

CITY OF CHAMBLEE, GA.
REGULAR COUNCIL MEETING
MINUTES
MARCH 15, 2005

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

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

Approval of Minutes: February 10, 2005, Executive Session, and Work Session, and February 15, 2005, Regular Council Meeting.

Councilmember Gibert made a motion to **approve all Minutes as submitted,** seconded by Councilmember Copeland and **carried** unanimously.

Approval of February 2005 Financial Statements and LGIP Report.

Motion to approve February 2005 Financial Statements and LGIP Report made by Councilmember Gibert, seconded by Councilmember King and carried unanimously.

City Manager's Report and Staff Recommendations:

Request for approval of lease (and funds) for MARTA lot to be used as public parking in Mid-City District.

Councilmember Biles made a motion to **approve lease for MARTA lot at \$1200 a month and the lease starting when the 1st retail space opens for business at 5300 Peachtree Road. The lease will be for three years and will close at the end of each calendar year. The staff will track the annual cost of maintaining the lot.** The motion was seconded by Councilmember Clarkson and **carried** with Councilmembers Clarkson, Copeland, Gibert, and Biles voting in favor and Councilmember King opposed.

Report on Responses to RFP for Planning Services and Peachtree Road LCI design.

Councilmember Copeland made a motion to **contract with Pond & Company, per RFP for Planning Service. They will be reappointed the first of each year with no rebid for three years.** The motion was seconded by Councilmember Clarkson and **carried** unanimously. Councilmember Clarkson made a motion to **schedule a meeting with the new Planner for Tuesday, March 22, 2005 at 5:00 p.m. at City Hall,** seconded by Councilmember Copeland and **carried** unanimously (the meeting has been rescheduled for March 31, 2005 from 5:00 pm. – 7:00 p.m.)

Councilmember Clarkson made a motion to **appoint Altamira Design for the Peachtree Road LCI design (current design firm),** seconded by Councilmember Copeland and **carried** unanimously.

Request for support from Chamblee High School Touchdown Club.

Councilmember Gibert made a **motion to allow the CHS Touchdown Club to charge a fee for parking on the City owned lot on Stadium Drive during football season.** **The staff will report on the maintenance expense for the lot and the Touchdown**

MINUTES (page 2)
REGULAR COUNCIL MEETING
MARCH 15, 2005

Club will report on the income from the parking lot. Councilmember Copeland seconded the motion and carried with Councilmembers Copeland, King, Gibert, and Biles voting in favor and Councilmember Clarkson opposed.

Request for no-charge use of Keswick Park Community Building.

Councilmember Gibert made a motion to waive the fees for The Auditory-Verbal Center, Inc. but a security deposit will be required, seconded by Councilmember Copeland and carried unanimously.

Request for direction on Grant Applications:

- JAG (Justice Assistance Grant)
- Supplemental LCI Studies
- Community Choices

Councilmember Clarkson made a motion to direct staff to apply for the Grants as submitted and Chief Johnson will be contact person for the JAG Grant seconded by Councilmember Gibert and carried unanimously.

Request from Chief Johnson to declare property surplus.

Motion to declare property surplus (per Chief Johnson's memo dated March 9, 2005 included in Minutes) made by Councilmember Biles, seconded by Councilmember King and carried unanimously.

Approve Proclamation for Public Health Week, April 4 – 10, 2005.

Motion to approve Mayor Kennedy signing the Public Health Proclamation on behalf of the City, made by Councilmember Copeland, seconded by Councilmember Gibert and carried unanimously.

Possible uses for Granite curbing.

Councilmember Gibert made a motion to direct Tillman Hannon, Public Works Director to dispose of granite as he see fit, seconded by Councilmember Clarkson and carried unanimously.

Consider appointing an attorney to be on retainer to advise the City Council, City Manager, and Staff on zoning matters.

Councilmember Copeland made a motion to advertise for an attorney for zoning matters and assemble the list of zoning attorneys received, and discuss with Pond and Company, new City Planner, at the scheduled meeting, seconded by Councilmember Clarkson and carried unanimously.

**MINUTES (page 3)
REGULAR COUNCIL MEETING
MARCH 15, 2005**

Citizen Comment.

There being no comments, Councilmember Clarkson made a motion to adjourn at 8:20 p.m., seconded by Councilmember Biles and carried unanimously.

EVELYN KENNEDY – MAYOR

BECKY CRAVEN – CITY CLERK