



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, May 5, 2008

Regular Council Meeting Agenda

6:00 PM

INVOCATION – Rabbi Hirshy Minkowicz, Chabad of Alpharetta

1) **CALL TO ORDER**

2) **ROLL CALL**

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

(Agenda Item No. 08-570)

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

5) **PUBLIC COMMENT**

6) **CONSENT AGENDA**

(Agenda Item No. 08-571)

1. Approval of the April 21, 2008 Special Called Work Session Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-572)

2. Approval of the April 21, 2008 Special Called Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-573)

3. Approval of the Financial Statements for the period ending February 2008 and March 2008.
(Stacey Inglis, Finance Manager)

7) **REPORTS AND PRESENTATIONS**

1. Proclamation in recognition of Fibromyalgia Awareness Day.
(Presented by Melvin Garmon, National Fibromyalgia Association)

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Milton City Hall
City Council Chambers
13000 Deerfield Parkway, Suite E
Milton, GA 30004

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8) FIRST PRESENTATION**(Agenda Item No. 08-574)**

1. **ZM08-02** – Southside of Cumming Hwy (West of Sunfish Bend); Petitioner: El Mina Inc. Request: To modify condition 2.a. of RZ03-140 to modify the site plan.
(Presented by Tom Wilson, Community Development Director)

9) ZONING AGENDA *(none at this time)***10) UNFINISHED BUSINESS** *(none at this time)***11) NEW BUSINESS****(Agenda Item No. 08-575)**

1. Approval of a Resolution approving the submission to the Governor's Office of Highway safety for the purchase of two (2) Harley-Davidson police motorcycles.
(Presented by Chris Lagerbloom, Public Safety 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).
(This item was deferred on April 28, 2008.)
(Presented by Jeanette Marchiafava, City Clerk and Clerk of the Court)

12) MAYOR AND COUNCIL REPORTS**13) STAFF REPORTS****14) EXECUTIVE SESSION** *(If needed)***(Agenda Item No. 08-576)****15) ADJOURNMENT**