



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, April 14, 2008

Regular Council Meeting Agenda

6:00 PM

INVOCATION - Pastor Michael DeBusk, Crabapple Baptist Church

1) **CALL TO ORDER**

2) **ROLL CALL**

3) **PLEDGE OF ALLEGIANCE** *(Led by the Sons of the American Revolution and Boy Scouts Alex Johnson and Sven Leicher, Troop1459)*

(Agenda Item No. 08-544)

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

5) **PUBLIC COMMENT**

6) **CONSENT AGENDA**

(Agenda Item No. 08-546)

1. Approval of the March 10, 2008 Work Session Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-547)

2. Approval of the March 11, 2008 Special Called Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-548)

3. Approval of the March 17, 2008 Regular Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-549)

4. Approval of the March 31, 2008 Special Called Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

7) **REPORTS AND PRESENTATIONS**

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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.

1. Patriot’s Day Proclamation.
(Presented by Councilmember Bill Lusk and the Piedmont Chapter, Sons of the American Revolution)
2. Proclamation for Arbor Day and Earth Day.
(Presented by Councilmember Karen Thurman)
3. Georgia Cities Week Proclamation.
(Presented by Mayor Joe Lockwood)

8) FIRST PRESENTATION

(Agenda Item No. 08-550)

1. **RZ08-01** – Text Amendment to Article 3.3.12 of the City of Milton Zoning Ordinance to amend the definition of “landscaping business”.
(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 08-551)

2. **ZM08-01** – 13941, 13943, 13945 Hwy 9 North - A request to modify condition 2.a. (RZ07-010) to revise the site plan to remove the septic fields and connect to sanitary sewer by Milton Organizers, LLC. (First Milton Bank)
(Presented by Tom Wilson, Community Development Director)

**9) PUBLIC HEARINGS
ALCOHOL BEVERAGE LICENSE APPLICATION**

(Agenda Item No. 08-552)

1. Approval of Alcoholic Beverage License Application for Alpharetta Country Club, LLC d/b/a Alpharetta Athletic Club at 1785 Dinsmore Road, Milton, GA 30004. Applicant is Whitney Crouse for Consumption on the Premises – Wine, Malt Beverage and Distilled Spirits.
(Presented by Stacey Inglis, Finance Manager)

(Agenda Item No. 08-553)

2. Approval of Alcoholic Beverage License Application for Alpharetta Country Club, LLC d/b/a Alpharetta Athletic Club at 3430 Highway 9 North, Milton, GA 30004. Applicant is Whitney Crouse for Consumption on the Premises – Wine, Malt Beverage and Distilled Spirits.
(Presented by Stacey Inglis, Finance Manager)

(Agenda Item No. 08-554)

3. Approval of Alcoholic Beverage License Application for Real Spirits, Inc. d/b/a Southern Spirits at 633 North Main Street, Milton, GA 30004. Applicant is Amanda Forrest for Package Retail – Wine, Malt Beverage and Distilled Spirits.
(Presented by Stacey Inglis, Finance Manager)

END OF PUBLIC HEARINGS

10) ZONING AGENDA *(none at this time)*

11) UNFINISHED BUSINESS**(Agenda Item No. 08-527)**

1. Approval of a Resolution to approve transmittal of Community Assessment portion of comp Plan to Atlanta Regional Commission (ARC) and Department of Community Affairs (DCA). *(This item was deferred on March 3, 2008 and March 17, 2008.)*
(Presented by Mike Tuller, Community Development Deputy Director)

12) NEW BUSINESS**(Agenda Item No. 08-539)**

1. Approval of a Resolution Amending Resolution No. 08-03-25, a Resolution Appointing Members to the City of Milton Bike & Pedestrian Path Committee (District 2 and District 3). *(This item was deferred on March 17, 2008.)*
(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 08-555)

2. Approval of a Resolution Amending Resolution No. 08-01-11, A Resolution Appointing Members to the City of Milton Board of Ethics (District 1).
(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 08-556)

3. Approval of a Resolution Amending Resolution No. 08-01-03 A Resolution Appointing Members to the City of Milton Board of Zoning Appeals (District 6).
(Presented by Tom Wilson, Community Development Director)

(Agenda Item No. 08-557)

4. Approval of the January 2008 invoice for legal fees.
(Presented by Stacey Inglis, Finance Manager)

13) MAYOR AND COUNCIL REPORTS**14) STAFF REPORTS****15) EXECUTIVE SESSION *(If needed)*****(Agenda Item No. 08-558)****16) ADJOURNMENT**