



CITY OF CHAMBLEE, GEORGIA

City Council Public Hearing - Work Session

Minutes – January 12, 2017 – 6:00 PM

Public Hearings

The Mayor read the Rules of Order for Public Hearing Zoning Matters. Copies of the rules of order were available, to the public, on the table at the entrance of the meeting room next to copies of the agenda for the meeting.

1. 2017V-01-Variance Application-3908 Captain Drive

RESULT:	CONDUCTED
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2. 2016TA-24 - Front Yard Setbacks

RESULT:	CONDUCTED
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Motion to exit the Public Hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Darron Kusman, Council At-Large Seat
SECONDER:	John Mesa, Council District 1
AYES:	Hogan II, Mesa, Mock, Kusman
ABSENT:	Robson

1. Call to Order

Roll Call

Mayor R. Eric Clarkson: Present, Council District 2 Leslie C. Robson: Absent, Council District 3 Thomas S. Hogan II: Present, Council District 1 John Mesa: Present, Council At-Large Seat Brian Mock: Present, Council At-Large Seat Darron Kusman: Late (6:05 PM), City Manager Jon Walker: Present, Director of Development Matthew Dickison: Present, City Clerk Emmie Niethammer: Present, Chief of Police Donny Williams: Present, Finance Director Travis Sims: Present, Economic Development Manager Adam Causey: Present, Parks and Recreation Director Jodie Gilfillan: Present, Director of Public Works Reginald Anderson: Absent.

2. Announcements and Presentations

1. Certified Law Enforcement Agency Award

RESULT: 1/17/2017 7:30 PM	ITEM TO BE HEARD AT NEXT MEETI	Next:
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3. Staff Action Items

A. *City Clerk*

1. Approval of Minutes

- a. City Council - Public Hearing - Work Session - Dec 15, 2016 6:00 PM
- b. City Council - Regular Meeting - Dec 20, 2016 7:30 PM

2. 2017 Annual Appointments

RESULT:	REVIEWED/DISCUSSED	Next: 1/17/2017 7:30 PM
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3. Occupation Tax Discovery Project

RESULT:	REVIEWED/DISCUSSED	Next: 1/17/2017 7:30 PM
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4. Revenue Compliance Auditing

RESULT:	REVIEWED/DISCUSSED	Next: 1/17/2017 7:30 PM
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B. *City Manager*

1. Johnson Ferry Road

RESULT:	REVIEWED/DISCUSSED	Next: 1/17/2017 7:30 PM
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2. Grant Consulting Services

RESULT:	REVIEWED/DISCUSSED	Next: 1/17/2017 7:30 PM
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3. Consideration of Approval for 2017 Employee Awards Dinner

RESULT:	REVIEWED/DISCUSSED	Next: 1/17/2017 7:30 PM
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4. Sidewalk Construction & Maintenance Plan

RESULT:	REVIEWED/DISCUSSED	Next: 1/17/2017 7:30 PM
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C. *Development Department*

1. 2017V-01-Variance Application-3908 Captain Drive

RESULT: REVIEWED Next: 1/17/2017 7:30 PM

2. 2017TA-01-Adoption of 2012 International Property Maintenance Code

RESULT: REVIEWED Next: 1/17/2017 7:30 PM

D. Police Department

1. Ordinance Updates pertaining to State and Federal fingerprint-based criminal history record checks

RESULT: REVIEWED Next: 1/17/2017 7:30 PM

E. Parks & Recreation

1. Registration Software for Parks and Recreation

Motion to approve the mayor's signature for Registration Software for Parks & Recreation software as recommended by staff.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Darron Kusman, Council At-Large Seat
SECONDER: Thomas S. Hogan II, Council District 3
AYES: Hogan II, Mesa, Mock, Kusman
ABSENT: Robson

F. Finance

G. Public Works

H. Economic Development

1. Consideration of a Resolution Requesting Authorization to Increase the City's Hotel/Motel Tax Rate

RESULT: REVIEWED/DISCUSSED Next: 1/17/2017 7:30 PM

4. Boards, Authorities, and Committees

Dan Zanger, member of the Airport Advisory Board, presented a report on the most recent meeting. Each month the board reviews the noise report. There are over 12,000 flights in and out of DeKalb Peachtree Airport. The airport receives about 50 - 75 calls each month regarding noise. Mr. Zanger also advised that the Airport Director is looking for redevelopment opportunities for the airport property. Mr Zanger advised there are several reports on the airport website at www.pdkairport.com. He is also available to answer any questions of the mayor, council and citizens.

5. City Attorney

A. *1st Reading of Ordinances*

B. *2nd Reading of Ordinances*

1. 2016TA-24 - Front Yard Setbacks

RESULT: REVIEWED/DISCUSSED Next: 1/17/2017 7:30 PM

6. Mayor and Council Items

A. *Mayor Clarkson*

B. *Councilman Mesa*

C. *Councilwoman Robson*

D. *Councilman Hogan*

E. *Councilman Kusman*

1. Limitations on stick built in Commercial structures

This item was discussion only and will not require action at the Regular Council meeting.

RESULT: REVIEWED/DISCUSSED

2. Development of "Smart" park design manual.

This item was discussion only and will not require action at the Regular Council meeting.

RESULT: REVIEWED/DISCUSSED

F. *Councilman Mock*

7. Citizen Comments

Katie Dailey asked the council to consider making the Grant Consulting Services fees be based on the results.

Motion to enter into Executive Session to discuss a real estate matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas S. Hogan II, Council District 3
SECONDER:	John Mesa, Council District 1
AYES:	Hogan II, Mesa, Mock, Kusman
ABSENT:	Robson

8. Executive Session

Motion to exit the Executive Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas S. Hogan II, Council District 3
SECONDER:	Darron Kusman, Council At-Large Seat
AYES:	Hogan II, Mesa, Mock, Kusman
ABSENT:	Robson

Motion to authorize the mayor to execute the amendment to the PSA regarding the property discussed during executive session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Darron Kusman, Council At-Large Seat
SECONDER:	John Mesa, Council District 1
AYES:	Hogan II, Mesa, Mock, Kusman
ABSENT:	Robson