

**MINUTES
CITY OF CHAMBLEE
REGULAR COUNCIL MEETING
SEPTEMBER 16, 2003**

PRESENT: Councilmembers Clarkson, Copeland, de Ojeda, Gibert and Biles.

CALL TO ORDER AND PRESENTATION OF AWARDS.

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

Anne Marie Lugo – In appreciation of her 10 years of service to the City. (Anne Marie is resigning as City Prosecutor. She has accepted a job with the Atlanta Legal Aid and they will not allow her to continue to work part-time for the City).

Mark DiChiara – In appreciation for his volunteer service and exceptional contributions to the children of Chamblee's International Village.

Approval of Minutes: August 14, 2003, Work Session, and August 19, 2003, Public Hearing and Regular Council Meeting.

Motion to approve Minutes as submitted made by Councilmember Ojeda, seconded by Councilmember Copeland and carried unanimously.

Approval of August 2003 Financial Statements and LGIP Report.

Motion to approve financial statements and LGIP Report made by Councilmember Clarkson, seconded by Councilmember Biles and carried unanimously.

Appointment of New City Solicitor – Noah Pines.

Councilmember Copeland made a motion to appoint Noah Pines, new City Solicitor, and approve budget amendment in the amount of \$1,450 for salary increase to \$1,000 per month, seconded by Councilmember Clarkson and carried unanimously.

Review Board Recommendations – International Village Overlay:

D & N Quality Auto Repair – 5566 New Peachtree Road.

Motion to approve Review Board Recommendations as submitted (copy included in Minutes) made by Councilmember Copeland, seconded by Councilmember Gibert and carried unanimously.

Set Date for Public Hearing – Hood Avenue Streetscapes.

Councilmember Copeland made a motion to set date for Public Hearing for October 16, 2003, Work Session at 6:00 p.m., seconded by Clarkson and carried unanimously.

Request for Projects for Application TE and CMAQ Funding.

Councilmember Ojeda made a motion to apply for TE Funding for streetscape on Peachtree Road, seconded by Councilmember Clarkson and carried unanimously.

MINUTES (page 2)
REGULAR COUNCIL MEETING
SEPTEMBER 16, 2003

Request for Barricades.

Motion to approve purchasing the 12 water ballasted traffic barricades and appropriate funds in the amount of \$2,800 made by Councilmember Clarkson, seconded by Councilmember Gibert and carried unanimously.

Request to Increase Occupation Tax Administrative Fee for Fiscal Year 2004.

Councilmember Copeland made a motion to increase the Occupation Tax Administrative Fee from \$50 to \$60 beginning the fiscal year 2004, seconded by Councilmember Ojeda. Motion carried with Councilmembers Copeland, Ojeda, Gibert and Biles voting in favor and Councilmember Clarkson opposed.

Adopt Proposed Amendment to Update Land Use Section of the Comprehensive Plan.

Motion to adopt the Resolution (copy included in Minutes) approving the Comprehensive Plan including the map made by Councilmember Copeland, seconded by Biles and carried unanimously.

Initiate Rezoning of PDK Buy-Out Area to Conform with Land Use Plan.

Motion to initiate rezoning of PDK Buy-Out Area (copy included in Minutes) made by Councilmember Clarkson, seconded by Councilmember Ojeda and carried unanimously.

GMA Mayors' Christmas Motorcade.

Councilmember Biles made a motion to authorize the Mayor Kennedy to spend \$250 for the GMA Mayors' Christmas Motorcade, seconded by Councilmember Ojeda and carried unanimously.

Second Reading of Ordinance.

Zoning Ordinance Sec. 304 & 305, New Section 307, Planned Unit Development.

The City Attorney read the ordinance.

Councilmember Copeland made a motion to adopt ordinance as read, seconded by Councilmember Ojeda. Motion carried with Councilmembers Copeland, Ojeda, Gibert and Biles voting in favor and Councilmember Clarkson opposing.

Citizen Comment.

Bill McCarthy, addressed the Mayor and Council with reference to the short Council Meeting.

Councilmember Clarkson made a motion to adjourn to Executive Session at 7:55 p.m. seconded by Councilmember Gibert and carried unanimously.

Councilmember Clarkson made a motion to reconvene to Regular Council Meeting at 8:50 p.m., seconded by Councilmember Gibert and carried unanimously.

MINUTES (page 3)

REGULAR COUNCIL MEETING

SEPTEMBER 16, 2003

There being no action taken, Councilmember Copeland made a motion to adjourn the Regular Council Meeting at 8:55 p.m., seconded by Councilmember Gibert and carried unanimously.

EVELYN KENNEDY – MAYOR

BECKY CRAVEN – CITY CLERK