

**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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**Tuesday, January 6, 2009**

**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 December 29, 2008 City Council Meeting  
*(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. **PUBLIC HEARING** – *City of Dunwoody Interim Comprehensive Plan*
  - Presentation and Recommendation by Community Development
  - Public Comments Open
  - Public Comments Closed
  - Close Public Hearing
2. **PUBLIC HEARING** – *City of Dunwoody Interim Future Land Use Map*
  - Presentation and Recommendation by Community Development
  - Public Comments Open
  - Public Comments Closed
  - Close Public Hearing
3. Second Read, discussion and vote on Ordinance to adopt and approve the City of Dunwoody Interim Comprehensive Plan.
4. Second Read, discussion and vote on Ordinance to adopt and approve the City of Dunwoody Interim Future Land Use Map.

5. Second Read and vote on Ordinance to adopt the International Property Maintenance Code.
6. Second Read and vote on Ordinance to adopt the City of Dunwoody Budget for Fiscal Year 2009.
7. Second Read and vote on Ordinance to adopt the City of Dunwoody Fiscal Year.
8. Second Read and vote on Ordinance Authorizing the City of Dunwoody Tax Anticipation Note.
9. Second Read and vote on approving Ordinance granting Comcast of Georgia a Franchise Agreement for Cable and Video Services (deferred).
10. Discussion and vote on approving Resolution adopting a Fee Schedule for various planning and zoning functions (deferred).

**J) REPORTS AND PRESENTATIONS**

**K) NEW BUSINESS:**

1. First Read of Ordinance to adopt and approve the updated City of Dunwoody Zoning Ordinance (Chapter 27) and the updated Zoning Maps (**First Read**).
2. Discussion and vote on approving a Resolution setting a Fee Schedule for the City of Dunwoody Municipal Court.
3. Discussion and vote on re-approving the Resolution for Rules and Procedures for City Council Meetings (as amended).
4. First Read of Ordinance to amend certain provisions of Chapter 16 (“Offenses and Violations”) of the City of Dunwoody Code of Ordinances (**First Read**).
5. Discussion and vote on approving a Resolution appointing an acting assistant city clerk.

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

**M) PUBLIC COMMENT**

**N) EXECUTIVE SESSION**

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

**O) ADJOURN**