## 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, January 25, 2010

**City Council Meeting** 

7:00 PM

#### A) CALL TO ORDER

## B) ROLL CALL AND GENERAL ANNOUNCEMENTS

- 1. State of the City Address Thursday, January 28, 2010, 5:00 p.m. 8:00 p.m. at the 1420 Room in Dunwoody Village.
- 2. Administration of Oath of Office (Police Officer).
- C) INVOCATION
- D) PLEDGE OF ALLEGIANCE
- E) MINUTES
  - 1. Approval of Meeting Minutes from the January 11, 2010 City Council Meeting.
  - 2. Approval of Meeting Minutes from the January 19, 2010 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
  - 1. SECOND READ: Ordinance to amend Fiscal Year 2009 Budget. (ORDINANCE 2010-01-01)
  - 2. SECOND READ: Ordinance to amend Fiscal Year 2010 Budget. (ORDINANCE 2010-01-02)
  - 3. SECOND READ: Ordinance Authorizing the Execution of the 2010 Tax Anticipation Note. **(ORDINANCE 2010-01-03)**

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 SECOND READ: Ordinance to amend Chapter 4: Alcohol Beverages, Sunday Sales Permit. (ORDINANCE 2010-01-04)

- 5. Zoning-related issues meeting schedule for Community Council, Planning Commission, Mayor & Council and Zoning Board of Appeals for the year 2010.
- 6. Fire suppression fee amendment.
- 7. Award of document management system contract.

#### J) UNFINISHED BUSINESS

### K) REPORTS AND PRESENTATIONS

1. Georgia Perimeter College presentation and public comment.

## L) NEW BUSINESS

- 1. **PUBLIC HEARING** SLUP09-101: George Barrie, applicant, requests the following Special Land Use Permit: Pursuant to the City of Dunwoody Zoning Ordinance §2C-5(c)(3), applicant George Barrie seeks permission on behalf of the Most Reverend Wilton D. Gregory, SLD Archbishop of the Roman Catholic Archdiocese of Atlanta, and/or his successors to construct a columbarium and memory garden at All Saints Catholic Church, located at 2443 Mount Vernon Road, Dunwoody Georgia 30338. The tax parcel number is 18 373 02 002.
  - Presentation and Recommendation by Community Development
  - Public Comments Open
  - Public Comments Closed
  - Close Public Hearing
- 2. FIRST READ: Ordinance to establish a columbarium and memory garden at All Saints Catholic Church, located at 2443 Mount Vernon Road. (ORDINANCE 2010-XX-XX)
- 3. Resolution adopting and approving the fee for a one-time Sunday sales alcohol license. (RESOLUTION 2010-01-02)
- 4. FIRST READ: Ordinance to amend Chapter 17: Traffic and Public Roadways by adding provisions for regulation of motorized carts. **(ORDINANCE 2010-XX-XX)**
- 5. Award of stormwater asset inventory contract.
- 6. Initiation of text amendments.

#### M) OTHER BUSINESS

#### N) PUBLIC COMMENT

# O) EXECUTIVE SESSION

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

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# P) ADJOURN