

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

**PRESENT: COUNCIL MEMBERS CLARKSON, COPELAND, KING, GIBERT,  
AND BILES.**

**Mayor Kennedy called the Council Meeting to order at 7:30 p.m.**

**Approval of Minutes: October 13, 2005, Work Session, October 18, 2005, Regular Council Meeting, and October 17, 2005, Special Work Session.**  
Councilmember Clarkson made a motion to **approve Minutes as submitted,** seconded by Councilmember King and **carried** unanimously.

**Approval of October 2005 Financial Statements and LGIP Report.**  
**Motion to approve October 2005 Financial Statements and LGIP Report,** made by Councilmember Copeland, seconded by Councilmember Gibert and **carried** unanimously.

**Review Board Recommendation:**  
**5211 Peachtree Industrial Blvd. – Capital City Nissan Dealership**  
**Review of proposed new signage for site and building.**  
**Motion to approve Review Board recommendation of all signs with the following changes:**

- **Provide an aluminum base for the monument signs with no flared bottom**
- **Elevate the monument signs on a raised landscaped berm no more than 1',**

made by Councilmember Copeland, seconded by Councilmember Gibert and **carried** unanimously.

**City Planner's Recommendations:**  
**Discuss extension of Zoning Moratorium.**  
City Attorney read the Resolution extending the Zoning Moratorium.  
Councilmember Copeland made a **motion to adopt the Resolution extending the July 19, 2005 Zoning Moratorium, effective immediately, for a period not to exceed one hundred twenty (120) days from the date of adoption of this Resolution,** seconded by Councilmember Clarkson and **carried** unanimously. (Copy of Resolution included in Minutes).  
**Set dates for future reviews of next draft of Zoning Ordinance.**  
The next Work Session will be on Saturday, December 3, 2005, beginning at 2:00 p.m. and any updates should be sent to Dan Cohen, Pond & Company, by November 23, 2005.

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City Manager's Report and Staff Recommendations:

Amended Service Delivery Strategy Resolution.

Motion to adopt Resolution made by Councilmember Copeland, seconded by Councilmember Clarkson and carried unanimously.

Request to approve LCI Project Management Agreement with GDOT and amend Pond and Company contract to perform engineering services.

Councilmember Gibert made a motion to approve LCI Project Management Agreement with GDOT, seconded by Councilmember Copeland and carried unanimously.

Councilmember Clarkson made a motion to amend Pond and Company contract to perform engineering services with a not to exceed amount of \$126,500, seconded by Councilmember Copeland and carried unanimously.

Tillman Hannon – request to change Public Works to four day work week.

Councilmember Clarkson made a motion to approve Public Works four day work week with Wednesday as the off day and will be reviewed in six months, seconded by Councilmember Gibert and carried unanimously. If prior to the six months probation period it is determined that the plan will not work, the department will return to a five day work schedule.

Chief Johnson – request for budget appropriation transfers, discussion of available grant funding to upgrade communication system, update on web redevelopment.

Motion to appropriate the following budget transfers from Police Salaries (#90-20) in the amount of \$23,500 to:

- Court Salary \$ 6,000 - # 90-70
- Social Security \$ 500 - #100-70
- Employees Physicals \$ 3,000 - # 29-20
- Building & Grounds \$ 2,000 - # 68-20 – Carpet
- Maint. Equipment & Machinery \$12,000 - #66-20

Made by Councilmember Copeland, seconded by Councilmember Biles and carried unanimously.

Request for approval of employee Holiday Publix gift certificates.

Motion to approve gift certificates for employees and appropriate \$5750 (115 gift cards) to account #32-10, made by Councilmember Clarkson, seconded by Councilmember Gibert and carried unanimously.

Motion to appropriate \$30,000 for multi-jurisdictional federal grant match to be used to upgrade radio consoles and buy digital radios, made by Councilmember Clarkson, seconded by Councilmember Biles and carried unanimously.

Set date for work session fiscal year 2006 budget.

The date for the Budget Work Session is November 29, 2005 at 6:00 p.m. in the City Hall Conference Room.

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Councilmember Clarkson – Review of City’s Alcohol License fees with respect to those of surrounding jurisdictions.

Councilmember King made a motion to make the following changes to the Alcohol License fee schedule; Beer Only \$1250, Sunday Sales \$1700, and delete the fee schedule from the Alcohol Ordinance, seconded by Councilmember Clarkson and carried unanimously.

Adopt Local Government Transmittal Resolution for Comprehensive Plan Updates. Motion to adopt Resolution as read by the City Attorney, made by Councilmember Clarkson, seconded by Councilmember Gibert and carried unanimously.

Citizen Comment.

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

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*EVELYN KENNEDY – MAYOR*

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*BECKY CRAVEN – CITY CLERK*