

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL

John Ernst, Mayor

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Linley Jones - District 1

John Park - District 2

Bates Mattison - Mayor Pro Tem / District 3

Joe Gebbia - District 4

AGENDA

March 14, 2017

Regular Meeting

7:00 PM

4362 Peachtree Road, Brookhaven, GA 30319

A) INVOCATION

B) CALL TO ORDER

1. Roll Call

C) PLEDGE OF ALLEGIANCE

D) RECOGNITION OF PET BY LIFELINE

E) REPORTS AND PRESENTATIONS

1. Ashford Dunwoody Corridor Study Presentation of Draft Report - Gresham Smith & Partners

F) PUBLIC COMMENT - MAXIMUM OF THIRTY (30) MINUTES, AND SPEAKERS' COMMENTS WILL BE LIMITED TO THREE (3) MINUTES EACH. THESE LIMITS MAY BE WAIVED BY A MAJORITY VOTE OF THE CITY COUNCIL.

G) MAYOR'S ANNOUNCEMENTS

H) APPOINTMENTS

1. Mayor Ernst's Appointments and Confirmation by Council

I) AGENDA ANNOUNCEMENTS

J) CONSENT AGENDA

1. Approval of February 28, 2017 Brookhaven City Council Work Session Meeting Minutes
2. Approval of February 28, 2017 Brookhaven City Council Regular Meeting Minutes

3. Consideration and Approval to Authorize the Mayor and City Manager to Enter into On-Call Task Order Contracts with Qk4, Inc; Michael Baker International, Inc; Lowe Engineers, LLC; CALYX Engineers and Consultants; Pond & Company; Infrastructure Consulting & Engineers, PLLC; and T.Y. Lin International for the Purpose of Performing Concept, Design, and Proposal Related Services Up to a Limit of \$100,000 Per Task Order through December 31, 2017 with Options to Renew the Contract for Up to Four (4) Additional One-Year Terms

K) ANNOUNCEMENTS

L) OLD BUSINESS

M) NEW BUSINESS

1. Consideration and Approval of Contract to Georgia Development Partners for Dresden Drive Sidewalk (Camille Drive to N Thompson Road) - \$117,773

N) OTHER BUSINESS

O) PUBLIC COMMENTS - MAXIMUM OF THIRTY (30) MINUTES, AND SPEAKERS' COMMENTS WILL BE LIMITED TO THREE (3) MINUTES EACH. THESE LIMITS MAY BE WAIVED BY A MAJORITY VOTE OF THE CITY COUNCIL.

P) MAYOR'S COMMENTS

Q) EXECUTIVE SESSION (IF NEEDED) TO DISCUSS PERSONNEL, REAL ESTATE, AND/OR PENDING/POTENTIAL LITIGATION

R) ADJOURNMENT