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, March 23, 2009

City Council Meeting

7:00 PM

- A) CALL TO ORDER
- B) ROLL CALL AND GENERAL ANNOUNCEMENTS
- C) INVOCATION
- D) PLEDGE OF ALLEGIANCE
- E) PRESENTATIONS
 - 1. Proclamation: "Serve Day"
- F) MINUTES
 - 1. Approval of Meeting Minutes from the February 23, 2009 City Council Meeting.
 - 2. Approval of Meeting Minutes from the March 9, 2009 City Council Meeting.
- **G) APPROVAL OF MEETING AGENDA** (add or remove items from agenda)
- H) PUBLIC COMMENT
- I) MAYOR AND COUNCIL COMMENT
- J) CONSENT AGENDA
- K) UNFINISHED BUSINESS:
 - 1. SECOND READ: Ordinance to amend Chapter 14, Articles 1, 3, and 4 Development and Environmental code to reflect internally consistent language and EPD requirements. (ORDINANCE 2009-03-18)
 - 2. SECOND READ: Ordinance to amend Chapter 7 Building Code to reflect State mandated changes and complete text. (ORDINANCE 2009-03-19)

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3. SECOND READ: Ordinance to adopt Chapter 28 - Illicit Discharge regulations. (ORDINANCE 2009-03-20)

- 4. SECOND READ: Ordinance to amend the Property Maintenance Code. **(ORDINANCE 2009-03-21)**
- 5. SECOND READ: Ordinance to adopt Chapter 26 to establish a Stormwater Utility. (ORDINANCE 2009-03-22)
- 6. SECOND READ: Ordinance to amend Chapter 16 Offenses and Violations, of the City of Dunwoody Code of Ordinances. **(ORDINANCE 2009-03-23)**
- 7. Resolution establishing a Georgia Fund1 account for Hotel/Motel tax. (**RESOLUTION** 2009-03-21)
- 8. Resolution to approve and authorize an Intergovernmental Agreement for Ad Valorem Tax Billing and Collection by DeKalb County. **(RESOLUTION 2009-03-23)**
- 9. Resolution to amend the Schedule of Fees for Alcohol Licensing. **(RESOLUTION 2009-03-24)**

L) REPORTS AND PRESENTATIONS

M) NEW BUSINESS:

- 1. Discussion and vote on Dunwoody Convention and Visitors Bureau.
- 2. Award of Office Furniture Contract.
- 3. Award of Wrecker Service Contract.
- N) OTHER BUSINESS (none at this time)
- O) PUBLIC COMMENT

P) EXECUTIVE SESSION

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

Q) ADJOURN