

**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

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**Monday, December 29, 2008**

**Special Called Meeting**

**7:00 PM**

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**A) CALL TO ORDER**

**B) ROLL CALL AND GENERAL ANNOUNCEMENTS**

**C) INVOCATION**

**D) PLEDGE OF ALLEGIANCE**

**E) MINUTES**

1. Approval of Meeting Minutes from the November 30, 2008 City Council Meeting  
*(Joan Jones, Acting City Clerk)*
2. Approval of Meeting Minutes from the December 1, 2008 City Council Meeting  
*(Joan Jones, Acting City Clerk)*
3. Approval of Meeting Minutes from the December 15, 2008 City Council Work Session.  
*(Joan Jones, Acting City Clerk)*

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

**G) PUBLIC COMMENT**

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

**I) UNFINISHED BUSINESS:**

1. Second Read, discussion and vote on Ordinance to adopt and approve Chapter 25 (“Water, Sewer and Sewage Disposal”) of the City of Dunwoody Code of Ordinances.
2. Second Read, discussion and Vote on Ordinance to adopt and approve Chapter 16 (“Offenses and Violations”) of the City of Dunwoody Code of Ordinances.
3. Second Read, discussion and vote on Ordinance to amend a provision of Chapter 15 (“Business Occupation Tax, Licenses and Regulation”) of the City of Dunwoody Code of Ordinances.
4. **ACTION ITEM:** Discussion and vote on approving the final contract with Lowe Engineering for Public Works services for the City of Dunwoody (deferred from December 18, 2008 Council Meeting).

5. Second Read and vote on approving Ordinance granting Comcast of Georgia a Franchise Agreement for Cable and Video Services.

**J) REPORTS AND PRESENTATIONS**

**K) NEW BUSINESS:**

1. **PUBLIC HEARING** – *City of Dunwoody 2009 Fiscal Year Budget.*
  - Presentation and Recommendation by City Manager Warren Hutmacher
  - Public Comments Open
  - Public Comments Closed
  - Discussion by Council and staff
  - Close Public Hearing
2. First Read of Ordinance to adopt and approve the City of Dunwoody Budget for Fiscal Year 2009 (**First Read**).
3. One Read of Ordinance to adopt and approve the City of Dunwoody Budget for Fiscal Year 2009.
4. First Read of Ordinance to adopt and approve the City of Dunwoody Interim Future Land Use Map (**First Read**).
5. One Read Ordinance to adopt the City of Dunwoody Fiscal Year.
6. First Read of Ordinance to adopt the City of Dunwoody Fiscal Year (**First Read**).
7. Discussion and vote on approving Resolution appointing judges for the City of Dunwoody Municipal Court.
8. First Read of Ordinance to adopt the International Property Maintenance Code (**First Read**).
9. One Read of Ordinance Authorizing the City of Dunwoody Tax Anticipation Note.
10. First Read of Ordinance Authorizing the City of Dunwoody Tax Anticipation Note (**First Read**).
11. Discussion and vote on approving Resolution terminating moratorium on business and alcohol license applications and issuance.
12. Discussion and vote on approving Resolution adopting a Fee Schedule for various planning and zoning functions.

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

**M) PUBLIC COMMENT**

**N) ADJOURN**