

**CITY OF CHAMBLEE, GA.
REGULAR COUNCIL MEETING
MINUTES
JUNE 21, 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: May 12, 2005, Public Hearing and Work Session, May 17, 2005, Regular Council Meeting, and May 31, 2005, Executive Session.

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

Approval of May 2005 Financial Statements and LGIP Report.

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

Review Board Recommendations:

5300 Peachtree Road – The Lofts @ 5300 – Sign Package (Main Building ID and Retail signs).

Councilmember Copeland made a motion to **approve per Review Board recommendation #1 (approval of the style, color, and design of the principal building sign and the retail shoe signs as presented)**, seconded by Councilmember Clarkson and **carried** unanimously.

5256 Peachtree Road – Miller Station – Re-review of architectural elements requested (signs, lighting, balcony railings, and building materials – public area on corner).

Councilmember Copeland made a motion to **approve per Review Board recommendation (design elements presented – reserving approval of the signs for a later meeting)**, seconded by Councilmember Biles and **carried** unanimously. (The “public” feature at the corner was not defined but, since it was a request of the Council, it will need to be approved by the Council).

City Manager’s Report and Staff Recommendations:

Proposed franchise renewal agreement - Georgia Power.

Motion to approve Georgia Power renewal agreement, made by Councilmember Clarkson, seconded by Councilmember Biles and **carried** with Councilmembers Clarkson, Copeland, King, and Biles voting in favor and Councilmember Gibert opposed.

Request for budget amendment to replace compressor on City Hall air-handling system.

Councilmember Gibert made a motion to **approve the budget amendment for the compressor and appropriate \$1600 to account #68-10**, seconded by Councilmember Copeland and **carried** unanimously.

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Discuss proposed City Map project.

Councilmember Copeland made a motion to proceed with the City Map project, seconded by Councilmember Gibert and carried unanimously.

Approve LARP Contract LAU-S007-00(683) – Peachtree Road.

Motion to approve the LARP Contract for Peachtree Road, made by Councilmember Copeland, seconded by Councilmember Biles and carried unanimously.

Adopt Resolution to transmit the Final Draft Joint Solid Waster Management Plan to Atlanta Regional Commission for review in accordance with the Georgia Comprehensive Solid Waste Management Act.

Councilmember Copeland made a motion to adopt Resolution as submitted (copy included in Minutes), seconded by Councilmember King and carried unanimously.

Addition of a Balance Sheet Account for Capital Improvements Funds – Councilmember Clarkson.

Motion the add a Balance Sheet Account for the 2006 Budget for Capital Improvements, made by Councilmember Clarkson, seconded by Councilmember Biles and carried unanimously.

Approval Fiscal 2004 Audited Financial Statement.

Councilmember Copeland made a motion to approve the Fiscal 2004 Audited Financial Statement for submittal to the State, seconded by Councilmember Clarkson and carried with Councilmembers Clarkson, Copeland, King, and Biles voting in favor and Councilmember Gibert abstained.

Set Qualifying dates for November 8, 2005 Municipal Election:

September 12, 2005 – September 14, 2005 (Beginning a 8:30 a.m. until 1:30 p.m. And from 2:30 p.m. until 4:30 p.m.). These dates are in accordance to the State Election Code of Georgia (21-2132-(3)(A).

Councilmember Biles made a motion to approve dates as submitted for the Qualifying for the November 8, 2005 Municipal Election, seconded by Councilmember Clarkson and carried unanimously.

First Reading of Ordinance: Zoning Moratorium.

City Attorney read the ordinance.

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Citizen Comment.

Ellis Bryant addressed the Mayor and Council pertaining to a incident at his place of business at 5400 New Peachtree Road.

EVELYN KENNEDY – MAYOR

BECKY CRAVEN – CITY CLERK