

**CITY OF CHAMBLEE, GA.  
MINUTES  
PUBLIC HEARINGS AND WORK SESSION  
OCTOBER 15, 2009**

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

**Public Hearings called to order:** Mayor Clarkson called the public hearing to order at 6:07 p.m.

**Public Hearing: proposed amendments to zoning ordinance:** Mayor Clarkson read the rules of order for the public hearing and identified an application for zoning variance regarding proposed amendments to Chapter 94, Zoning Ordinance, Section 301, "Definitions", Section 216 to provide regulations for seasonal activities and temporary outdoor sales, Section 611 to prohibit outdoor storage and by amending section 1002, permitted use table to allow seasonal activities and temporary outdoor sales events. The Development Director discussed the intent of the zoning variance. The Mayor asked individuals wishing to speak in favor of the variance request to come to the microphone. No one came forward in favor of the variance.

The Mayor then asked for those wishing to speak in opposition to the variance request to come to the microphone. No one came forward in opposition of the variance.

There was a question by Councilmember Robson reference noise at the Flea Market and further discussion by the Mayor and Council. There being no further comments or questions, **motion to adjourn the public hearing** was made by Councilmember Wedge, seconded by Councilmember Robson, and **carried** unanimously.

**Work Session called to order:** The work session was called to order at 6:12 p.m. by Mayor Clarkson.

**Staff Action Items for Regular Meeting 10-20-09:**

**City Clerk:**

**6A-1. Approval of Minutes from September meetings:** There was no discussion on this item at the work session. Item will move to the regular agenda for action.

**6A-2. Approval of Memorandum of Agreement with SAVE:** There was a question as to the definition of the acronym SAVE which was defined as Services Systematic Alien Verification for Entitlements. The City Clerk explained the State mandate and intent of the agreement. Funding for the mandated costs was discussed. Item will move to the regular agenda for action.

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**Staff Action Items – Continued**

**City Manager:**

6B-1. Approval of Service Delivery Strategy Agreement with DeKalb County: The City Manager and Mayor discussed the intent of the agreement with the County. There was discussion by the Mayor and Council. Agreement will be effective for three (3) months. Item will move to the regular agenda for action.

6B-2. Resolution Affirming Support and Partnership with 2010 Census: The City Manager discussed the intent of the resolution. There was discussion by the Mayor and Council. Item will move to the regular agenda for action.

City Manager requested to add an additional item to the meeting agenda. The Mayor asked if the Council would approve adding the item. They determined to do so.

6B-3. Approval of License Agreement for Parking Lot #4 at the Chamblee Marta Station: The City Manager explained the intent of the three year agreement. Item will move to the regular agenda for action.

**Development Director:**

6. C.1 - Request to withdraw Zoning Variance for parking without prejudice, Kiet Changivy, 4102 Clairmont Road: The Development Director advised that a variance would no longer be needed for parking at the proposed restaurant. Item will move to the regular agenda for action.

**Finance Director:**

6. D.1 - Request to approve contract with BB&T for Merchant Services: The Finance Director discussed the recommendation to use BB&T for the City's Merchant Services, which would provide savings and enhanced services over the City's current provider. There was discussion by the Mayor and Council. The item will move to regular agenda for action.

6. D.2. – Request to approve contract with BB&T for Banking Services: The Finance Director discussed the recommendation to use BB&T for the City's Banking Services, explaining the possible customer enhancements and savings to the City. There was discussion by the Mayor and Council. The item will move to regular agenda for action.

6. D.3- Third Quarter Update on City's Budget for FY 2009: A presentation of the state of the City's budget through the third quarter of FY 2009 was made by the Finance Director. There were questions, discussion and direction by the Mayor and City Council. Item will not move forward to the regular meeting.

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**Staff Action Items – Continued**

**Finance Director:**

6. D.4. – Request to process Department Line Item Budget Transfers for FY 2009: The Finance Director provided information to allow line item transfers within certain department budgets to correct short falls or pending short-falls. There were no changes to the overall funding in the annual budget, only line item transfers. There were questions, discussion and direction by the Mayor and City Council. Item will move to the regular agenda for action.

**Mayor and Council Members Discussion:**

7. A.1, 2 and 3: -Councilmember Hogan requested that items 7.A.1 thru 3 be postponed and moved to the agenda for discussion during the Work Session in November. The Mayor and Council determined to postpone the discussion. These items will not move forward to the regular meeting and will be moved to the meeting dated 11-12-09

**Item 8: City Attorney:**

1. Reading of Ordinance to Amend the Zoning Ordinance regulating Farmer's Market and/or Special Events – Second Reading

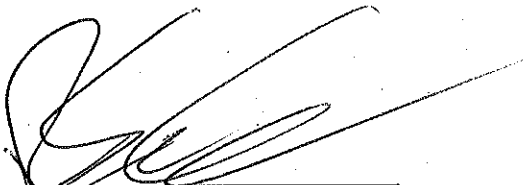
2. Reading of Ordinance to Amend Chamblee Code of Ordinance Chapter 22, "Business", Article I, "Occupation Tax" to exempt lawyers from the registration, certification, and due date requirements – Second Reading

There was no discussion. Items will move to regular agenda for action.

**CITIZEN COMMENT (each person allowed three minutes)**

The Mayor asked for Citizen Comments: There were no comments by citizens.

**Meeting adjourned:** The Public Hearing/Work Session was adjourned by unanimous consent at 7:25 p.m.



**R. Eric Clarkson – Mayor**



**Fran Diedrich – City Clerk**