

**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, January 26, 2009**

**City Council 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 January 6, 2009 Special Called Meeting

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

**G) PUBLIC COMMENT**

**H) COUNCIL COMMENT**

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

**J) UNFINISHED BUSINESS:**

1. **PUBLIC HEARING** – *City of Dunwoody Sign Ordinance*
  - Presentation and Recommendation by Community Development
  - Public Comments Open
  - Public Comments Closed
  - Close Public Hearing
2. Second Read, discussion and vote on Ordinance to readopt and approve the updated City of Dunwoody Sign Ordinance (Chapter 21 of the City Code of Ordinances). (**Ordinance 2009-01-09**).

**K) REPORTS AND PRESENTATIONS**

1. Status report on Boyken contract.
2. Discussion on Comcast of Georgia Franchise Agreement for Cable and Video Services.

**L) NEW BUSINESS:**

1. Discussion and vote on City of Dunwoody employee benefits package.
2. One Read Ordinance to Create a Development Authority for the City of Dunwoody Code of Ordinances. (**Ordinance 2009-01-11**).
3. **ACTION ITEM:** Discussion and vote on approving By-Laws for the Development Authority.
4. **ACTION ITEM:** Discussion and vote on approving an Intergovernmental Agreement between the Development Authority and the City of Dunwoody.
5. Discussion and vote on approving the Resolution to remove the remaining moratorium on sign applications and issuances. (**Resolution 2009-01-07**).
6. Discussion and vote on approving the Resolution for amended City Council Rules and Procedures. (**Resolution 2009-01-08**).
7. First Read of Ordinance to grant a franchise agreement to Atlanta Gas Light Company (**First Read**).
8. Discussion and vote on amended Resolution for permit fees and criteria for alcohol consumption in City parks. (**Resolution 2009-01-09**).
9. Discussion and vote on Resolution to appoint members of the Community Council. (**Resolution 2009-01-10**).
10. Discussion and vote on Resolution to appoint members of the Planning Commission. (**Resolution 2009-01-11**).
11. Discussion and vote on approving the annual schedule of the Planning Commission.
12. Discussion and vote on Resolution to appoint members of the Board of Zoning and Appeals. (**Resolution 2009-01-12**).
13. Discussion and vote on Resolution to appoint members of the Ethics Board. (**Resolution 2009-01-13**).
14. Discussion and vote on Resolution to appoint members of the Construction Board of Appeals. (**Resolution 2009-01-14**).
15. Discussion and vote on Resolution to appoint members of the Alcohol Appeals Board. (**Resolution 2009-01-15**).

**M) OTHER BUSINESS** (*none at this time*)**N) PUBLIC COMMENT****O) EXECUTIVE SESSION**

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

**P) ADJOURN**