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

Monday, December 14, 2009

City Council Meeting

7:00 PM

A) CALL TO ORDER

B) ROLL CALL AND GENERAL ANNOUNCEMENTS

- 1. "Christmas for Kids" fundraiser sponsored by the Dunwoody Police Department
- 2. Introduction of North Metro SWAT Team

C) INVOCATION

D) PLEDGE OF ALLEGIANCE

E) MINUTES

- Approval of Meeting Minutes from the November 16, 2009 City Council Special Called Meeting.
- Approval of Meeting Minutes from the November 16, 2009 City Council Work Session Meeting.
- 3. Approval of Meeting Minutes from the November 23, 2009 City Council Meeting.
- 4. Approval of Meeting Minutes from the December 3, 2009 City Council Special Called Meeting.
- F) APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- **G) PUBLIC COMMENT**
- H) MAYOR AND COUNCIL COMMENT

I) CONSENT AGENDA

- Resolution authorizing payment of bonus to City Manager. (RESOLUTION 2009-XX-XX)
- 2. Resolution authorizing payment of bonus to City Clerk. (RESOLUTION 2009-XX-XX)

DUNWOODY CITY COUNCIL MEETING AGENDA DECEMBER 14, 2009 - 7:00PM

3. Approval of Systemic Alien Verification Entitlements (SAVE) Program Intergovernmental Agreement.

J) UNFINISHED BUSINESS

1. SECOND READ: Ordinance to amend Chapter 27: Zoning, Personal Care Homes. (ORDINANCE 2009-12-XX)

K) REPORTS AND PRESENTATIONS

L) NEW BUSINESS

- 1. Award of contract for Dunwoody Village TE design.
- Resolution to approve and authorize an Intergovernmental Agreement between the City of Dunwoody and North Fulton Municipalities for Aerial Imagery. (RESOLUTION 2009-12-XX)
- 3. Approval of Mutual Aid Agreement between Dunwoody Police Department and Georgia Perimeter College.
- 4. A Child is Missing Call Alert Program.
- 5. Award of Municipal Court Management Software Contract.
- 6. Resolution to reappoint City Attorney. (Resolution 2009-12-XX)

M) OTHER BUSINESS

N) PUBLIC COMMENT

O) EXECUTIVE SESSION

1. For the purposes of legal, real estate, and personnel discussions.

P) ADJOURN