

**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, September 28, 2009

City Council Meeting

7:30 PM

A) CALL TO ORDER

B) ROLL CALL AND GENERAL ANNOUNCEMENTS

1. Introduction of new staff:
 - Heather Potter, Executive Assistant
 - Rich Hampton, Purchasing Manager
 - Michael Tuller, Community Development Director

C) INVOCATION

D) PLEDGE OF ALLEGIANCE

E) PROCLAMATION

1. “Stage Door Players”

F) MINUTES:

1. Approval of Meeting Minutes from the September 14, 2009 City Council Meeting.

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

H) PUBLIC COMMENT

I) MAYOR AND COUNCIL COMMENT

J) CONSENT AGENDA

1. Second Read: Ordinance to adopt the City of Dunwoody Budget Policy. **(Ordinance 2009-09-40)**
2. Approval of Audit Committee Policy.

3. Approval of Contract 09-175 (Financial Software).
4. Second Read: Ordinance to amend Chapter 17: Traffic and Public Roadways. **(ORDINANCE 2009-09-41)**
5. SECOND READ: Ordinance to amend Chapter 4: Alcohol Beverages. **(ORDINANCE 2009-09-43)**

K) UNFINISHED BUSINESS:

1. PUBLIC HEARING – Amendment to Chapter 27: Zoning Ordinance to revise the text of the Dunwoody Village Overlay District.
 - Presentation and Recommendation by Community Development
 - Public Comments Open
 - Public Comments Closed
 - Close Public Hearing
2. Second Read: Ordinance amendment to Chapter 27: Zoning Ordinance to revise the text of §3C, the Dunwoody Village Overlay District. **(ORDINANCE 2009-09-42)**
3. Update on Ordinance to amend Chapter 27: Zoning, §5A and §5D: Public notice requirements for zoning actions in the City of Dunwoody. **(ORDINANCE 2009-09-44)**

L) REPORTS AND PRESENTATIONS

M) NEW BUSINESS:

1. Resolution to accept Automated External Defibrillators. **(RESOLUTION 2009-09-52)**
2. Resolution to revise building permit fee schedule. **(RESOLUTION 2009-08-49)**
3. Resolution to adopt Traffic Calming Policy. **(RESOLUTION 2009-09-53)**
4. First Read: Ordinance to adopt Purchasing Policy. **(ORDINANCE 2009-XX-XX)**
5. Consideration of amendment to contract with Pond & Company for Comprehensive Plan meeting schedule.

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

O) PUBLIC COMMENT

P) EXECUTIVE SESSION

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

Q) ADJOURN