

**MINUTES
REGULAR COUNCIL MEETING
FEBRUARY 18, 2003
7:30 P.M.**

PRESENT: COUNCILMEMBERS CLARKSON, COPELAND, OJEDA, GIBERT AND BILES.

CALL TO ORDER.

The meeting was called to order at 7:30 p.m. by Mayor Kennedy.

APPROVAL OF MINUTES: JANUARY 7, 2003, BUDGET WORK SESSION, JANUARY 14, 2003, PROPOSED BUDGET AND 911 FEES PUBLIC HEARING, JANUARY 16, 2003, WORK SESSION AND JANUARY 21, 2003, REGULAR COUNCIL MEETING.

Councilmember Copeland made a motion to approve the Minutes as submitted, seconded by Councilmember Clarkson and carried unanimously.

APPROVAL OF JANUARY 2003 FINANCIAL STATEMENTS AND LGIP REPORT.

Councilmember Copeland made a motion to approve January 2003 Financial Statements and LGIP Reports, seconded by Councilmember Ojeda and carried unanimously.

REVIEW BOARD RECOMMENDATIONS – NO RECOMMENDATIONS.

CITY MANAGER’S REPORT AND STAFF RECOMMENDATIONS.

Kathy Brannon, City Manager, was out of town and Chief Marc Johnson was Acting City Manager.

Appeal of Decision of City Manager/Zoning Enforcement Officer Regarding Business License Application at 3720 Longview Drive, Suite 9 (Property Zoned O-I).

Councilmember Copeland made a motion to uphold the decision of the City Manager/Zoning Enforcement Officer, seconded by Councilmember Ojeda and carried unanimously.

Award Engineering Contract for LCI Projects.

Councilmember Gibert made a motion to award the Engineering Contract to PBS&J, seconded by Councilmember Clarkson and carried unanimously.

Request for Consent Agreement – Dynamo Parents’ Club.

Councilmember Copeland made a motion to approve the Consent Agreement and the Plans for additional locker space as submitted, seconded by Councilmember Gibert and carried unanimously.

Report on Intersection Analysis of Chamblee-Tucker Road @ Peachtree Road.

Councilmember Clarkson made a motion to send the Report on Intersection Analysis to DeKalb County, seconded by Councilmember Ojeda and carried unanimously.

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Request for Resolution Regarding Municipal Option Sales Tax – Georgia Municipal Association.

The City Attorney read the Resolution.

Councilmember Ojeda made a motion to adopt the Resolution as read (copy included in Minutes), seconded by Councilmember Gibert and carried unanimously.

Request to Execute Lease for Mobile Computer System.

Councilmember Copeland made a motion to approve the lease for the Mobile Computer System and appropriate \$21,875, seconded by Councilmember Clarkson and carried unanimously.

SECOND READING OF ORDINANCES:

The City Attorney read the Ordinances.

Building and Construction Codes (Section 18-26).

Councilmember Ojeda made a motion to adopt the Ordinance as read, seconded by Councilmember Gibert and carried unanimously.

Health and Sanitation Code (Section 46-1).

Councilmember Ojeda made a motion to adopt the Ordinance as read, seconded by Councilmember Clarkson and carried unanimously.

FIRST READING OF ORDINANCE.

The City Attorney read the Ordinance.

Proposed Revisions to City Zoning Ordinance.

No action taken until after the second reading.

CITIZEN COMMENT.

Mike Cotter, Dynamo CEO, addressed the plans submitted for approval.

There being no further business, Councilmember Clarkson made a motion to adjourn at 8:05 p.m., seconded by Councilmember Ojeda carried unanimously.

EVELYN KENNEDY - MAYOR

BECKY CRAVEN, CITY CLERK