

**CITY OF CHAMBLEE, GA.
MINUTES
WORK SESSION
JANUARY 10, 2008
6:00 P.M.**

PRESENT: Mayor Clarkson, Councilmembers Wedge, Robson, Hogan, Zanger, and Taylor

Mayor Clarkson called the Work Session to order at 6:00 p.m. and welcomed the Newly Elected Officials; Leslie Robson and Tom Hogan.

City Planner/Development Director – Final Plat Review – Turnbury Gates – Phase I

The submittal has been reviewed by Pond and Company (City Planners) for completeness and compliance with local ordinances that were in force at the time of permit issue. After examining the submittal it is our opinion that the documents are adequate to constitute an accurate final plat and can be recommended for approval. This submittal has not been reviewed as a storm-water detention record drawing and does not constitute a complete package for final certificate of occupancy for any appurtenances not currently shown on the documents. No review has been performed on the sanitary sewer system to determine adequacy or compliance with county requirements.

City Manager's Report and Staff Recommendations:

Centennial update – Jan Selman and Melissa Roberts

Melissa Roberts has replaced Kim Joselove as Centennial Project Manager with Councils' approval at the Regular Council Meeting.

Jan gave an update on the Centennial plans and meetings; the centennial mural is getting started in the next week, the date for dedication of the Centennial Window will be determined at the Council Meeting, and February 6 at 6:15 p.m. there will be a meeting to discuss the Taste of Chamblee.

Update from staff on proposed LEED certification ordinance and amendment to tree ordinance to require minimum numbers of existing trees to remain with development

Dan Schulz, Development Director, reviewed his finding with reference to LEED Certification as addressed in his memos dated January 4, 2008 and January 9, 2008 (memos are included in Minutes). The Mayor, Council, City Manager, and Tim Burroughs, with Pond & Company discussed the proposed LEED certification ordinance at length.

Michelle Alexander, with Pond & Company, discussed the amendment to the tree ordinance with reference to new commercial and residential developments or re-developments preserve a minimum of 25% of the existing trees. This was at the recommendation of the Council at the December Council Meeting.

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Request for approval of Cable and Telecommunications Resolution with GMA

The proposed resolution will be read at the Council Meeting. The resolution is to establish a franchise fee percentage for state issued cable or video franchise. Once the City adopts the franchise fee resolution, the City will provide written notice of the franchise fee rate to the Secretary of State and to AT&T.

Set date for adoption of 2008 operating budget

A date will be set at the Regular Council Meeting. The 2008 operating budget will need to be adopted before February 15, 2008 as required by State Law.

2008 Appointments:

City Officials

Inspectors

Mayor Pro-Tem

Councilmember Scott Taylor was appointed Mayor Pro-Tem at the January 8, 2008, Budget Work Session.

Personnel Committee

Ethics Committee Appointments

Architectural Review Board

The 2008 appointments will be approved at the Regular Council Meeting.

Citizen Comment

The following citizens addressed the LEED Certification; Jack Digby, Ray Chalfant, and Arthur Gibert. Al Hudon addressed code enforcement issues.

There being no further comments, the Work Session was adjourned at 8:05 p.m.

R. ERIC CLARKSON – MAYOR

BECKY CRAVEN, CMC – CITY CLERK