



# CITY COUNCIL MEETING

Mike Davis, Mayor

Denis Shortal,	District 1, Post 1	Terry Nall,	At Large, Post 4
Adrian Bonser,	District 2, Post 2	Lynn Deutsch,	At Large, Post 5
Doug Thompson,	District 3, Post 3	John Heneghan,	At Large, Post 6

---

## AGENDA

January 14, 2013  
7:00 PM

---

- A. CALL TO ORDER
- B. ROLL CALL
  - 1. [Proclamation Honoring the 2012 Sustainable Hero.](#)
- C. [INVOCATION](#)
- D. PLEDGE OF ALLEGIANCE
- E. MAYOR AND COUNCIL COMMENTS
- F. PUBLIC COMMENT
- G. MINUTES
  - 1. [Approval of Minutes of the December 10, 2012 5:00 p.m. City Council Special Called Meeting.](#)
  - 2. [Approval of Minutes of the December 10, 2012 6:00 p.m. City Council Special Called Meeting.](#)
  - 3. [Approval of Minutes of the December 10, 2012 City Council Meeting.](#)
  - 4. [Approval of Minutes of the December 17, 2012 City Council Special Called Meeting.](#)
- H. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- I. CONSENT AGENDA
- J. ORGANIZATIONAL AND PROCEDURAL ITEMS
- K. REPORTS AND PRESENTATIONS
  - 1. [Sustainability 2012 Year Review. \(Rebecca Keefer\)](#)
- L. UNFINISHED BUSINESS

1. [Dunwoody Village Main Street Project Update. \(Michael Smith\)](#)
2. [Discussion of Intersection Improvement Projects. \(Michael Smith\)](#)
3. [FIRST READ: Ordinance to Amend Chapter 24 to Adopt Regulations Governing False Alarms in the City of Dunwoody. \(ORDINANCE 2013-01-XX\) \(Chief Grogan\)](#)

**M. NEW BUSINESS (WORK SESSION ITEMS)**

1. [Discussion of Amendment of City Position Allocation and Compensation Chart Related to Salary Ranges. \(Nicole Stojka\)](#)
2. [Discussion of Addendum to Sentinel Offender Services, L.L.C. Contract to Adjust Probation Fees. \(Trina Gallien\)](#)
3. [FIRST READ: Ordinance to Amend City of Dunwoody Purchasing Policy. \(ORDINANCE 2013-01-XX\) \(Chris Pike\)](#)
4. [Discussion of Resolution to Join GIRMA Membership for Workers' Compensation. \(Chris Pike\)](#)
5. [Discussion of Award of Public Safety Video Surveillance System Contract to Iron Sky, Inc. \(Chief Grogan\)](#)
6. [Discussion of Board Appointments. \(Mayor Davis\)](#)
  - [Board of Ethics](#)
  - [Community Council](#)
  - [Development Authority](#)
  - [Planning Commission](#)
  - [Board of Zoning Appeals](#)
7. [Discussion of Ethics Ordinance. \(Warren Hutmacher\)](#)
8. [Resolution for Ethics Ordinance Moratorium. \(RESOLUTION 2013-01-XX\) \(Mayor Davis\)](#)
9. [Discussion of a Parks and Recreation Board. \(Warren Hutmacher\)](#)
10. [Discussion of DeKalb Municipal Association Request for Funding. \(Warren Hutmacher\)](#)

**N. OTHER BUSINESS**

**O. INITIATION OF TEXT AMENDMENTS**

**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**