

**CITY OF DUNWOODY, GA
CITY COUNCIL**

Ken Wright, Mayor

Denis Shortal – District 1, Post 1
Adrian Bonser - District 2, Post 2
Tom Taylor – District 3, Post 3
Robert Wittenstein – At Large, Post 4
Danny Ross – At Large, Post 5
John Heneghan – At Large, Post 6

Thursday, December 18, 2008

Special Called Meeting

7:00 PM

A) CALL TO ORDER

B) ROLL CALL AND GENERAL ANNOUNCEMENTS

C) PLEDGE OF ALLEGIANCE

D) MINUTES

1. Approval of Meeting Minutes from the December 8, 2008 City Council Meeting
(Joan Jones, Acting City Clerk)

E) APPROVAL OF MEETING AGENDA (*add or remove items from agenda*)

F) PUBLIC COMMENT

G) CONSENT AGENDA (*none at this time*)

H) UNFINISHED BUSINESS:

1. **PUBLIC HEARING** – *City Council Policies and Procedures for Zoning Hearings.*
 - Presentation and Recommendation by City Attorney Brian Anderson
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
2. Second Read, Discussion and Vote on Ordinance to adopt the Dunwoody City Council Policies and Procedures Governing Public Hearings.
3. **PUBLIC HEARING** – *City of Dunwoody Zoning Ordinance.*
 - Presentation and Staff Recommendation – Community Development
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
4. Second Read, Discussion and Vote on Ordinance to adopt and approve Chapter 27 (“City of Dunwoody Zoning Ordinance”) of the City of Dunwoody Code of Ordinances.
5. **PUBLIC HEARING** – *City of Dunwoody Sign Ordinance.*
 - Presentation and Staff Recommendation – Community Development
 - Public Comments Open

-Public Comments Closed

-Close Public Hearing

6. Second Read, Discussion and Vote on Ordinance to adopt and approve Chapter 21 (“Signs”) of the City of Dunwoody Code of Ordinances.
7. Evidentiary Presentation, Second Read, Discussion and Vote on Ordinance Establishing Licensing Requirements and Regulation for Sexually Oriented Businesses Within Dunwoody, Georgia.
8. Second Read and vote on approving Ordinance Adopting Chapter 7 (“Building Code”) of the City of Dunwoody Code of Ordinances.
9. Second Read and vote on approving Ordinance Adopting Chapter 14 (“Land Development and Environmental Protection”) of the City of Dunwoody Code of Ordinances.
10. Second Read and vote on approving Ordinance Adopting Chapter 17 (“Traffic and Public Roadways”) of the City of Dunwoody Code of Ordinances.
11. Second Read and vote on approving Ordinance Adopting Chapter 23 (“Streets and Sidewalks”) of the City of Dunwoody Code of Ordinances.
12. Second Read and vote on approving Ordinance granting Comcast of Georgia a Franchise Agreement for Cable and Video Services.
13. Second Read and vote on approving Ordinance Adopting Chapter 9 (“Ethics”) of the City of Dunwoody Code of Ordinances.

I) REPORTS AND PRESENTATIONS

1. Discussion of TAN’s.

J) NEW BUSINESS:

1. ACTION ITEM: Discussion and vote on approving the final contract with Clark Patterson Lee for Community Development services for the City of Dunwoody.
2. ACTION ITEM: Discussion and vote on approving the final contract with Lowe Engineering for Public Works services for the City of Dunwoody.
3. ACTION ITEM: Discussion and vote on approving the final contract with Calvin Giordano & Associates for Financial and Administrative services for the City of Dunwoody.
4. First Read of Ordinance to adopt and approve Chapter 25 (“Water, Sewer and Sewage Disposal”) of the City of Dunwoody Code of Ordinances (**First Read**).
5. First Read of Ordinance to adopt and approve Chapter 16 (“Offenses and Violations”) of the City of Dunwoody Code of Ordinances (**First Read**).
6. ACTION ITEM: Discussion and vote on approving expenditure for sexually oriented business license ordinance expert presentation.
7. Discussion and vote on approving Resolution adopting fees for business occupation taxes and licenses.

8. First Read of Ordinance to amend a provision of Chapter 15 (“Business Occupation Tax, Licenses and Regulation”) of the City of Dunwoody Code of Ordinances (**First Read**).
9. Discussion and vote on approving Resolution adopting and approving amended Rules and Procedures for City Council Meetings.
10. Discussion and vote on approving Resolution approving the Intergovernmental Agreement with Dekalb County for Police Services.
11. Discussion and vote on approving Resolution creating a Sustainability Commission for the City of Dunwoody.

K) OTHER BUSINESS (*none at this time*)

L) PUBLIC COMMENT

M) ADJOURN