



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

Karen Thurman
Julie Zahner Bailey
Bill Lusk
Burt Hewitt
Tina D'Aversa
Alan Tart

Monday, July 21, 2008

Regular Council Meeting Agenda

6:00 PM

INVOCATION -

1) **CALL TO ORDER**

2) **ROLL CALL**

3) **PLEDGE OF ALLEGIANCE** *(Led by the Mayor)*

(Agenda Item No. 08-621)

4) **APPROVAL OF MEETING AGENDA** *(Add or remove items from the agenda)*

5) **PUBLIC COMMENT**

6) **CONSENT AGENDA**

(Agenda Item No. 08-622)

1. Approval of the Financial Statements for the period ending June 2008.
(Stacey Inglis, Finance Manager)

(Agenda Item No. 08-623)

2. Approval of the July 3, 2008 Special Called Work Session Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-624)

3. Approval of the July 7, 2008 Regular Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-625)

4. Approval to authorize the execution of the Agreement of Mutual & Automatic Aid between the City of Milton and the City of Alpharetta.
(Chris Lagerbloom, Public Safety Director)

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Milton City Hall
City Council Chambers
13000 Deerfield Parkway, Suite E
Milton, GA 30004

Persons needing special accommodations in order to participate in any City meeting should call 678-242-2500.

7) REPORTS AND PRESENTATIONS

1. Ceremonial presentation of the Special Services District (SSD) check by Fulton County Commissioner Lynne Riley.

8) PUBLIC HEARING

1. Approval an Ordinance of the Mayor and Council of the City of Milton, Georgia, to fix the Ad Valorem Tax Rate of the City of Milton for Fiscal Year 2008; and for other purposes.
(Stacey Inglis, Finance Manager)

9) FIRST PRESENTATION**(Agenda Item No. 08-626)**

1. Approval of an Ordinance Amending Chapter 15, Health and Public Safety to reflect the composition of the Milton Department of Public Safety.
(Presented by Chris Lagerbloom, Public Safety Director)

(Agenda Item No. 08-627)

2. Approval of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to fix the Ad Valorem Tax Rate of the City of Milton for Fiscal Year 2008; and for other purposes.
(Stacey Inglis, Finance Manager)

10) ZONING AGENDA**(Agenda Item No. 08-613)**

1. **U08-03** - 2810, 2820, 2830, 2840, 2850, 2860 Bethany Bend Road, Applicant: Church of Jesus Christ of Latter-Day Saints - To request a use permit for a 16,728 square feet church with 352 seats and storage shed, at a density of 2,320.95 square feet per acre on 7.2074 acres.
(Presented by Alice Wakefield, Community Development Director)

11) UNFINISHED BUSINESS (none)**12) NEW BUSINESS****(Agenda Item No. 08-628)**

1. Authorizing the execution of an Intergovernmental Agreement for the provision of 911 Emergency Communication Services and GCIC Information Services between the City of Alpharetta, Georgia and the City of Milton, Georgia and further authorizing, amongst other things, terminating and superseding the April 16, 2007, Intergovernmental Agreement concerning the Georgia Crime Information Center (GCIC) Criminal Justice Information System Holder of Record Agreement between the City of Alpharetta, Georgia and the City of Milton, Georgia.
(Presented by Chris Lagerbloom, Public Safety Director)

(Agenda Item No. 08-629)

2. Approval of a Resolution Amending Resolution No. 06-11-11 Establishing a 911 Charge on Wired and Wireless Telephone Communications.
(Presented by Chris Lagerbloom, Public Safety Director)

13) MAYOR AND COUNCIL REPORTS**14) STAFF REPORTS****15) EXECUTIVE SESSION** *(if needed)***(Agenda Item No. 08-630)****16) ADJOURNMENT**