



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

ACTION MINUTES

6:00 PM

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

(Agenda Item No. 08-570)

4) APPROVAL OF MEETING AGENDA

Staff recommended the following change to the meeting agenda.

1. Add to Reports and Presentations, a presentation from the Mad Italian

Motion and Vote: Councilmember Hewitt moved to approve the Meeting Agenda, as amended. Councilmember D'Aversa seconded the motion. The motion passed unanimously.

5) PUBLIC COMMENT

6) CONSENT AGENDA

(Agenda Item No. 08-571)

1. Approval of the April 21, 2008 Special Called Work Session Meeting Minutes.

(Agenda Item No. 08-572)

2. Approval of the April 21, 2008 Special Called Meeting Minutes.

(Agenda Item No. 08-573)

3. Approval of the Financial Statements for the period ending February 2008 and March 2008.

Motion and Vote: Councilmember Hewitt moved to approve the Consent Agenda. Councilmember Lusk seconded the motion. The motion passed unanimously.

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.

7) REPORTS AND PRESENTATIONS

1. Proclamation in recognition of Fibromyalgia Awareness Day.

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.

Motion and Vote: Councilmember Tart moved to approve the first presentation of **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. Councilmember Hewitt seconded the motion. The motion passed unanimously.

9) ZONING AGENDA**10) UNFINISHED BUSINESS****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.

Resolution No. 08-05-35

Motion and Vote: Councilmember Lusk moved to approve a Resolution approving the submission to the Governor's Office of Highway safety for the purchase of two (2) Harley-Davidson police motorcycles. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously.

(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.)

Resolution No. 08-05-36

Motion and Vote: Councilmember D'Aversa moved to approve a Resolution Amending Resolution No. 08-01-11, a Resolution Appointing Members to the City of Milton Board of Ethics by appointing Kristin White (District 1). Councilmember Tart seconded the motion. The motion passed unanimously.

12) MAYOR AND COUNCIL REPORTS**13) STAFF REPORTS**

14) EXECUTIVE SESSION**(Agenda Item No. 08-576)****15) ADJOURNMENT**

Motion and Vote: Councilmember Lusk moved to approve the motion to adjourn the Regular Meeting. Councilmember Thurman seconded the motion. The motion passed unanimously.

Meeting adjourned at 6:57 p.m.