

**CITY OF CHAMBLEE, GA.
MINUTES
REGULAR COUNCIL MEETING
AUGUST 19, 2008**

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

Call to Order: Mayor Clarkson called the Council Meeting to order at 7:30 p.m. and introduced Oliver Spurgeon from Congressman Hank Johnson's office.

Approval of Minutes: July 10, 2008, Public Hearing and Work Session, and July 15, 2008, Regular Council Meeting

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

Approval of July 2008 Financial Statements and LGIP Report

Motion to approve Financial Statements and LGIP Report as submitted made by Councilmember Zanger, seconded by Councilmember Wedge and **carried** unanimously.

City Planner/Development Director:

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

Motion to approve per City Planner's recommendation and conditions made by Councilmember Wedge, seconded by Councilmember Zanger and **carried** unanimously (copy of City Planner's recommendation included in Minutes).

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

Motion to approve per City Planner's recommendation and conditions made by Councilmember Wedge, seconded by Councilmember Zanger, and **carried** unanimously (copy of City Planner's recommendation included in Minutes).

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

Motion to approve per City Planner's recommendation and conditions made by Councilmember Wedge, seconded by Councilmember Zanger and **carried** unanimously.

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

Councilmember Zanger made a **motion to approve transfer of funds as submitted (copy of request included in Minutes)**, seconded by Councilmember Wedge and **carried** unanimously.

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

Motion to approve appropriation as submitted (copy of request included in Minutes) made by Councilmember Wedge, seconded by Councilmember Robson and carried unanimously.

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

Motion to approve transfer of funds as submitted (copy or request included in Minutes) made by Councilmember Zanger, seconded by Councilmember Robson and carried unanimously.

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

Motion to write-off E-911 prior year deficits to surplus made by Councilmember Wedge, seconded by Councilmember Zanger and carried unanimously.

Review audit recommendations – Cash Register quote:

Motion to appropriate \$500 for two cash registers one for City Hall and one for Parks & Recreation Department made by Councilmember Wedge, seconded by Councilmember Taylor and carried unanimously.

Change orders for Capital Projects:

Chamblee Centennial Park: request fund transfer from tree bank

Motion to transfer \$9119 from tree bank for landscaping budget on Centennial Park Councilmember Wedge, seconded by Councilmember Zanger and carried unanimously.

Chamblee Trail Project: change order only – no funding needed

Motion to approve change order for Chamblee Trail Project with no funding needed Made by Councilmember Robson, seconded by Councilmember Wedge and carried unanimously.

Proposed land swap with Ashton Woods to accommodate PATH project

Councilmember Hogan made a motion to table indefinitely seconded by Councilmember Zanger and carried unanimously.

Local Assistance Road Program (LARP (2008-2009)

Mayor and Council will submit proposed streets for paving to the City Clerk by August 29, 2008.

City Attorney: First Reading of Ordinances:

Amend Chapter 94, “Zoning”, Section 907A, “Storefront Street Requirements and Fenestration”

City Attorney read ordinance.

Amend Chapter 86, Traffic and Vehicles, Section 86-57 “State Mandated Speed Limits”, Section 86-52 “Electronic Traffic Control Signals and Section 86-83:

Traffic Control Signs,” (To provide for renaming of Peachtree Industrial Boulevard to Peachtree Boulevard)

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City Attorney read ordinance.

Set Public Hearing for September 11, 2008, Work Session

Motion to set date for Public Hearing for Zoning Ordinance amendment for September 11, 2008, Work Session made by Councilmember Robson, seconded by Councilmember Taylor and carried unanimously.

Citizen Comment

There were no citizen comment.

Executive Session

Motion to adjourn into Executive Session at 7:50 p.m. to discuss personnel matter made by Councilmember Taylor, seconded by Councilmember Robson and carried unanimously.

Motion to reconvene the Council Meeting at 8:05 p.m. made by Councilmember Zanger, seconded by Councilmember Wedge and carried unanimously.

Motion to adjourn Council Meeting at 8:07 p.m. made by Councilmember Taylor, seconded by Councilmember Wedge and carried unanimously.

R. ERIC CLARKSON - MAYOR

BECKY CRAVEN, CMC - CITY CLERK