



**WOODRUFF CITY COUNCIL
REGULAR COUNCIL MEETING
MONDAY FEBRUARY 23, 2009
7:00 P.M.**

CALL TO ORDER – MAYOR BURNETT

PRAYER – REV CLARENCE THOMAS, CEDAR GROVE BAPTIST CHURCH

MAYOR'S REPORT

- A APPROVAL OF MINUTES 1-26-2009 2-9-2009**
- B. REQUEST FROM SPTBG CONVENTION AND VISITORS BUREAU HOSPITALITY TAX FUNDING**
- C. CONSIDER ELIMINATION OF COMPENSATION OF PLANNING COMMISSION AND BOARD OF ADJUSTMENTS**

AGENDA REQUEST FORM:

- A. ROBERT HALL/ JANE DAVISSON OVERSIGHT COMMITTEE REGARDING RENOVATIONS AND REPAIRS TO OLD HIGH SCHOOL/ADUITORIUM**
- B. TERESA FOSTER HISTORIC PRESERVATION LETTER OF RESIGNATION**
- C. ROBERT MCMATH REQUEST TO BE APPOINTED TO BOARD OF CONSTRUCTION AND ZONING APPEALS**
- D RESIGNATION FROM CHRIS DUNCAN AND JANE DAVISSON FROM THE PRT COMMITTEE**
- E. ELIZABETH MARCELLINO REAPPOINTMENT TO PRT**
- F. DONNY LEWIS –REQUEST TO BE APPOINTED TO PRT COMMITTEE**
- G. KATHY BURNETT – REQUEST TO BE APPOINTED TO PRT COPMMITTEE**
- H. AUDREY BETTIS – HISTORIC PRESERVATION COMMITTEE**

OLD BUSINESS

- A. 2ND READING OF ORDINANCE TO AMEND SECTION 1-6-7 OF WOODRUFF CODE OF LAWS REGARDING FINES**

NEW BUSINESS:

MANAGER'S REPORT

- A. DUKE POWER FRANCHISE AGREEMENT**
- B. FINANCIAL REPORT**
- C. POLICE – DARRELL DAWKINS REPORT ENCLOSED**
- D. BLDG - MIKE DOLES REPORT ENCLOSED**
- E. FIRE – STEVE QUINN REPORT ENCLOSED**
- F. SEWER – LEE BAILEY REPORT ENCLOSED**

- A. ANNOUNCEMENTS REGULAR CITY COUNCIL MEETING MARCH 30, 2009**

ADJOURN