

**CITY OF CHAMBLEE, GEORGIA
MINUTES
REGULAR COUNCIL MEETING
OCTOBER 21, 2003 – 7:30 P.M.**

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

CALL TO ORDER: Mayor Kennedy called the meeting to order at 7:30 p.m. and introduced Boy Scout Troop 764.

APPROVAL OF MINUTES: SEPTEMBER 11, 2003, WORK SESSION AND SEPTEMBER 16, 2003, REGULAR COUNCIL MEETING.

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

APPROVAL OF SEPTEMBER 2003 FINANCIAL STATEMENTS AND LGIP REPORT.

Motion to approve September 2003 Financial Statements and LGIP Report made by Councilmember Ojeda, seconded by Councilmember Copeland and carried unanimously.

REVIEW BOARD RECOMMENDATION:

3450 Miller Drive – The Battery @ Chamblee Station.

Councilmember Copeland made a motion to approve Recommendation as submitted by the Review Board (copy of Recommendation included in Minutes), seconded by Councilmember Clarkson and carried unanimously.

APPROVE REZONING OF APPROXIMATELY 25 ACRES OF LAND BETWEEN CHAMBLEE TUCKER ROAD AND CHAMBLEE DUNWOODY ROAD. THE REZONING FROM R-1/IV, SINGLE FAMILY RESIDENTIAL WITHIN THE INTERNATIONAL VILLAGE OVERLAY, TO C-1/IV, GENERAL COMMERCIAL.

Councilmember Ojeda made a motion to approve the rezoning to C-1/IV, General Commercial (with the condition that any redevelopment be approved by the City Council and City Planner's opinion)(copy of City Planners Rezoning Report included in Minutes) seconded by Councilmember Copeland. Motion carried with Councilmembers Copeland, Ojeda, Gibert and Biles voting in favor.

Councilmember Clarkson did not vote on the rezoning (explanation included in Minutes).

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CITY MANGER'S REPORT AND STAFF RECOMMENDATIONS.

Request for Clarification of Stipulation for Development of QT and Walgreen's.
Councilmember Clarkson made a motion to approve the plan as previously submitted, seconded Councilmember Ojeda and carried unanimously.

Request for Approval of Modification to Police Building Lease Purchase Agreements to Reflect Interest Rate Reductions; Appropriate \$3000 for Legal Fees.
Motion to approve modification to Police Building Lease Purchase Agreement and appropriate \$3000 for legal fees (copy of term sheet included in Minutes) made by Councilmember Ojeda, seconded by Councilmember Clarkson and carried unanimously.

Set Date for Public Hearing on Budget for 2004 Local Law Enforcement Block Grant Funds.

Motion to set date for Public Hearing for November 13, 2003, Work Session, at 6:00 p.m. made by Councilmember Copeland, seconded by Councilmember Ojeda and carried unanimously.

Request from Girl Scouts for standing use of Keswick Community Building.

Councilmember Copeland made a motion to approve use of the Building as requested (copy of request included in Minutes), seconded by Councilmember Clarkson and carried unanimously.

Request for Budget Amendments: Administration Department and Parks & Recreation Department.

Motion to approve budget amendments as submitted (budget request included in Minutes), made by Councilmember Copeland, seconded by Councilmember Ojeda and carried unanimously.

Discussion of Draft RFP for Planning & Engineering Consulting Services.

Motion to extend the current contract with PBS&J for one year made by Councilmember Copeland, seconded by Councilmember Ojeda. Motion carried with Councilmembers Copeland, Ojeda, Gibert and Biles voting in favor. Councilmember Clarkson opposed.

SET PUBLIC HEARING DATES:

Laurel River Properties – 1962 Sixth Street, 1961 Fifth Street, 4047 Clairmont Road, 4041 Clairmont Road, 1.115 Acres at the Corner of Clairmont Road and Sixth Street. The present zoning for these pieces of property is C-1 General Commercial. The requested zoning for these pieces is R-2 Multi-Family. The proposed use of this property is to erect single family attached dwellings.

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Motion to set date for Public Hearing for November 13, 2003, Work Session, at 6:00 p.m. made by Councilmember Copeland, seconded by Councilmember Clarkson and carried unanimously.

2118 Chamblee Tucker Road – The present zoning for this property is R-2. The requested zoning for this property is R-3 for residential Townhomes.
Motion to set date for Public Hearing for November 13, 2003, Work Session, at 6:00 p.m. made by Councilmember Clarkson, seconded by Councilmember Ojeda and carried unanimously.

CITY ATTORNEY – FIRST READING OF ORDINANCE.

Administrative and Regulatory Fee Structure: Occupation Tax Structure.
Joe Fowler, City Attorney, read ordinance.

CITIZEN COMMENT.

Bill McCarthy, addressed the Mayor and Council, with reference to the Boy Scout Troop attending the Council Meeting.

There being no further business, Councilmember Clarkson made a motion to adjourn at 7:45 p.m., seconded by Councilmember Biles and carried unanimously.

EVELYN KENNEDY - MAYOR

BECKY CRAVEN, CMC – CITY CLERK