

CITY OF DUNWOODY, GA

CITY COUNCIL

Ken Wright, Mayor

Denis Shortal – District 1, Post 1
VACANT - 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

Wednesday, October 1, 2008

Regular Meeting

7:00 PM

A) CALL TO ORDER

B) ROLL CALL AND GENERAL ANNOUNCEMENTS

C) PLEDGE OF ALLEGIANCE

D) MINUTES (*none to approve at this time*)

(Agenda Item 10-001)

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

F) PUBLIC COMMENT

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

H) UNFINISHED BUSINESS: (*None at this time*)

I) REPORTS AND PRESENTATIONS

1. Discussion of City Implementation options.

I) NEW BUSINESS:

(Agenda Item 10-002)

1. Consideration of approval of a Resolution adopting and approving the City Council Rules and Procedures.
(Presented by Transition Attorney Brian Anderson)

(Agenda Item 10-003)

2. Consideration of approval of a Resolution appointing an Acting City Clerk.
(Presented by Transition Attorney Brian Anderson)

(Agenda Item 10-004)

3. Consideration of approval of a Resolution appointing an Acting City Attorney.
(Presented by Mayor Ken Wright)

(Agenda Item 10-005)

4. Consideration of approval of Resolution approving a City Seal for the City of Dunwoody.
(Presented by Transition Attorney Brian Anderson)

(Agenda Item 10-006)

5. Consideration of approval of Resolution designating Legal Organ for official publication and notices of the City.
(Presented by Transition Attorney Brian Anderson)

(Agenda Item 10-007)

6. Consideration of approval of Resolution adopting a Regular Meeting and Work Session Schedule for the City Council.
(Presented by Transition Attorney Brian Anderson)

(Agenda Item 10-008)

7. Consideration of approval of Resolution adopting the City of Dunwoody Mission Statement, Vision and Values Statement.
(Presented by Transition Attorney Brian Anderson)

(Agenda Item 10-009)

8. Consideration of approval of Ordinance providing for the continuation of ordinances and law during the legislatively established transition period for the City of Dunwoody (First Read).
(Presented by Transition Attorney Brian Anderson)

(Agenda Item 10-010)

9. Consideration of approval of Ordinance adopting Chapter 1 (General Provisions) of the City of Dunwoody Code of Ordinances (First Read).
(Presented by Transition Attorney Brian Anderson)

(Agenda Item 10-011)

10. Consideration of approval of Ordinance adopting Chapter 2 (Administration) of the City of Dunwoody Code of Ordinances (First Read).
(Presented by Transition Attorney Brian Anderson)

11. Discussion of the contract with Boyken International for implementation of City services.
(Presented by Transition Attorney Brian Anderson)

12. (Agenda Item 10-012)

Consideration of approval of Resolution approving and adopting the contract with CH2MHill for implementation of City services.
(Presented by Transition Attorney Brian Anderson)

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

K) PUBLIC COMMENT

(Agenda Item 10-013)

L) ADJOURN