



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, November 3, 2008

ACTION MINUTES

6:00 PM

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

(Agenda Item No. 08-706)

4) APPROVAL OF MEETING AGENDA

Staff recommended the following changes to the Meeting Agenda:

1. Under New Business; Defer until November 17, 2008 Approval of Resolution Amending Resolution No. 08-10-46, A Resolution to Create the Milton Grows Green Committee and its Governing Board and for other Designated Purposes by Adding an MGG Committee Governing Board Member.
2. Under New Business; Remove Approval of a Resolution in Support of Legislation to Amend Article III, Section IX, Paragraph VI of the constitution of Georgia and OCGA 15-21-92 in the 2009 Session of the Georgia Assembly.
3. Add an Executive Session to discuss personnel.

Motion and Vote: Councilmember Lusk moved to approve the Meeting Agenda as amended. Councilmember Hewitt seconded the motion. The motion passed 6-0. (Councilmember Thurman was not present for the vote.)

- 5) PUBLIC COMMENT
- 6) CONSENT AGENDA

(Agenda Item No. 08-698)

1. Approval of the October 13, 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. 08-707)

2. Approval of the October 20, 2008 Regular Meeting Minutes.

Motion and Vote: Councilmember Lusk moved to approve the Consent Agenda. Councilmember Tart seconded the motion. The motion passed 6-0. (Councilmember Thurman was not present for the vote.)

7) REPORTS AND PRESENTATIONS

1. A Veterans Day Proclamation.
2. A proclamation declaring November 2008 as Family Month.

8) FIRST PRESENTATION**(Agenda Item No. 08-708)**

1. Approval of an Ordinance Amending the Noise Control Ordinance within the City of Milton, Georgia.

(Agenda Item No. 08-709)

2. Approval of an Ordinance Establishing Solid Waste Collection Services Within the City of Milton; Providing for the Scope and Nature of the Operation; Providing for the Disposal of Garbage, Solid Waste and Refuse; Requiring the Execution by Service Providers of a Non-Exclusive Agreement with the City of Milton; Providing Procedures for the Handling of Complaints; Providing for Forfeiture; and for Making Other Provisions. *(This ordinance is adopted annually.)*

(Agenda Item No. 08-710)

3. U08-06 - 13365 Arnold Mill Road by Extreme Mulch to obtain a Use Permit for a Landscaping Business (Article 19.4.27) on 3.75 acres with a 2,500 square foot existing office and an existing 2,000 square foot pole barn at a density of 666.66 square feet per acre.

(Agenda Item No. 08-711)

4. RZ08-11 – Text Amendment to Article 3, “Definitions” of the City of Milton Zoning Ordinance.

Motion and Vote: Councilmember Hewitt moved to approve the First Presentation Items. Councilmember D’Aversa seconded the motion. The motion passed 6-0. (Councilmember Thurman was not present for the vote.)

9) ZONING AGENDA**10) PUBLIC HEARING**

1. Public Hearing on Comprehensive Plan Partial Update.

11) UNFINISHED BUSINESS *(None)***12) NEW BUSINESS**

Councilmember Karen Thurman joined the meeting at 6: 40

(Agenda Item No. 08-712) *Deferred until November 17, 2008 by Motion and Vote*

1. Approval of Resolution Amending Resolution No. 08-10-46, A Resolution to Create the Milton Grows Green Committee and its Governing Board and for other Designated Purposes by Adding an MGG Committee Governing Board Member.

(Agenda Item No. 08-713)

2. Approval of a Resolution of the Mayor and City Council of the City of Milton, Georgia in Support of the November 4, 2008 Atlanta-Fulton Public Library System Bond Referendum.

Motion and Vote: Councilmember Lusk moved to approve a Resolution of the Mayor and City Council of the City of Milton, Georgia in Support of the November 4, 2008 Atlanta-Fulton Public Library System Bond Referendum. Councilmember D’Aversa seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-714) *Removed by Motion and Vote*

3. Approval of a Resolution in Support of Legislation to Amend Article III, Section IX, Paragraph VI of the Constitution of Georgia and OCGA 15-21-92 in the 2009 Session of the Georgia Assembly.

(Agenda Item No. 08-715)

4. Approval of a Resolution Establishing the Policy in Milton Concerning the Standardization of Structure and other Attributes of Boards, Commissions, and Committees.

Motion and Vote: Councilmember Tart moved to approve a Resolution Establishing the Policy in Milton Concerning the Standardization of Structure and other Attributes of Boards, Commissions, and Committees. Councilmember Hewitt seconded the motion. The motion passed unanimously.

13) MAYOR AND COUNCIL REPORTS**14) STAFF REPORTS****15) EXECUTIVE SESSION**

Motion and Vote: Councilmember D’Aversa moved to adjourn into Executive Session at 6:38 p.m. Councilmember Hewitt seconded the motion. The motion passed 6-0. (Councilmember Thurman was not present for the vote.)

RECONVENE

Motion and Vote: Councilmember Tart moved to reconvene the Regular Meeting at 6:49 p.m. Councilmember Hewitt seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-716)

16) ADJOURNMENT

Motion and Vote: Councilmember Thurman moved to adjourn the meeting at 7:04 p.m. Councilmember Hewitt seconded the motion. The motion passed unanimously.