

**CITY OF CHAMBLEE, GEORGIA
MINUTES
REGULAR COUNCIL MEETING
OCTOBER 19, 2004
7:30 P.M.**

PRESENT: Councilmembers Clarkson, Copeland, King, Gibert, and Biles.

Mayor Kennedy called the meeting to order at 7:30 p.m.

Approval of Minutes: September 16, 2004, Work Session, September 17, 2004, Public Hearing and September 21, 2004, Regular Council Meeting.
Councilmember Gibert made a motion to **approve all Minutes as submitted,** seconded by Councilmember King and **carried** unanimously.

Approval of September 2004 Financial Statements and LGIP Report.
Motion to approve September 2004 Financial Statements and LGIP Report made by Councilmember Clarkson, seconded by Councilmember Copeland and **carried** unanimously.

Review Board Recommendation:
Plan Unit Development – International Village Development at Chamblee.
Councilmember Clarkson requested that the statement advising the Mayor and Council that he no longer has a standing contract with Archetype Management, any of its partners or affiliate companies be included in the Council Meeting Minutes.
Motion to table until the November Council Meeting and that the four modifications requested by the Review Board be completed and delivered to the Review Board Members by

Variance Request:
Parking Variance – 2403 Shallowford Terrace – Dr. Loc Pham Medial Office.
Councilmember Copeland made a motion to **approve the parking variance as recommended by PBS&J, City Planner,** seconded by Councilmember Gibert and **carried** unanimously.

City Manager’s Report and Staff Recommendations:
City Clerk: Budget amendment for annual retirement contribution adjustment and set alternate date for November Work Session due to Veterans’ Day holiday:
Tabled from September meeting.
Motion to authorize transfer of surplus appropriations from salary accounts to retirement account by department to total \$78,472 made by Councilmember Clarkson, seconded by Councilmember Gibert and **carried** unanimously.
Motion to set alternate date for the November Work Session to Wednesday, November 10, at 6:00 p.m. due to Veterans’ Day holiday made by Councilmember Gibert, seconded by Councilmember Clarkson and **carried** unanimously.
Request for approval of final subdivision plat – Chalfant on Peachtree.

Motion to authorize the Mayor to sign the approval of the final subdivision plat upon receipt and verification of the information required by city Planner memo dated October 13, 2004 made by Councilmember Gibert, seconded by Councilmember Clarkson and carried unanimously.

Committee Report on letterhead printing cost.

Councilmember Copeland made a motion to include amount of printing cost received from low estimate, The Printing Center, in the 2005 budget and to begin use of new letterhead, business card, envelope and note card design effective January 1, 2005 as supplies are re-ordered, seconded by Councilmember Biles. Motion carried with Councilmembers Copeland, King, Gibert and Biles voting in favor and Councilmember Clarkson opposed.

Request from Charter Companies to purchase surplus property from DeKalb County.

Motion to authorize the Mayor and City Manager to send a request to DeKalb County requesting transfer of surplus property owned by the County at the rear of properties on Miller Drive to the City of Chamblee for the purpose of adding the property to the City's greenspace inventory made by Councilmember Biles, seconded by Councilmember Gibert and carried unanimously.

City Attorney:

DeKalb County School Board Encroachment Agreement.

Councilmember Gibert made a motion to table until the November Council Meeting, seconded by Councilmember Copeland. After some discussion, motion carried with Councilmembers King, Gibert and Biles voted in favor and Councilmembers Clarkson and Copeland opposed. (The City Attorney was instructed to have the agreement changed to read underground cables only).

First Reading of Ordinances:

Proposed Nuisance Abatement Ordinance.

Motion to table first reading of ordinance until November Council Meeting made by Councilmember Copeland, seconded by Councilmember Clarkson and carried unanimously.

Proposed Text Amends to Zoning Ordinance and Subdivision Regulations.

The City Attorney read the ordinance.

Citizen Comments.

Al Endel, Furniture Restoration, addressed the City placing banners on Peachtree Road and Broad Street on the light poles. The banners would be purchased with the balance of the 2004 Hotel/Motel Taxes.

Councilmember Copeland made a motion to discuss the purchasing of the banners, seconded by Councilmember Clarkson and carried unanimously.

The item was then open for discussion of the size, placement, and lighting on the eleven light poles along the streetscape area.

Councilmember Copeland made a motion to purchase the double banners and brackets for the eleven light poles and discuss lighting at a future time with Georgia Power Company, seconded by Councilmember Clarkson and carried with Councilmembers Clarkson, Copeland, Gibert and Biles voting in favor and Councilmember King opposed.

There being no further business, Councilmember Clarkson made a motion to adjourn at 8:55 p.m., seconded by Councilmember King and carried unanimously.