

**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, May 11, 2009

City Council Meeting

7:00 PM

A) CALL TO ORDER

B) ROLL CALL AND GENERAL ANNOUNCEMENTS

1. **Proclamation:** “Kids Day America”

C) INVOCATION

D) PLEDGE OF ALLEGIANCE

E) MINUTES

1. Approval of Meeting Minutes from the April 13, 2009 City Council Meeting.
2. Approval of Meeting Minutes from the April 20, 2009 City Council Work Session Meeting.
3. Approval of Meeting Minutes from the April 27, 2009 City Council Meeting.

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

G) PUBLIC COMMENT

H) MAYOR AND COUNCIL COMMENT

I) CONSENT AGENDA

1. **SECOND READ:** Ordinance to amend Chapter 25: Water, Sewers, and Sewage Disposal.
(ORDINANCE 2009-05-27)
2. Appointment of Sustainability Commission.
3. Appointment of Comprehensive Plan Steering Committee.

J) UNFINISHED BUSINESS:

1. **PUBLIC HEARING - SECOND READ:** Ordinance to amend Chapter 14, Land Development and Environmental Protection, Article 2: Environmental Control. **(ORDINANCE 2009-05-28)**
 - Presentation and Recommendation by Community Development
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
2. **ACTION ITEM:** Approval of award of Police Records Management System.
3. Farmer's Market Update.

K) REPORTS AND PRESENTATIONS**L) NEW BUSINESS:**

1. Approval of surplus equipment items.
2. **FIRST READ:** Amendment to Chapter 2: Administration **(ORDINANCE 2009-05-XX)**

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