

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

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

Mayor Clarkson called the meeting to order at 7:30 p.m. and presented certificates of completion to the Fall 2008 Chamblee 101 Class. The Mayor also recognized Scout Troop 477 from Kingswood United Methodist Church.

Approval of Minutes: September 30, 2008, Called Council Meeting, October 16, 2008, Work Session, October 21, 2009, Regular Council Meeting, and October 28, 2008, Called Council Meeting

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

Approval of October 2008 Financial Statements and LGIP Report

Motion to approve October 2008 Financial Statements and LGIP Report made by Councilmember Wedge, seconded by Councilmember Zanger and carried unanimously.

3302 – 3308 LaVenture Drive – Golden Plaza Shopping Center – Requesting a sign variance to allow for a master sign package

Councilmember Hogan made a motion to approve as submitted but reduce square footage to 64 from 67, in place of the monument sign. Further, to require the applicant to submit a proper sign package in accordance with the current PUD requirements. The City will withhold the final 2 COs until the City grants final approval and the currently installed signs shall be grandfathered seconded by Councilmember Wedge and carried unanimously.

1 Corsair Drive – Dye Aviation Facilities, Inc. – Requesting a variance to allow a

metal building at the Signature Support Facilities at Peachtree DeKalb Airport Councilmember Wedge made a motion to approve the variance to allow a metal building at the Signature Flight Support Facilities at Peachtree DeKalb Airport seconded by Councilmember Taylor and carried unanimously.

Approval of Sidewalk Survey and Connectivity Study – Pond & Company

Motion to approve only the Sidewalk Survey presented by Pond & Company made by Councilmember Robson, seconded by Councilmember Hogan and carried unanimously.

**CITY OF CHAMBLEE, GA. (page 2)
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City Manager's Report and Staff Recommendations

Request for budget amendments:

Police Department – transfers (details included in Minutes)

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

Public Works – transfers (details included in Minutes)

Motion to approve budget transfers as submitted made by Councilmember Zanger, seconded by Councilmember Hogan and carried unanimously.

Set date for 2009 Budget Work Session

Motion to set the 2009 Budget Work Session for Monday, December 8, 2008 @ 6:00 p.m. in the City Hall Conference Room made by Councilmember Hogan, seconded by Councilmember Taylor and carried unanimously.

First Reading of Ordinances:

City Attorney read the following two ordinances.

Amend Chapter 6, Alcoholic Beverages, Article II, Section 6-51 and 6-53

Amend Chapter 58 “Offenses and Miscellaneous Provisions” By Replacing Article IV “Alarm Systems”

Position Transition – City Manager/City Clerk

Motion to approve position transition as submitted by the City Manager (copy included in Minutes) made by Councilmember Taylor, seconded by Councilmember Hogan and carried unanimously.

Approve Consulting Agreement with James Patrick Gleason and transfer funds

Motion to approve Consulting Agreement with Mr. Gleason and transfer funds in the amount of \$9,125 from Keswick Park Plant Nursery #110-50 to contract labor #20-10 made by Councilmember Taylor, seconded by Councilmember Robson and carried unanimously. Copy of agreement is on file in the office of the City Clerk.

Citizen Comment

Karen Dessables thanked everyone for the Chamblee 101 classes.

There being no further business, Councilmember Taylor made a motion to adjourn at 7:58 p.m. seconded by Councilmember Wedge and carried unanimously.

R. ERIC CLARKSON – MAYOR

BECKY CRAVEN, CMC – CITY CLERK