

**CITY OF CHAMBLEE, GA.  
MINUTES  
REGULAR COUNCIL MEETING  
MARCH 18, 2008  
7:30 P.M.**

**PRESENT:** Mayor Clarkson, Council Members Wedge, Robson, Hogan, Zanger, and Taylor

Mayor Clarkson called the meeting to order and made a special presentation to the following for their apprehending one of America's Most Wanted: Jin Bo Qi, Xin Bao Li, Ding Qing Chen, Wei Chen, Wu Guisen, and Shun Dong Li.

Approval of Minutes: February 14, 2008, Work Session, February 19, 2008, Council Meeting, and February 23, 2008 Retreat Minutes.

Motion to approve Minutes as submitted made by Councilmember Wedge, seconded by Councilmember Robson and carried unanimously.

Approval of February 2008 Financial Statements and LGIP Report.

Motion to approve financial statements and LGIP Report as submitted made by Councilmember Wedge, seconded by Councilmember Robson and carried unanimously.

City Planner/Development Director

Appointment of City Planner

Motion to approve contract with Pond & Company, City Planner made by Councilmember Wedge, seconded by Councilmember Taylor and carried unanimously.

Deceased Pet Care – 3678 Peachtree Road – Requesting a variance to reduce the rear yard setback for a new building and parking requirements.

Motion to approve variance request as submitted made by Councilmember Taylor, seconded by Councilmember Zanger and carried unanimously. Councilmember Hogan noted the building does not face Peachtree Road.

Diamond Plaza – 5030 Buford Highway (withdrawn)

Motion to accept withdrawn without prejudice made by Councilmember Wedge, seconded by Councilmember Zanger and carried unanimously.

City Manager's Report and Staff Recommendations

Centennial Update

Melissa Roberts, Centennial Coordinator, made a presentation at the March 13, 2008 Work Session.

Sam Noland, 3<sup>rd</sup> grader at Nancy Creek Elementary School, made a special presentation of a video he did as a school project about the City's Centennial Celebration (he received an A on his project).

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Update on Chamblee Trail Project – Robby Bryant/HDR

Motion to place proposed Chamblee Trail Project out for bids made by Councilmember Taylor, seconded by Councilmember Hogan and carried unanimously.

Proposal of construction documents for Peachtree Road Pedestrian Project

Motion to place construction documents for Peachtree Road Pedestrian project out for bids made by Councilmember Taylor, seconded by Councilmember Wedge and carried unanimously.

Proposal from CVIOG/UGA for Technical Assistance City Manager Search

Motion to approve contract with UGA as submitted and appropriate funds in the amount of \$9500 to account #32-10 for the project made by Councilmember Taylor, seconded by Councilmember Zanger and carried unanimously.

Sidewalk Survey Update – request to assign to planner and to expedite Broad Street

Motion to table until April 15, 2008 Council Meeting made by Councilmember Wedge, seconded by Councilmember Robson and carried unanimously.

Proposed resolution to participate in Tax Equity Study with DMA

Motion to adopt resolution to participate in the Tax Equity Study with DMA and appropriate funds in the amount of \$7200 for the study made by Councilmember Zanger, seconded by Councilmember Taylor and carried unanimously.

Request for direction – proposed expansion of Dynamo Swim Facility

Motion for Councilmember Taylor, City Manager and Parks Director meet with Dynamo and discuss a partnership with the City but no expansion of facility made by Councilmember Taylor, seconded by Councilmember Robson and carried unanimously.

Proposal for Propagating Nursery at Keswick Park and update on short-term plan for former fire station property

Motion to place the fire station property park proposal out for construction bids made by Councilmember Robson, seconded by Councilmember Wedge and carried unanimously.

Motion to approve the propagating nursery at Keswick Park with location at the current tennis backboard and basketball court and appropriate \$10,000 to General Park Improvements made by Councilmember Robson, seconded by Councilmember Wedge and carried: with Councilmembers Wedge, Robson, and Hogan voting in favor and Councilmembers Zanger and Taylor opposed.

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The tennis backboard and basketball court will be closed Monday, March 24, 2008 to make way for the PATH).

**Expanding the ARB to a Planning Review Board (Councilmember Hogan)**  
No action was required.

**City Attorney – Second Reading of Ordinances:**

City Attorney read both ordinances in their entirety.

**Amend Chapter 93-1(d) “Development Regulations”, LEED and Green Globes Certification**

**Motion to adopt ordinance as read made by Councilmember Wedge, seconded by Councilmember Robson and carried unanimously.**

**Amend Chapter 94, Appendix A, “Zoning”, Article II, Administration, Section 203, Subparagraph F “LEED Analysis**

**Motion to adopt ordinance as read made by Councilmember Wedge, seconded by Councilmember Robson and carried unanimously.**

**Citizen Comment**

Arthur Gibert and Malory Herrman thanked the Council for adopting the LEED and Green Globes Certification Ordinances. Steve Acenbrak, with Pond & Company, expressed appreciation for renewing the City Planner’s contract.

There being no further business, Councilmember Wedge made a **motion to adjourn at 8:40 p.m.**, seconded by Councilmember Robson and **carried** unanimously.

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***R. ERIC CLARKSON – MAYOR***

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***BECKY CRAVEN, CMC – CITY CLERK***