



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, August 4, 2008

ACTION MINUTES

6:00 PM

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**

(Agenda Item No. 08-634)

- 4) **APPROVAL OF MEETING AGENDA**

Staff would like to recommend the following changes to the meeting agenda.

1. Add and Executive Session to discuss pending litigation.
2. Under New Business, defer until the August 18, 2008 regular meeting the Approval of two facility use agreements with Hopewell Youth Association for baseball programs at Bell Park

Motion and Vote: Councilmember Thurman moved to approve the Meeting Agenda, as amended. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously.

- 5) **PUBLIC COMMENT**
- 6) **CONSENT AGENDA**

(Agenda Item No. 08-635)

1. Approval of the July 14, 2008 Work Session Minutes.

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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. 08-636)

2. Approval of the July 14, 2008 Special Called Meeting Minutes.

(Agenda Item No. 08-637)

3. Approval of the July 21, 2008 Regular Meeting Minutes.

(Agenda Item No. 08-625)

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 Hewitt seconded the motion. The motion passed unanimously.

7) REPORTS AND PRESENTATIONS

1. Presentation on Performance Measures.

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. (First Public Hearing held July 21, 2008)

9) FIRST PRESENTATION**(Agenda Item No. 08-626)**

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. 08-638)

2. Approval of an Ordinance Accepting the Georgia Municipal Employee Benefit System Official Plan Document for Retirement Program.

(Agenda Item No. 08-639)

3. Approval of an Ordinance to Adopt the City of Milton Trail Development Standards.

Motion and Vote: Councilmember Hewitt moved to approve the First Presentation items. Councilmember Tart seconded the motion. The motion passed unanimously.

10) ZONING AGENDA**11) UNFINISHED BUSINESS****12) NEW BUSINESS**

(Agenda Item No. 08-640) *Deferred until August 18, 2008 by motion and vote*

1. Approval of two facility use agreements with Hopewell Youth Association for baseball programs at Bell Park

(Agenda Item No. 08-641)

2. Approval of a Resolution Authorizing a new 401(a) Plan setup.
Resolution No. 08-08-42

Motion and Vote: Councilmember Lusk moved to approve a Resolution Authorizing a new 401 (a) Plan setup. Councilmember Thurman seconded the motion. The motion passed unanimously.

13) MAYOR AND COUNCIL REPORTS**14) STAFF REPORTS****15) EXECUTIVE SESSION***Added by motion and vote*

1. Executive Session to discuss pending litigation.

Motion and Vote: Councilmember Lusk moved to adjourn into Executive Session at 7:43 p.m. Councilmember Hewitt seconded the motion. The motion passed unanimously.

RECONVENE

Motion and Vote: Councilmember Lusk moved to reconvene the Regular Meeting at 8:22 p.m. Councilmember Tart seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-642)**16) ADJOURNMENT**

Motion and Vote: Councilmember Lusk moved to adjourn the Regular Meeting at 8:23 p.m. Councilmember Hewitt seconded the motion. The motion passed unanimously.