

**CITY OF CHAMBLEE GEORGIA
CITY COUNCIL MEETING MINUTES
Tuesday, August 16, 2011 – 7:30 p.m.**

Public Hearing

1. Comprehensive Plan Short Term Work Program (STWP)

Mayor Clarkson read the rules for conducting a public hearing and opened the floor for public comments concerning the Comprehensive Plan, Short Term Work Program.

Mandy Amore, resident of Huntley Hills, said he was an architect and he had reviewed the plan. He suggested the City hire a Development Director and staff that could interpret the intent of the plan for the average citizen. He also felt that interfacing with the Department of Transportation with streetscape plans would be important for the city. He was also supportive of the City's plans to create a redevelopment plan for major corridors and the Peachtree Road Transportation Enhancement (TE) project.

Hearing no further comments, Mayor Clarkson asked for a motion to close the public hearing.

Mr. Hogan made a motion to close the public hearing. Mr. Zanger seconded the motion. The motion passed unanimously.

Regular Meeting

Mayor Eric Clarkson called the meeting to order at 7:30 p.m.

Council Members present were: Mr. Tom Hogan, Mr. Scott Taylor, Mr. Mark Wedge, and Mr. Dan Zanger. Ms. Robson was absent.

Staff Members present were: Dr. Niles Ford, City Manager; Mr. Tillman Hannon, Director of Public Works; Mr. Joel Holmes, Director of Parks and Recreation; Mr. Marc Johnson, Police Chief; Mr. Travis Sims, Finance Director; and Ms. Nancy Williams, City Clerk.

Pledge of Allegiance

Scouts from Troop 268 led those present in the Pledge of Allegiance to the Flag.

Announcements and Presentations

There were no announcements or presentations.

Staff Actions

City Clerk

1. Minutes – June 23, 2011 - Public Hearing (1 of 3) 2011 Millage Rate

Mr. Wedge made a motion to approve the minutes as presented. Mr. Zanger seconded the motion. The motion passed unanimously.

2. Minutes – July 5, 2011, 11:30 a.m. - Public Hearing (2 of 3) 2011 Millage Rate

Mr. Zanger made a motion to approve the minutes as presented. Mr. Taylor seconded the motion. The motion passed unanimously.

3. Minutes – July 5, 2011, 6:30 p.m. - Public Hearing (3 of 3) 2011 Millage Rate

Mr. Zanger made a motion to approve the minutes as presented. Mr. Taylor seconded the motion. The motion passed unanimously.

4. Minutes – July 5, 2011 – Special Called Meeting

Mr. Taylor made a motion to approve the minutes as presented. Mr. Wedge seconded the motion. The motion passed unanimously.

5. Minutes – July 11, 2011 – Special Called Meeting

Mr. Taylor made a motion to approve the minutes as presented. Mr. Zanger seconded the motion. The motion passed unanimously.

6. Minutes – July 14, 2011 – City Council Work Session

Mr. Zanger made a motion to approve the minutes as presented. Mr. Wedge seconded the motion. The motion passed unanimously.

7. Minutes – July 19, 2011 – Regular City Council Meeting

Mr. Hogan made a motion to approve the minutes as presented. Mr. Zanger seconded the motion. The motion passed unanimously.

Police Department

1. 2011 Federal Byrne Memorial Justice Assistance Grant

Mr. Zanger made a motion to approve acceptance of the grant as submitted. Mr. Taylor seconded the motion. The motion passed unanimously.

Development Director

1. Comprehensive Plan Short Term Work Program (STWP) & Report of Accomplishment

Mr. Taylor made a motion to approve the Transmittal Resolution as submitted, and to authorize staff the latitude to make changes as discussed. Mr. Wedge seconded the motion. The motion passed unanimously.

2. Comprehensive Plan Status Update

No action was taken on this item.

Mayor Eric Clarkson

1. Compensation for Elected Officials

Mayor Clarkson asked to have this item removed from the agenda. No action was taken on this item.

Councilmember Tom Hogan

1. Taste of Chamblee

Mr. Hogan made a motion to waive the permit fees for the Taste of Chamblee for the Chamblee Business Association and to direct the City Manager to use other city resources as he feels necessary to support the event. Mr. Zanger seconded the motion. The motion passed unanimously.

Councilmember Mark Wedge

1. Neighborhood Wooden Entrance Signs: Appropriate Funds to Paint and Repair
Mr. Wedge asked to have this item removed from the agenda. No action was taken.

Citizen Comments

1. Brent Morris from the Chamblee Business Association thanked Councilman Hogan for his work on the Taste of Chamblee.

Mr. Taylor made a motion to adjourn the meeting. Mr. Zanger seconded the motion. The meeting adjourned at 7:50 p.m.

Nancy Williams, City Clerk

Attest: _____
Eric R. Clarkson, Mayor