



## CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

### CITY COUNCIL

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

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Monday, February 4, 2008

ACTION MINUTES

6:00 PM

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1) **CALL TO ORDER**

2) **ROLL CALL**

3) **PLEDGE OF ALLEGIANCE**

(Agenda Item No. 08-495)

4) **APPROVAL OF MEETING AGENDA**

1. Staff would like to add Executive Session

**Motion and Vote:** Councilmember Tart moved to approve the meeting agenda, as amended. Councilmember Hewitt seconded the motion. The motion passed unanimously.

5) **PUBLIC COMMENT**

6) **CONSENT AGENDA**

(Agenda Item No. 08-496)

1. Approval of the December 6, 2007 Regular Meeting Minutes.

**Motion and Vote:** Councilmember D'Aversa moved to approve the Consent Agenda. Councilmember Zahner Bailey seconded the motion. The motion passed 4-0-1, with Councilmember Tart recused.

7) **REPORTS AND PRESENTATIONS**

1. Presentation by the City of Milton Public Safety Foundation.

Page 1 of 3

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.***

**8) FIRST PRESENTATION****(Agenda Item No. 08-497)**

1. **ZM07-07-005/VC07-014**, Webb Road (No address for this parcel) - To request a Zoning Modification to modify Condition 2a to modify the site plan (05Z-029) and a 3 part concurrent variance: 1) To reduce the side yard setback from twenty (20) feet to ten (ten) feet along the east and west property line (Article 8.1.3.C.) 2) To reduce the rear minimum setback from twenty-five (25) feet to ten (10) feet along the south property line (Article 8.1.3.D.); 3) To reduce the 10-foot landscape strip along the east, west, and south property lines to allow for a retaining wall (Article 4.23.1.).

**Motion and Vote:** Councilmember Tart moved to approve the First Presentation item. Councilmember Hewitt seconded the motion. The motion passed unanimously.

**9) UNFINISHED BUSINESS****10) NEW BUSINESS****(Agenda Item No. 08-498)**

1. Approval of a Resolution Amending Resolution No. 08-01-10, a Resolution Appointing Members to the City of Milton Construction Board of Adjustment and Appeals (District 4).

**Motion and Vote:** Councilmember D'Aversa moved to defer to the February 20, 2008 meeting the Resolution Amending Resolution No. 08-01-10, a Resolution Appointing Members to the City of Milton Construction Board of Adjustment and Appeals (District 4). Councilmember Tart seconded the motion. The motion passed unanimously.

**(Agenda Item No. 08-499)**

2. Approval of a Resolution Amending Resolution No. 08-01-16, a Resolution Appointing Members to the City of Milton Bike & Pedestrian Path Committee (Districts 1, 2 and 4).

**Motion and Vote:** Councilmember Zahner Bailey moved to defer to the February 20, 2008 meeting the Resolution Amending Resolution No. 08-01-16, a Resolution Appointing Members to the City of Milton Bike & Pedestrian Path Committee (Districts 1, 2 and 4). Councilmember D'Aversa seconded the motion. The motion passed unanimously.

**(Agenda Item No. 08-500)**

3. Approval of a Resolution of the City of Milton to Establish a Franchise Fee applicable to holders of cable and video franchises issued by the State of Georgia.

**Motion and Vote:** Councilmember D'Aversa moved to approve a Resolution of the City of Milton to Establish a Franchise Fee applicable to holders of cable and video franchises issued by the State of Georgia. Councilmember Hewitt seconded the motion. The motion passed unanimously.

**11) MAYOR AND COUNCIL REPORTS****12) STAFF REPORTS**

1. Discussion on Agreement of mutual city limits boundary with the City of Alpharetta.

**13) EXECUTIVE SESSION**

**Motion and Vote:** Councilmember Zahner Bailey moved to adjourn into Executive Session. Councilmember Hewitt seconded the motion. The motion passed unanimously.

**RECONVENE**

**Motion and Vote:** Councilmember D'Aversa moved to reconvene the regular meeting. Councilmember Hewitt seconded the motion. The motion passed unanimously.

**(Agenda Item No. 08-501)**

**14) ADJOURNMENT**

**Motion and Vote:** Councilmember D'Aversa moved to adjourn the regular meeting at 8:01. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously.