

**CITY OF CHAMBLEE, GA.
MINUTES
PUBLIC HEARINGS AND WORK SESSION
AUGUST 14, 2008
6:00 P.M.**

PRESENT: Mayor Pro Tem Taylor, Council Members Wedge, Robson, Hogan, and Zanger,

PUBLIC HEARINGS

Mayor Pro Tem Taylor read the Rules of Order for a Public Hearing and then read a letter from Mayor Clarkson with reference to him not in attendance of the Public Hearings for the International Village at Chamblee (copy included in Minutes).

3454 Catalina Drive (International Village at Chamblee) – requesting approval of revisions to a previously approved Planned Unit Development

The International Village at Chamblee Project originally received PUD approval from the City of Chamblee on November 29, 2004. A revision to the PUD was approved with modified conditions on November 20, 2007. This PUD approval was based on a master plan submitted at that time and was approved with certain conditions and stipulations associated with that master plan. Throughout the development process, changes have occurred that have led the applicant to make specific revisions in the project. The applicant is seeking an approval of the changes since the prior approval on November 20, 2007. The applicant, PDK Investment Group, LLC, is seeking approval of revisions to the International Village PUD as set forth in the October 4, 2007 application.

Development Director reviewed the Minutes from the Architectural Review Board August 5, 2008 meeting (a copy included in Minutes). The Board chooses to hear the first two cases together, because the modification to the PUD was in the Market Place of the International Village. The Board voted to approve the modified PUD and both buildings following the City Planner's recommendation.

Michelle Alexander, with Pond and Company, read the City Planner's recommendations. Acting by request as City Planner, Pond and Company finds the plans sufficient for recommending approval of the Planned Unit Development at this time with several conditions (a copy City Planner's recommendation and conditions is included in Minutes). The three Public Hearings were combined into one hearing to run consecutively.

The hearing was open for public comments and Lee Walton, with MacTec, addressed the project and revisions to the PUD and other issues and no one spoke opposing the revisions. The hearing was open for questions and comments from the Council. City Manager clarified condition #21 with reference to the parking deck (approval by the FAA with compliance to the maximum heights allowable to PDK airport).

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3454 Catalina Drive (International Village at Chamblee) – requesting approval of building plans for International Village Market Place Building

3454 Catalina Drive (International Village at Chamblee) – requesting approval of building plans for International Village Trade Center Building

There being no further comments, Councilmember Hogan made a motion to adjourn the Public Hearings at 6:45 p.m. seconded by Councilmember Zanger and carried unanimously.

Mayor Clarkson arrived at 6:55 p.m. after the Public Hearings had concluded and preceded with the Work Session Agenda.

City Manager’s Report and Staff Recommendations:

Request for budget amendments from audit and mid-year budget review

Administrative: transfer \$4,000 for audit fees and bank charges from codification expense

Administrative Department is requesting the following transfer of \$4,000 from account #19-10 with \$2,000 to Audit Expense Account (#004-10) and \$2,000 to Bank Charges (#124-10).

Police: appropriate \$25,000 additional funds for gas and oil

Police Department is requesting an additional appropriation of \$25,000 for gas and oil (#40-20).

Public Works: transfer \$14,000 for gas and oil, equipment maintenance, contingency, and tools from salaries

Public Works is requesting a transfer of \$18,000 from Salaries (#90-30) to the following accounts:

Gas and Oil (#40-30) \$12,000

Maintenance of Equipment (#68-30) \$2,000

Contingency (#74-30) \$2,000

Tools and Supplies (#109-30) \$2,000

E-911: write-off prior year deficits to surplus \$519,304

Write-off the prior year deficits from E-911 to surplus in the amount of \$519,304.

Change order for Capital Projects:

Chamblee Centennial Park: request funds transferred from tree bank

A copy of the request for additional funds is included in the Minutes and includes the additional items added to the original.

Chamblee Trail Project: change order only – no funding needed

A copy of the proposed change order #1 from Lewallen Construction for the Multi-Use Trail is included in the Minutes.

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Proposed land swap with Ashton Woods to accommodate PATH project

Chris Downing, Vice President of Government Affairs, address the proposed land swap with Ashton Woods and the City. The proposed land swap was open for discussion, with no conclusion resolved. No action will be taken until the Regular Council Meeting.

Local Assistance Road Program (LARP) 2008-2009

The list of proposed road paving is due to GDOT on or by August 29, 2009. The Mayor and Council were asked to submit their list to the City Clerk by this date.

Citizen Comment

There were no citizen comments.

Councilmember Robson made a motion to Suspend the Rules to add an item to the Work Session Agenda with reference to the Huntley Hills Park beaver seconded by Councilmember Wedge and carried unanimously.

Councilmember Robson is requesting an appropriation of \$600 to contract with AWL to trap and transfer the beaver from the Huntley Hills Park.

Motion to approve the \$600 request to AWL to trap and transfer the beaver from Huntley Hills Park 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.

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

R. ERIC CLARKSON – MAYOR

BECKY CRAVEN, CMC – CITY CLERK