

(Agenda Item No. 07-270)

2. Approval of the March 15, 2007 Regular Meeting Minutes.

Motion and Vote: Councilmember Mohrig moved to approve the Consent Agenda. Councilmember Lusk seconded the motion. The motion passed unanimously.

(Agenda Item No. 07-274)

- 8) Consideration of nominations and approval of a Resolution Appointing Members to the Citizens Advisory Committee for the Comprehensive Plan update.

(Resolution No. 07-06-45) (Moved by motion and vote)

Motion and Vote: Councilmember Mohrig moved to approve a Resolution appointing members to the Citizens Advisory Committee for the Comprehensive Plan Update. Councilmember Lusk seconded the motion. The motion passed unanimously.

Motion and Vote: Councilmember Lusk moved to appoint George Ragsdale as Chairman of the Citizens Advisory Committee for the Comprehensive Plan Update. Mayor Lockwood seconded the motion. The motion passed unanimously.

9) ZONING AGENDA**10) PUBLIC HEARING****Second Public Hearing**

- 1) Public Hearing on FY 2007 Budget as Amended.

11) FIRST PRESENTATION**(Agenda Item No. 07-271)**

1. Approval of an Ordinance Amending the Rules of Procedure for City Council meetings and Public Hearings for the City of Milton.

Motion and Vote: Councilmember Thurman moved to approve the First Presentation of an Ordinance Amending the Rules of Procedure for the City Council meetings and Public Hearings for the City of Milton. Councilmember Mohrig seconded the motion. The motion passed unanimously.

12) UNFINISHED BUSINESS**(Agenda Item No. 07-261)**

1. Approval of an Ordinance to Adopt Adjustments to the Fiscal 2007 Budget for each fund of the City of Milton, Georgia amending the amounts shown in each budget as expenditures, amending the several items of revenue anticipations, prohibiting expenditures to exceed appropriations, and prohibiting expenditures to exceed actual funding available. **(Ordinance No. 07-06-30)**

Motion and Vote: Councilmember O'Brien moved to approve an Ordinance to Adopt Adjustments to the Fiscal 2007 Budget for each fund of the City of Milton, Georgia amending the amounts shown in each budget as expenditures, amending the several items of revenue anticipations, prohibiting expenditures to exceed appropriations, and prohibiting expenditures to exceed actual funding available. Councilmember D'Aversa seconded the motion. The motion passed unanimously.

(Agenda Item No. 07-262)

2. Approval of a Right-of-Way Ordinance for the City of Milton.
(Ordinance No. 07-06-31)

Motion and Vote: Councilmember Lusk moved to approve a Right-of-Way Ordinance for the City of Milton. Councilmember O'Brien seconded the motion. The motion passed unanimously.

(Agenda Item No. 07-263)

3. Approval of an Ordinance Adopting Community Services Policies for the City of Milton.
(Ordinance No. 07-06-32)

Motion and Vote: Councilmember O'Brien moved to approve an Ordinance Adopting Community Services Policies for the City of Milton by adding the following bullet point to the Traffic Calming Policy, Section IV, page 10: *"However, local streets with less than 400 vehicles per day may be permitted provided the community pays one hundred percent (100%) of the initial costs and continual maintenance in a written agreement."* Councilmember Thurman seconded the motion. The motion passed unanimously.

13) NEW BUSINESS

(Agenda Item No. 07-272)

1. Approval of a Resolution Amending the FY 2007 Work Plan.
(Resolution No. 07-06-46)

Motion and Vote: Councilmember Lusk moved to approve a Resolution Amending the FY 2007 Work Plan. Councilmember O'Brien seconded the motion. The motion passed unanimously.

(Agenda Item No. 07-273)

2. Approval of a Resolution Amending Resolution No. 07-04-29, Appointing Members to the City of Milton Construction Board of Adjustment and Appeals for Districts 4 and 6.
(Deferred by Motion and Vote)

Motion and Vote: Councilmember Mohrig moved to defer approval of a Resolution amending Resolution No. 07-04-29, appointing members to the City of Milton Construction Board of Adjustment and Appeals for Districts 4 and 6. Councilmember O'Brien seconded the motion. The motion passed unanimously.

3. Approval to Amend the City Council Meeting schedule and Work Session schedule.
(Added by Motion and Vote)

Motion and Vote: Councilmember Mohrig moved to amend the City Council meeting schedule and Work Session schedule. Councilmember D'Aversa seconded the motion. The motion passed unanimously.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

(Agenda Item No. 07-275)

14) EXECUTIVE SESSION

The purpose of the Executive Session is to discuss pending litigation.

Motion and Vote: Councilmember Mohrig moved to adjourn to Executive Session to discuss pending litigation at 7:41 pm. The motion was seconded by Councilmember Lusk.

15) EXECUTIVE SESSION ADJOURNMENT

Motion and Vote: Councilmember Lusk moved to adjourn the Executive Session at 8:26 pm. Councilmember Thurman seconded the motion. The motion passed unanimously.

16) RECONVENE

Motion and Vote: Councilmember Lusk moved to reconvene the June 7, 2007 Regular meeting at 8:27 pm. Councilmember Thurman seconded the motion. The motion passed unanimously.

(Agenda Item No. 07-276)

17) ADJOURNMENT

Motion and Vote: Councilmember Thurman moved to adjourn the June 7, 2007 Regular meeting at 8:28 pm. Councilmember O'Brien seconded the motion. The motion passed unanimously.