE 2022-XX-XX) (Madalyn Smith)
7. FIRST READ: Review and Consideration of a Text Amendment to Chapter

27 to Amend Regulations for Food Trucks (ORDINANCE 2022-XX-XX)  
(Madalyn Smith)

### **CONSENT AGENDA**

8. Approval of November 29, 2021 City Council Meeting Minutes
9. Contract Approval for VOIP Hosted Phone Solution (Ginger LePage)
10. Approval of Art Easement - 5339 Chamblee Dunwoody Road (Michael Starling)
11. Resolution to Appoint a Member to Serve on Discover Dunwoody Board (RESOLUTION 2021-12-XX) (Mayor Deutsch)
12. Resolution to Appoint Members to Serve on the Planning Commission (RESOLUTION 2021-12-XX) (Mayor Deutsch)
13. Resolution to Appoint Members to Serve on the Sustainability Committee (RESOLUTION 2021-12-XX) (Mayor Deutsch)
14. Resolution to Appoint a Member to Serve on the Board of Zoning Appeals (RESOLUTION 2021-12-XX) (Mayor Deutsch)
15. Resolution to Appoint Members to serve on the Board of Zoning Appeals (RESOLUTION 2021-12-XX) (Mayor Deutsch)

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

16. Review and Consideration of Discover Dunwoody Budget (Ray Ezelle)
17. Adoption of the Georgia Department of Transportation's Procurement Policy for Federal and State Funded Transportation Design and Engineering Related Consultant Services (Michael Smith)
18. Approval to Extend Sunbelt Traffic's Contract for Traffic Signal and Maintenance (Michael Smith)

### **DISCUSSION ITEMS**

19. Experience-making Fund (Michael Starling)

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**CITY MANAGER COMMENTS**

**COUNCIL COMMENTS**

**EXECUTIVE SESSION**

**ADJOURN**