

**CITY OF CHAMBLEE, GA.
MINUTES
REGULAR COUNCIL MEETING
OCTOBER 20, 2009**

PRESENT: Mayor Clarkson, Council Members, Wedge, Hogan, Zanger and Taylor. Council Member Robson not in attendance.

Call to Order: Mayor Clarkson called the meeting to order at 7:35 p.m.

Proclamation by the Mayor of Chamblee designating November 2009 as Family Month read by Mayor Clarkson.

A Promotional Presentation Ceremony was held for Police Department employees Captain Donny Williams, Captain Mike Beller, Lieutenant Danny Harper, Sergeant Jim Wiley and Sergeant Jason Waasdrop. The Police Chief awarded promotional badges to each Officer. Badges were pinned to uniforms by family members or friends. Promotions were effective September 11, 2009.

Staff Action Items

City Clerk:

Approval of Minutes September 10, 2009, Public Hearing/Work Session, and September 15, 2009 Regular Council Meeting

Motion to approve Minutes submitted with amendments by Councilmember Hogan, made by Councilmember Wedge, seconded by Councilmember Taylor and carried unanimously.

Approval of Contract with Services Systematic Alien Verification for Entitlements (SAVE)

Motion to approve contract with Services Systematic Alien Verification for Entitlements as submitted made by Councilmember Hogan, seconded by Councilmember Zanger and carried unanimously.

City Manager:

Approval of Service Delivery Strategy Extension and Resolution with Dekalb County

Motion to approve Service Delivery Strategy Extension and Resolution with Dekalb County through January 31, 2010 as submitted made by Councilmember Hogan, seconded by Councilmember Wedge and carried unanimously.

Approval of Resolution Affirming Support and Partnership with 2010 Census
Motion to approve a Resolution as read by the Mayor affirming support and partnership with 2010 Census made by Councilmember Hogan, seconded by Councilmember Taylor and carried unanimously.

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City Manager - Continued

Approval of License Agreement with MARTA for Parking Lot #4 at the Chamblee MARTA Station

Motion to approve the License Agreement with Marta through October 31, 2012 as submitted made by Councilmember Hogan, seconded by Councilmember Zanger and carried unanimously.

Development Director:

Request to Withdraw Zoning Variance for Parking without Prejudice, Kiet Changivy, 4102 Clairmont Road

Motion to approve withdrawal of Zoning Variance for parking without prejudice made by Councilmember Wedge, seconded by Councilmember Hogan and carried unanimously.

Finance Director

Request to Approve Contract with BB&T for Merchant Services effective October 21, 2009

Motion to approve contract with BB&T for Merchant Services as submitted made by Councilmember Hogan, seconded by Council Member Zanger and carried unanimously.

Request to Approve Contract with BB&T for Banking Services effective October 21, 2009

Motion to approve contract with BB&T for Banking Services as submitted made by Councilmember Hogan, seconded by Councilmember Zanger and carried unanimously.

Request to Approve City Department Line Item Budget Transfers for FY 2009 Totaling \$27,278

Motion to approve line item transfers as updated and submitted made by Councilmember Hogan, seconded by Council Member Wedge and carried unanimously.

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Reading of Ordinances

City Attorney:

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

Motion to approve the amended Zoning Code regulating Farmer's Markets and/or Special Events as read by the City Attorney made by Councilmember Taylor and seconded by Councilmember Wedge and carried unanimously.

Reading of Ordinance to Amend Chamblee Code of Ordinance Chapter 22, "Business", Article 1, "Occupation Tax" to exempt lawyers from the registration, certification and due date requirements – Second Reading.

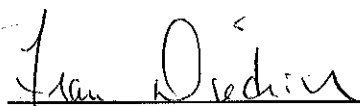
Motion to approve the Ordinance amending Chamblee City Code Chapter 22, Article I as read by the City Attorney made by Councilmember Taylor, seconded by Councilmember Wedge and carried unanimously.

Citizen Comment

There Were No Citizen Comments.

There being no further business, Mayor Clarkson asked if there was a motion to adjourn, Councilmember Taylor made a motion to adjourn, seconded by Councilmember Wedge. Council Meeting adjourned at 7:52 p.m.


R. Eric Clarkson – Mayor


Fran Diedrich – City Clerk