



## 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, July 21, 2008**

**ACTION MINUTES**

**6:00 PM**

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**1) CALL TO ORDER**

**2) ROLL CALL**

**Mayor Lockwood** was not absent/excused.

**3) PLEDGE OF ALLEGIANCE**

(Agenda Item No. 08-621)

**4) APPROVAL OF MEETING AGENDA**

Staff recommended the following changes to the Meeting Agenda:

1. Under the Consent Agenda; Defer until August 4, 2008 Approval to authorize the execution of the Agreement of Mutual & Automatic Aid between the City of Milton and the City of Alpharetta.
2. Under First Presentation; Defer until August 4, 2008 Approval of an Ordinance Amending Chapter 15, Health and Public Safety to reflect the composition of the Milton Department of Public Safety.

**Motion and Vote:** Councilmember Tart moved to approve the Meeting Agenda, as amended. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously (6-0).

**5) PUBLIC COMMENT**

**6) CONSENT AGENDA**

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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.***

**(Agenda Item No. 08-622)**

1. Approval of the Financial Statements for the period ending June 2008.

**(Agenda Item No. 08-623)**

2. Approval of the July 3, 2008 Special Called Work Session Minutes.

**(Agenda Item No. 08-624)**

3. Approval of the July 7, 2008 Regular Meeting Minutes.

**(Agenda Item No. 08-625)**                      *Deferred until August 4, 2008 by Motion and Vote*

4. Approval to authorize the execution of the Agreement of Mutual & Automatic Aid between the City of Milton and the City of Alpharetta.

**Motion and Vote:** Councilmember Lusk moved to approve the Consent Agenda. Councilmember Tart seconded the motion. The motion passed unanimously (6-0).

**7)      REPORTS AND PRESENTATIONS**

1. Ceremonial presentation of the Special Services District (SSD) check by Fulton County Commissioner Lynne Riley.

**8)      PUBLIC HEARING**

1. Approval of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to fix the Ad Valorem Tax Rate of the City of Milton for Fiscal Year 2008; and for other purposes.

**9)      FIRST PRESENTATION****(Agenda Item No. 08-626)**                      *Deferred until August 4, 2008 by Motion and Vote*

1. Approval of an Ordinance Amending Chapter 15, Health and Public Safety to reflect the composition of the Milton Department of Public Safety.

**(Agenda Item No. 08-627)**

2. Approval of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to fix the Ad Valorem Tax Rate of the City of Milton for Fiscal Year 2008; and for other purposes.

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

**10)     ZONING AGENDA**

**(Agenda Item No. 08-613)**

1. **U08-03** - 2810, 2820, 2830, 2840, 2850, 2860 Bethany Bend Road, Applicant: Church of Jesus Christ of Latter-Day Saints - To request a use permit for a 16,728 square feet church with 352 seats and storage shed, at a density of 2,320.95 square feet per acre on 7.2074 acres.

**Motion and Vote:** Councilmember Tart moved to approve the withdrawal of **U08-03** - 2810, 2820, 2830, 2840, 2850, 2860 Bethany Bend Road, Applicant: Church of Jesus Christ of Latter-Day Saints - To request a use permit for a 16,728 square feet church with 352 seats and storage shed, at a density of 2,320.95 square feet per acre. Councilmember Hewitt seconded the motion. The motion passed unanimously (5-1), with Councilmember Lusk opposed.

**11) UNFINISHED BUSINESS** (*None*)**12) NEW BUSINESS****(Agenda Item No. 08-628)**

1. Authorizing the execution of an Intergovernmental Agreement for the provision of 911 Emergency Communication Services and GCIC Information Services between the City of Alpharetta, Georgia and the City of Milton, Georgia and further authorizing, amongst other things, terminating and superseding the April 16, 2007, Intergovernmental Agreement concerning the Georgia Crime Information Center (GCIC) Criminal Justice Information System Holder of Record Agreement between the City of Alpharetta, Georgia and the City of Milton, Georgia.

**Motion and Vote:** Mayor Pro Tem D'Aversa moved to approve authorizing the execution of an Intergovernmental Agreement for the provision of 911 Emergency Communication Services and GCIC Information Services between the City of Alpharetta, Georgia and the City of Milton, Georgia and further authorizing, amongst other things, terminating and superseding the April 16, 2007, Intergovernmental Agreement concerning the Georgia Crime Information Center (GCIC) Criminal Justice Information System Holder of Record Agreement between the City of Alpharetta, Georgia and the City of Milton, Georgia. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously (6-0).

**(Agenda Item No. 08-629)**

2. Approval of a Resolution Amending Resolution No. 06-11-11 Establishing a 911 Charge on Wired and Wireless Telephone Communications.

**Resolution No. 08-07-41**

**Motion and Vote:** Councilmember Zahner Bailey moved to approve a Resolution Amending Resolution No. 06-11-11 Establishing a 911 Charge on Wired and Wireless Telephone Communications. Councilmember Lusk seconded the motion. The motion passed unanimously (6-0).

**13) MAYOR AND COUNCIL REPORTS**

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**14) STAFF REPORTS****15) EXECUTIVE SESSION****(Agenda Item No. 08-630)****16) ADJOURNMENT**

**Motion and Vote:** Councilmember Hewitt moved to adjourn the Regular Meeting 7:38 p.m. Councilmember Lusk seconded the motion. The motion passed unanimously (6-0).