



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Thursday, January 24, 2008

Regular Council Meeting Agenda

7:00 PM

INVOCATION – Reverend Bill Burke, Morning Star Chapel

1) **CALL TO ORDER**

2) **ROLL CALL**

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

(Agenda Item No. 08-477)

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

(Agenda Item No. 08-478)

5) **ELECTION OF MAYOR PRO TEM**

6) **PUBLIC COMMENT**

7) **CONSENT AGENDA**

(Agenda Item No. 08-479)

1. Approval of the Financial Statements for the period ending November, 2007.
(Stacey Inglis, Finance Manager)

(Agenda Item No. 08-480)

2. Approval of the November 15, 2007 Regular Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

8) **REPORTS AND PRESENTATIONS**

1. Presentation and contribution from Avensong Homeowners' Association to the Milton Public Safety Department.
(Presented by Charles Millican, Interim Public Safety Director and Milton Citizens Janie Whitener, Lisa Gabriel, and Laura Wright)

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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.

9) ZONING AGENDA**(Agenda Item No. 08-454)****1. U07-007/VC07-012**

To request a Use Permit (Article 19.4.3) for Agricultural Related Activities to add a 3,240 sq.ft. training building and to request a 4-part concurrent variance to use the existing parking area within the 100-foot setback near the west property line (Article 19.4.3.13.4); 2) To increase the maximum building setback from 20 feet to 250 feet for the new building (Article 12h.3.5.C.1); 3) To allow parking between the existing buildings and the street (Article 12H.3.5.F.3); and 4) To delete the 75 foot buffer and 10 foot improvement setback adjacent to AG-1 and/or residentially developed properties (Article 12H.3.1.C.2.)

(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 08-455)**2. RZ07-020/ VC07-015**

To rezone from O-I (Office-Institutional) to O-I (Office-Institutional) to expand the existing day care facility from 2,000 square feet and 38 students to 3,600 square feet at an overall density of 2,647 square feet per acre. The applicant is proposing a 1,600 square foot building separate from the existing structure. The applicant is also requesting a concurrent variance to reduce the 25-foot buffer and 10-foot improvement setback to a 5-foot landscape strip along the east and west property lines from the existing building for a distance of 150 feet.

(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 07-313)**3. RZ07-005 / VC07-002 – 855 Mayfield Road to rezone from AG-1 to MIX to develop a total of 15,000 sq.ft of medical office; 3,500 sq.ft of commercial; and 9 residential units. Request to reduce the 75-foot buffer and 10-foot improvement setback to a 15-foot landscape strip adjacent to AG-1 by Milton Medical Holdings, LLC c/o Jay Davis.**

(Second Reading) (This item was deferred on August 16, 2007.)

(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 07-418)**4. ZM07-006 - 2865 Webb Road - To modify Condition 3.a. of Z06-051 to reduce the required 25-foot buffer and 10-foot improvement setback to a 5-foot landscape strip along the east and west property line for a distance of 150 feet north of the existing building. (This item was deferred on December 13, 2007.)**

(Presented by Tom Wilson, Community Development Director)

10. FIRST PRESENTATION *(none at this time)***11. UNFINISHED BUSINESS**

(Agenda Item No. 08-456)

1. An Ordinance Regarding 2008 Meeting and Work Session Dates and Times for the City of Milton City Council.
(Presented by Councilmember D'Aversa)

12. NEW BUSINESS**(Agenda Item No. 08-481)**

1. Approval of a Resolution Amending Resolution No. 08-01-01, a Resolution Appointing Members to the City of Milton Design Review Board. *(Deferred on January 10, 2008)*
(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 08-482)

2. Approval of a Resolution Amending Resolution No. 08-01-07, a Resolution Appointing Members to the City of Milton Construction Board of Adjustment and Appeals.
(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 08-483)

3. Approval of a Resolution Amending Resolution No. 08-01-04, a Resolution Appointing Members to the City of Milton Board of Ethics.
(Presented by Chris Lagerbloom, Interim City Manager)

(Agenda Item No. 08- 466)

4. Approval of a Resolution Amending Resolution No. 07-03-24, a Resolution Appointing Members to the City of Milton Bike & Pedestrian Path Committee. *(Deferred on January 10, 2008)*
(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 08-484)

5. Approval of Appointments to the City of Milton Comprehensive Plan Advisory Committee.
(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 08-485)

6. Approval of a Resolution Adopting the City of Milton City Council Meeting Schedule for Regular Meetings and Work Sessions.
(Presented by Chris Lagerbloom, Interim City Manager)

(Agenda Item No. 08-486)

7. Approval of a Resolution Adopting the City of Milton Zoning and Use Permit Schedule, Zoning Modification Schedule, Board of Zoning Appeals Schedule, and the City of Milton Design Review Board Schedule.
(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 08-487)

8. Approval of a Resolution to Authorize the Mayor and City Council to approve the submission of a Grant Application to the US Bureau of Justice Assistance Bullet Proof Vest Partnership Program. *(Presented by Charles Millican, Interim Public Safety Director)*

(Agenda Item No. 08-488)

9. Approval of a Resolution to Authorize the Mayor and City Council to Approve the Submission of a Grant Application to the US Smokeless Tobacco Company for a Polaris Ranger ATV.

(Presented by Charles Millican, Interim Public Safety Director)

(Agenda Item No. 08-489)

10. Approval of Legal Fees for November 2007.

(Presented by Stacey Inglis, Finance Manager)

13) MAYOR AND COUNCIL REPORTS**14) STAFF REPORTS****(Agenda Item No. 08-490)****15) EXECUTIVE SESSION**

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

(Presented by Mark Scott, City Attorney)

(Agenda Item No. 08-491)**16) ADJOURNMENT**