

**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, March 9, 2009**

**City Council Meeting**

**7:00 PM**

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**A) CALL TO ORDER**

**B) ROLL CALL AND GENERAL ANNOUNCEMENTS**

1. **Proclamation:** “Alexandra Borowsky Day”

**C) INVOCATION**

**D) PLEDGE OF ALLEGIANCE**

**E) MINUTES**

1. Approval of Meeting Minutes from the February 16, 2009 Special Called City Council Meeting.
2. Approval of Meeting Minutes from the February 16, 2009 Special Called Work Session.

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

**G) PUBLIC COMMENT**

**H) MAYOR AND COUNCIL COMMENT**

**I) CONSENT AGENDA:**

**J) UNFINISHED BUSINESS:**

1. Recommendation for Award of Contract on Voice over Internet Telephony and Network Infrastructure.
2. **SECOND READ:** Ordinance to amend the Ethics Policy. **(ORDINANCE 2009-03-17)**
3. **SECOND READ:** Ordinance to amend the Fiscal Year 2009 Budget. **(ORDINANCE 2009-03-16)**
4. Resolution to adopt the City of Dunwoody Purchasing Policy. **(RESOLUTION 2009-02-19)**

5. Resolution Approving Supplemental Lease Agreement. **(RESOLUTION 2009-03-20)**

**K) REPORTS AND PRESENTATIONS**

**L) NEW BUSINESS:**

1. FIRST READ: Ordinance to Amend Chapter 16: Offenses and Violations, of the City of Dunwoody Code of Ordinances. (FIRST READ)
2. Resolution establishing a Georgia Fund 1 account for Hotel/Motel tax. **(RESOLUTION 2009-03-21)**
3. Recommendation for Worker's Compensation Insurance Package.
4. Resolution to approve the use of speed detection devices by its law enforcement officials. **(RESOLUTION 2009-03-22)**

**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**