

**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

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**Monday, February 23, 2009**

**City Council Meeting**

**7:00 PM**

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**A) CALL TO ORDER**

**B) ROLL CALL AND GENERAL ANNOUNCEMENTS**

**C) INVOCATION**

**D) PLEDGE OF ALLEGIANCE**

**E) MINUTES**

1. Approval of Meeting Minutes from the January 26, 2009 City Council Meeting.
2. Approval of Meeting Minutes from the February 9, Special Called Work Session.
3. Approval of Meeting Minutes from the February 9, 2009 Special Called 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 and vote on Ordinance for Right-of-Way Exchange – Perimeter Center West/Hammond Drive. **(ORDINANCE 2009-02-13)**
2. Second Read and vote on Ordinance revision to Chapter 23 to add authorization for Public Works to establish a Residential Street Light Policy. **(ORDINANCE 2009-02-14)**
3. Resolution establishing a Street Light District on Boxwood Place in Boxwood Subdivision. **(RESOLUTION 2009-02-17)**
4. Resolution approving a Memorandum of Understanding (MOU) with the Georgia Department of Transportation for the City to become the sponsor of the Dunwoody Village TE Project. **(RESOLUTION 2009-02-18)**

**J) UNFINISHED BUSINESS:**

1. **ACTION ITEM:** Contract to retain the services of POND & Company to provide consulting services for the City' Comprehensive Plan.
2. **SECOND READ:** Ordinance to adopt Chapter 20 ("Public Assemblages") of the City of Dunwoody Code of Ordinances. **(ORDINANCE 2009-02-15)**
3. **SECOND READ:** Ordinance to grant a Franchise Agreement to Atlanta Gas Light Company. **(ORDINANCE 2009-02-12)**
4. **SECOND READ:** Ordinance to grant a Franchise Agreement to Comcast of Georgia. **(ORDINANCE 2008-12-53)**

**K) REPORTS AND PRESENTATIONS**

1. Financial Report for the month of January 2009.

**L) NEW BUSINESS:**

1. **FIRST READ:** Ordinance to amend the Fiscal Year 2009 Budget. **(First Read)**
2. Resolution to adopt the City of Dunwoody Purchasing Policy. **(RESOLUTION 2009-02-19)**
3. Discussion on initiation of Text Amendment for Farmer's Markets.
4. Georgia Municipal Association (GMA) Supplemental Lease Approval.
5. Discussion on Voice over Internet Telephony and Network Infrastructure.

**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**