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, August 10, 2009	**City Council Meeting**	**7:00 PM**

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 July 20, 2009 City Council Work Session Meeting.

2. Approval of Meeting Minutes from the July 27, 2009 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: Ordinance to amend Chapter 27: Zoning Ordinance, to add new zoning districts G-C (Government Community) District and G-U (Government Utility) District. **(ORDINANCE 2009-08-38)**

2. Resolution to appoint an independent board as the Convention and Visitors Bureau of Dunwoody, Inc. (R**ESOLUTION 2009-07-42)**

3. Resolution to authorize city attorney to transmit proposed bylaws to the Dunwoody Convention and Visitors Bureau. (**RESOLUTION 2009-07-47)**

4. Convention and Visitors Bureau Agreement.

J) UNFINISHED BUSINESS:

K) REPORTS AND PRESENTATIONS

1. Presentation to Mr. Rick Woroniecki.

L) NEW BUSINESS:

1. Proposal on Chamber of Commerce matters.

2. Contract amendments for Lowe Engineers (storm water).

3. RESOLUTION appointing municipal general election officials. **(RESOLUTION 2009-08-48).**

4. FIRST READ: Ordinance to amend Chapter 4: Alcohol Beverages to change various distance requirements. **(ORDINANCE 2009-XX-XX)**

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