

**STATE OF GEORGIA
CITY OF DUNWOODY**

RESOLUTION 2012-03-06

A RESOLUTION AMENDING THE RULES AND PROCEDURES FOR CITY COUNCIL MEETINGS BY CHANGING MAYOR AND COUNCIL COMMENT PERIOD

- WHEREAS:** Well-organized meetings allow a City Council to reach decisions in a fair and consistent manner; and
- WHEREAS:** Efficiency is served when the process of planning and conducting public meetings is clearly stated and understood by public officials and citizens; and
- WHEREAS:** Mayor and Council comments and announcements are effective methods for the City Council to communicate publicly with the citizens of the City; and
- WHEREAS:** The City Council desires to amend the Rules and Procedures by clarifying and changing the Mayor and Council comment and announcement period as follows.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Dunwoody as follows:

- SECTION 1.** That Section 13 (Order of Business) of the Rules and Procedures for City Council Meetings and Hearings is hereby amended to read as follows:

ADDITIONS = UNDERLINED

DELETIONS = Section 13. Order of Business. All regular City Council meetings may substantially follow an established order of business as illustrated below or a similar order of business.

1. Call to Order
2. Roll Call
3. Invocation
 - a. The standard invocation for the City of Dunwoody Council Meetings shall read: "At this Council Meeting, help us to make decisions which keep us faithful to our mission and reflect our values. Give us strength to hold to our purpose; wisdom to guide us; and a keen perception to lead us. And above all, keep us charitable as we deliberate."
4. Pledge of Allegiance
5. Mayor and Council Comments
6. Minutes
7. Approval of Meeting Agenda
8. Public Comment
9. Consent Agenda
10. Organizational and Procedural Items
11. Reports and Presentations
12. Unfinished Business
13. New Business
14. Other Business
15. Initiation of Text Amendments
16. Public Comment
17. Mayor and Council Closing Comments
18. Adjournment

SECTION 2. That this Resolution shall become effective upon its adoption.

SO RESOLVED AND EFFECTIVE this the 26th day of March, 2012.

Approved:

Michael G. Davis, Mayor

Attest:

Sharon Lowery, City Clerk
(Seal)

**STATE OF GEORGIA
CITY OF DUNWOODY**

RESOLUTION 2012-03-07

A RESOLUTION TO APPOINT MEMBERS OF THE BOARD OF ETHICS FOR THE CITY OF DUNWOODY, GEORGIA

WHEREAS, the City of Dunwoody is authorized by the City Charter to create boards, commissions and authorities as the Mayor and City Council deem necessary; and

WHEREAS, the Mayor and City Council previously adopted Chapter 2 ("Administration") of the City Code of Ordinances which calls for the creation of the Board of Ethics; and

WHEREAS, the Board of Ethics shall serve as a hearing body of the City pursuant to the terms of Article VIII of Chapter 2 of the City of Dunwoody Code of Ordinances and shall serve to implement its function in accordance with the City of Dunwoody Code; and

WHEREAS, Steven Blaske, John Francis, and Wade McGuffey were previously appointed as members of the Board of Ethics to a three year term, expiring on January 26, 2012.

WHEREAS, City Council wishes to appoint Steven Blaske, John Francis, and Wade McGuffey as members of the Board of Ethics for a term as follows:

- Steven Blaske, 3 year termexpiring January 26, 2015**
- John Francis, 3 year term.....expiring January 26, 2015**
- Wade McGuffey, 3 year termexpiring January 26, 2015**

WHEREAS, this Resolution shall become effective upon its adoption.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Dunwoody while in regular session on March 26, 2012 at 7:00 pm, that Steven Blaske, John Francis, and Wade McGuffey are appointed as members of the Board of Ethics for the designated terms as stated above.

Approved:

Michael G. Davis, Mayor

Attest:

Sharon Lowery, City Clerk

(SEAL)