



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, June 2, 2008

ACTION MINUTES

6:00 PM

1) CALL TO ORDER

2) ROLL CALL

(Councilmember Zahner Bailey was absent/excused.)

3) PLEDGE OF ALLEGIANCE

(Agenda Item No. 08-586)

4) APPROVAL OF MEETING AGENDA)

Staff recommended the following changes to the Meeting Agenda.

1. Under New Business; remove Agenda Item 08-602, Approval of a Resolution of the Milton City Council to establish a policy prohibiting extension of public sewer and wastewater treatment service to any parcel within the City limits that is not located within the Fulton County sewer service area and to further clarify the boundaries of the Fulton County sewer service area.
2. Under New Business: defer until June 16, 2008 Agenda Item 08-597, Approval of a Resolution Amending Resolution No. 08-05-37, A Resolution Appointing a Citizen's Participation Group for potential revision to the Milton Tree Preservation Ordinance and Administrative Guidelines (Districts 1 and 4).
3. After Public Comment; administer the Oath of Office to Adam Orkin for the Milton Tree Committee.
4. Add an Executive Session to discuss pending litigation.

Motion and Vote: Councilmember Lusk moved to approve the Meeting Agenda as amended. Councilmember D'Aversa seconded the motion. The motion passed unanimously (6-0).

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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.

5) PUBLIC COMMENT**6) CONSENT AGENDA****(Agenda Item No. 08-587)**

1. Approval of the May 12, 2008 Work Session Minutes.

(Agenda Item No. 08-588)

2. Approval of the May 19, 2008 Regular Meeting Minutes.

Motion and Vote: Councilmember D'Aversa moved to separate the Consent Agenda items. Councilmember Hewitt seconded the motion. The motion passed unanimously (6-0).

Motion and Vote: Councilmember Hewitt moved to approve Agenda Item No. 08-587, Approval of the May 12, 2008 Work Session Minutes. Councilmember D'Aversa seconded the motion. The motion passed unanimously (6-0).

Motion and Vote: Councilmember D'Aversa moved to approve Agenda Item No. 08-588, Approval of the May 19, 2008 Regular Meeting Minutes. Councilmember Hewitt seconded the motion. The motion passed 5-1 with Councilmember Thurman opposed.

7) REPORTS AND PRESENTATIONS

1. Proclamation for National Flag Day.
2. Proclamation for City of Milton MDA Firefighter Appreciation Month.

8) FIRST PRESENTATION**(Agenda Item No. 08-589)**

1. **RZ08-02** – Text Amendment to Article 28 Rezoning Procedures.

(Agenda Item No. 08-590)

2. **RZ08-03** - Text Amendment to Article 12G Highway 9 /Scope of DRB.

(Agenda Item No. 08-591)

3. **RZ08-04** - Text Amendment to Article 12H NW Overlay / Scope of DRB.

(Agenda Item No. 08-592)

4. **RZ08-05** - Text Amendment to Article 12H1 Crabapple / Scope of DRB.

(Agenda Item No. 08-593)

5. **RZ08-06** - Text Amendment to Article 12H2 Birmingham / Scope of DRB

(Agenda Item No. 08-594)

6. **RZ08-07** - Text Amendment to Article 12A Overlay District / Scope of DRB.

(Agenda Item No. 08-595)

7. **ZM08-03** - 3160 Francis Road, Canine Assistants, By Planners and Engineers Collaborative, to modify condition 2.a. to modify the site plan (U07-007).

(Agenda Item No. 08-596)

8. **ZM08-04** - 5404 Windward Parkway, Real Development LLC, by Robert Forrest, to modify condition 2.a. to modify the site plan (96Z-127).

Motion and Vote: Councilmember Thurman moved to approve the First Presentation items. Councilmember Lusk seconded the motion. The motion passed unanimously (6-0).

9) ZONING AGENDA**11) UNFINISHED BUSINESS****(Agenda Item No. 08-582)**

1. Approval of an Ordinance Amending Chapter 15, Health and Public Safety, Article 2, as it pertains to the regulations involving firearms and components of firearms, of the Code of the Ordinances of the City of Milton, Georgia.

ORDINANCE No. 08-06-08

Motion and Vote: Councilmember Tart moved to approve and ordinance Amending Chapter 15, Health and Public Safety, Article 2, as it pertains to the regulations involving firearms and components of firearms, of the Code of the Ordinances of the City of Milton, Georgia. Councilmember D'Aversa seconded the motion. The motion passed unanimously (6-0).

12) NEW BUSINESS**(Agenda Item No. 08-597)**

Deferred by Motion and Vote

1. Approval of a Resolution Amending Resolution No. 08-05-37, A Resolution Appointing a Citizen's Participation Group for potential revision to the Milton Tree Preservation Ordinance and Administrative Guidelines (Districts 1 and 4).

(Agenda Item No. 08-598)

2. Approval of the March 2008 invoice for legal fees.

Motion and Vote: Councilmember Hewitt moved to approve the March 2008 invoice for legal fees. Councilmember Thurman seconded the motion. The motion passed unanimously (6-0).

(Agenda Item No. 08-599)

3. Authorization of Contracting for Emergency Medical Services & Establishment of Oversight Committee.

Motion and Vote: Councilmember Hewitt moved to approve Authorization of Contracting for Emergency Medical Services & Establishment of Oversight Committee. Councilmember Tart seconded the motion. The motion passed unanimously (6-0).

(Agenda Item No. 08-600)

4. Approval of a Resolution Regarding the Fulton County Board of Education's Proposed High School at Freemanville Road.

RESOLUTION No. 08-06-39

Motion and Vote: Mayor Lockwood moved to approve a Resolution Regarding the Fulton County Board of Education's proposed High School at Freemanville Road. Councilmember Hewitt seconded the motion. The motion passed unanimously (6-0).

(Agenda Item No. 08-601)

5. Approval of the First Amendment to the Sublease between Fulton County and City of Milton for the Northwest Fire Station located at 750 Hickory Flat Road.

Motion and Vote: Councilmember Thurman moved to approve the First Amendment to the Sublease between Fulton County and City of Milton for the Northwest Fire Station located at 750 Hickory flat Road. Councilmember D'Aversa seconded the motion. The motion passed unanimously (6-0).

(Agenda Item No. 08-062) THIS ITEM HAS BEEN REMOVED FROM AGENDA

6. Approval of a Resolution of the Milton City council to establish a policy prohibiting extension of public sewer and wastewater treatment service to any parcel within the City limits that is not located within the Fulton County sewer service area and to further clarify the boundaries of the Fulton County sewer service area.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION

Motion and Vote: Councilmember Hewitt moved to adjourn into Executive Session at 7:05 p.m. Councilmember D'Aversa seconded the motion. The motion passed unanimously (6-0).

RECONVENE

Motion and Vote: Councilmember Lusk moved to reconvene the Regular Meeting at 7:41 p.m. Councilmember Thurman seconded the motion. The motion passed unanimously (6-0)

(Agenda Item No. 08-603)
16) ADJOURNMENT

Motion and Vote: Councilmember Thurman moved to adjourn the Regular Meeting at 7:42 p.m. Councilmember Lusk seconded the motion. The motion passed unanimously (6-0).

The meeting adjourned at 7:42 p.m.