



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 18, 2008	ACTION MINUTES	6:00 PM
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1) **CALL TO ORDER**

2) **ROLL CALL**

3) **PLEDGE OF ALLEGIANCE**

(Agenda Item No. 08-646)

4) **APPROVAL OF MEETING AGENDA**

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

5) **PUBLIC COMMENT**

6) **CONSENT AGENDA**

(Agenda Item No. 08-647)

1. Approval of the August 4, 2008 Special Called Work Session Minutes.

(Agenda Item No. 08-648)

2. Approval of the August 4, 2008 Regular Minutes.

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

7) **REPORTS AND PRESENTATIONS**

1. A Proclamation celebrating the 225th Anniversary of the Treaty of Paris.

8) **FIRST PRESENTATION**

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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.

9) **PUBLIC HEARING**
ALCOHOL BEVERAGE LICENSE APPLICATION

(Agenda Item No. 08-649)

1. Approval of Alcohol Beverage Application for Target Store T-2431 at 139055 Highway 9. Applicant is Target Corporation for Wine and Malt Beverage.

Motion and Vote: Councilmember Hewitt moved to approve the Alcohol Beverage Application for Target Store T-2431 at 139055 Highway 9. Applicant is Target Corporation for Wine and Malt Beverage. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously.

END OF PUBLIC HEARING

10) **ZONING AGENDA**

11) **UNFINISHED BUSINESS**

(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.

Ordinance No. 08-08-19

Motion and Vote: Councilmember Lusk moved to approve an Ordinance Amending Chapter 15, Health and Public Safety, to reflect the composition of the Milton Department of Public Safety. Councilmember Thurman seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-638)

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

Ordinance No. 08-08-20

Motion and Vote: Councilmember D'Aversa moved to approve an Ordinance Accepting the Georgia Municipal Employee Benefit System Official Plan Document for Retirement Program. Councilmember Lusk seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-639)

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

Ordinance No. 08-08-21

Motion and Vote: Councilmember Hewitt moved to approve an Ordinance to Adopt the City of Milton Trail Development Standards with the addition in Section 3 that we also give discretion to the Public Works Director. Councilmember Lusk seconded the motion. The motion passed unanimously.

12) NEW BUSINESS**(Agenda Item No. 08-640)**

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

Motion and Vote: Councilmember D'Aversa moved to approve a two facility use agreements with Hopewell Youth Association for baseball programs at Bell Park. Councilmember Tart seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-650)

2. Approval for the Public Safety Department to execute a memorandum of understanding with the Bureau of Alcohol, Tobacco and Firearms regarding participation in Metro Atlanta Arson Task Force.

Motion and Vote: Councilmember Hewitt moved to approve the Public Safety Department to execute a memorandum of understanding with the Bureau of Alcohol, Tobacco and Firearms regarding participation in Metro Atlanta Arson Task Force. Councilmember Thurman seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-651)

3. Approval of a Solid Waste Management Plan agreement with consultant.

Motion and Vote: Councilmember Thurman moved to approve a Solid Waste Management Plan agreement with consultant. Councilmember Hewitt seconded the motion. The motion passed unanimously.

(Agenda Item No 08-652)

4. Approval to award a contract to CW Matthews for Paving Services (Construction) in the amount of \$621,033.43, and provide authority to the City Manager to execute the agreement with the contractor.

Motion and Vote: Councilmember Hewitt moved to approve a contract to CW Matthews for Paving Services (Construction) in the amount of \$621,033.43, and provide authority to the City Manager to execute the agreement with the contractor. Councilmember D'Aversa seconded the motion. The motion passed unanimously.

13) MAYOR AND COUNCIL REPORTS**14) STAFF REPORTS****15) EXECUTIVE SESSION****(Agenda Item No. 08-653)****16) ADJOURNMENT**

Motion and Vote: Councilmember Hewitt moved to adjourn the Regular Meeting at 7:15 p.m. Councilmember Lusk seconded the motion. The motion passed unanimously.

Meeting adjourned at 7:15 p.m.