In The Matter Of:

City of Doraville

State of Georgia

Summary of Motions

January 3, 2012

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DORAVILLE CITY COUNCIL

JANUARY 3, 2012

SUMMARY OF MOTIONS

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SUMMARY OF MOTIONS

1. A motion was made by Councilmember Alexander to approve the minutes of the meeting of December 5, 2011. The motion was seconded by Councilmember Bates and was passed by unanimous vote.

2. A motion was made by Councilmember Bates to remove the fee schedule vote from the agenda and defer it to a later time; to cancel the Executive Session; to move to the end of the agenda the item of moving the next Council meeting from January 16 to January 17, 2012. The motion was seconded by Councilmember Pachuta and was passed by unanimous vote.

3. A motion was made by Councilmember Pachuta to approve the Police Department contract with Eagle Advantage Solutions, invoice attached, for software support for police car computers. The motion was seconded by Councilmember Alexander and was passed by unanimous vote.

4. A motion was made by Councilmember Bates to approve youth soccer field usage partnership agreement with Atlanta Spurs with the change that all funds will be remitted by the Spurs (10 percent of registration fees) within 30 days after season completion. The motion was seconded by Councilmember

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Fleming and was passed by unanimous vote.

5. A motion was made by Councilmember Fleming to defer public hearing, Rezoning and Conditional Use Permit - Imperial Investments per applicant's request for a 90-day deferral, until meeting of 4/2/2012; hearing to be readvertised. The motion was seconded by Councilmember Pachuta and was passed by unanimous vote.

6. A motion was made by Councilmember Bates to approve Conditional Use Permit to allow an interior auto mall in the M-1 zoning district at 3591 Clearview Parkway with the exclusion of auto washing interior or exterior. The motion was seconded by Councilmember Pachuta and was passed by unanimous vote.

7. A motion was made by Councilmember Pachuta to approve ordinance to amend Chapter 19, Section 19-13, amending speed restrictions and making the requested spelling change. The motion was seconded by Councilmember Bates and was passed by unanimous vote.

8. A motion was made by Councilmember Bates to nominate Councilmember Alexander to serve as Mayor Pro Tem for 2012. The motion was seconded by Councilmember Pachuta and was passed by a 4-1 vote with Councilmember Alexander abstaining.

9. A motion was made by Councilmember

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Alexander to approve extension of financial consultant contract with Sabrina Cape. The motion was seconded by Councilmember Fleming and was approved by unanimous vote.

10. A motion was made by Councilmember Pachuta to lift the hiring freeze and advertise for a new City Clerk. The motion was seconded by Councilmember Bates and was passed by unanimous vote.

11. A motion was made by Councilmember Fleming to charge the Development Director and the Planning Commission to draft an ordinance allowing full-service gas stations with normal accessory uses including emissions inspection stations in C-1, M-1 and M-2. The motion was seconded by Councilmember Bates and was passed by a 4-1 vote, Councilmember Dean abstaining.

12. A motion was made by Councilmember Alexander to extend the meeting past 9:00 in order to complete the agenda. The motion was seconded by Councilmember Pachuta and was passed by unanimous vote.

13. A motion was made by Councilmember Pachuta to move the next meeting from Monday, January 16, to Tuesday, January 17, due to the Martin Luther King holiday. The motion was seconded by Councilmember Bates and was passed by unanimous vote.

14. A motion was made by Councilmember Pachuta to adjourn the meeting. The motion was seconded by Councilmember Dean and was passed by unanimous vote.

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