

Special Called Meeting of the Mayor and Council of the City of Milton was held on Tuesday, January 8, 2008 at 5:30 PM, Temporary Chair, Councilmember Karen Thurman, presiding.

CALL TO ORDER

Interim City Manager Chris Lagerbloom called meeting to order and stated Mayor Joe Lockwood was traveling and would not be able to attend the meeting, but a quorum was present.

ROLL CALL

City Clerk Jeanette Marchiafava called roll.

Councilmembers Present: Councilmember Karen Thurman, Councilmember Bill Lusk, Councilmember Tina D'Aversa

Not Present: Mayor Joe Lockwood

PLEDGE OF ALLEGIANCE

City Clerk Marchiafava led the Pledge of Allegiance.

APPROVAL OF MEETING AGENDA

City Clerk Marchiafava called for approval of the meeting agenda.

Interim City Manager Lagerbloom stated he would like to add to the Agenda, the matter of selecting a temporary Chair for this meeting and that would be the only amendment requested.

Motion and Second: Councilmember D'Aversa moved to approve the meeting agenda as amended. Councilmember Thurman seconded the motion. There was no Council discussion. The motion passed unanimously.

Nomination of Temporary Chair

Motion and Second: Councilmember D'Aversa moved to nominate Karen Thurman as Temporary Chair for the Special Called Meeting. Councilmember Lusk seconded the motion. There was no Council discussion. The motion passed unanimously.

PUBLIC COMMENT

City Clerk Marchiafava stated that there was no public comment.

NEW BUSINESS

City Clerk Marchiafava read Agenda Item No. 08-472:

Approval of a Resolution Amending Resolution No. 07-03-19, a Resolution Appointing Members to the City of Milton Northwest Fulton Overlay District Design Review Board.

Resolution No. 08-01-01

City Clerk Marchiafava stated that in the original Resolution this Board was called the Northwest Fulton Overlay District Design Review Board. For the record, it has been changed and the Resolution will be corrected to reflect that the Board is now called the City of Milton Design Review Board. This resolution is to reappoint Kathi Cook as the Board Member for District 2.

Motion and Second: Councilmember Lusk moved to approve the Resolution Amending Resolution No. 07-03-19 changing the name of the Northwest Fulton Overlay District Design Review Board to the City of Milton Design Review Board, and reappointing Kathi Cook as Board Member, District 2. Councilmember D'Aversa seconded the motion. There was no Council discussion. The motion passed unanimously.

Oath of Office

Temporary Chair Councilmember Thurman Administered the Oath of Office to Kathi Cook.

ADJOURNMENT

Motion and Second: Councilmember Lusk moved to adjourn the Special Called meeting. Councilmember D'Aversa seconded the motion. There was no Council discussion. The motion passed unanimously.

After no further business, the meeting adjourned at 5:44 p.m.

Date Approved: March 3, 2008


Jeanette R. Marchiafava, City Clerk


Karen Thurman, Presiding Temporary Chair