

**CITY OF CHAMBLEE, GA.
REGULAR COUNCIL MEETING
MINUTES
MAY 17, 2005**

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

Mayor Kennedy called the Regular Council Meeting to order at 7:35 p.m.

Approval of Minutes: April 14, 2005, Work Session, and April 19, 2005, Executive Session and Regular Council Meeting.

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

Approval of April 2005 Financial Statements and LGIP Report.

Motion to approve April 2005 Financial Statement and LGIP Report, made by Councilmember Copeland, seconded by Councilmember Clarkson and **carried** unanimously.

Review Board Recommendations: International Village @ Chamblee – Catalina Drive – Building A (International Village Overlay).

Councilmember Copeland made a motion to **approve per Review Board recommendation of the building design and materials as presented with the unifying site elements to be reviewed at another time prior to permitting**, seconded by Councilmember Biles and **carried** unanimously.

Land Use and Zoning Map Amendment – 2387 Johnson Ferry Road – Summerall Development Co., LLC.

Motion to approve the Land Use and Zoning Map Amendment for 2387, 2391, and 2403 Johnson Ferry Road from I-1 and R-1 to R-3 and subject to 88 units on site plan submitted. made by Councilmember Gibert, seconded by Councilmember Clarkson and **carried** unanimously.

City Manager's Report and Staff Recommendations:

Request for Chamblee Festival.

Motion to amend the original contract with the following changes;

Use of the parking lot at the Civic Center,

Non-profit do not need approval from the DeKalb County Health Department,

Power supplied to the arbor on Peachtree Road for entertainment,

Use of City's tables and chairs,

Overtime for four Public Works employees and Police Officers,

Public Works will install the following banners – 3 entry banners, 1 banner at the overpass, 2 banners at the Old Bistro, 1 banner at My Favorite Place, 1 on the front of City Hall, made by Councilmember Copeland, seconded by Councilmember Clarkson and **carried** unanimously.

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Request to amend contract for Comp Plan update – PBS&J.

Councilmember Clarkson made a motion to open for discussion of contract seconded by Councilmember King and carried unanimously.

After some discussion, Councilmember Gibert made a motion to amended contract with PBS&J for the Comp Plan Update and appropriate funds in the amount of \$15,600., seconded by Councilmember King and carried unanimously.

Three Year Renewal of Cooperative Agreement with DeKalb County for CDBG funds from HUD.

Motion to renew three-year agreement made by Councilmember Clarkson, seconded by Councilmember Gibert and carried unanimously (copy of signed agreement on file in the office of the City Clerk).

Request to file pre-application for DNR Grant funds for development of greenway which requires matching funds from City.

Councilmember Copeland made a motion to approve filing the pre-application for the DNR Grant, seconded by Councilmember Clarkson and carried unanimously.

Chief Johnson: request for budget amendment and approval of mid-year salary increase for new employee.

Motion to approve budget amendment made by Councilmember Copeland, seconded by Councilmember Clarkson and carried unanimously.

Request from Chamblee Arts Alliance for use of Civic Center or Community Building.

Councilmember Copeland made a motion to approve the Arts Alliance use of the parking lot in front of the Fire Station (5472 Peachtree Road) on October 22 for Chamblee Celebrates Photography “Chamblee in Motion”, seconded by Councilmember Clarkson and carried with Councilmember Clarkson, Copeland, King and Biles voting in favor and according to the City Code – “Ethics”

Councilmember Gibert abstained from discussion and voting on this matter.

Set dates for public hearings required to set millage rate for 2005 ad valorem taxes.

Councilmember Copeland made a motion to set the following dates for the three required Ad Valorem Tax Public Hearings; June 10, 11:30 a.m. and 6:00 p.m., and June 16, 2005 at 6:00 p.m. and advertising the five year history with a millage rate of 4.78, Councilmember Clarkson seconded the motion. After some discussion, Councilmember Copeland amended his motion at the request of Councilmember Gibert to request the City Manager to refigure the millage rate to include the current amount appropriated from surplus to balance the 2005 Budget and publish that number as the proposed 2005 Millage Rate. Councilmember Clarkson withdrew his second on the motion. Councilmember Gibert seconded the motion and motion carried with Councilmembers Copeland, King, Gibert and Biles voting in favor and Councilmember Clarkson opposed.

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Gary Gilmer request for approval of gravel lot for Heritage Lofts.

Motion to approve the gravel lot for a maximum of five years and add landscaping to the lot, made by Councilmember Gibert, seconded by Councilmember Clarkson and carried with Councilmembers Clarkson, Copeland, Gibert, and Biles voting in favor and Councilmember King opposed.

Second Reading of Ordinance – Chapter 82, Taxation, Article III, Section 82-70 and 82-71 (Hotel/Motel Tax Ordinance).

City Attorney read the ordinance.

Councilmember Clarkson made a motion to adopt ordinance as read, seconded by Councilmember Gibert and carried unanimously.

Citizen Comment.

Bonnie Gibert thanked the Mayor and Council for their support of the Chamblee Arts Alliance.

There being no further business, Councilmember Clarkson made a motion to adjourn at 9:10 p.m., seconded by Councilmember Biles and carried unanimously.

EVELYN KENNEDY – MAYOR

BECKY CRAVEN – CITY CLERK