



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, December 1, 2008

ACTION MINUTES

6:00 PM

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

(Agenda Item No. 08-729)

4) APPROVAL OF MEETING AGENDA

Staff recommended the following changes to the Meeting Agenda:

1. Move the staff report from Patti Silva, Chair of the Arts Committee after the Approval of the Meeting Agenda.
2. Defer to December 15, 2008, Approval of a 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.

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

5) PUBLIC COMMENT

6) CONSENT AGENDA

(Agenda Item No. 08-730)

1. Approval of the November 10, 2008 Special Called Work Session Minutes.

(Agenda Item No. 08-731)

2. Approval of the November 10, 2008 Work Session Minutes.

(Agenda Item No. 08-732)

3. Approval of the November 17, 2008 Regular Meeting Minutes.

Page 1 of 4

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. 08-733)

4. Approval of the following plats:
 - 1) The Preserve @ North Valley (aka Vickery Heights) / change name
 - 2) Lake Haven / revise setbacks
 - 3) Greystone Farms / combine lots
 - 4) Canine Assistants / revise property lines
 - 5) Deerfield Green I / add deleted lots 308-324
 - 6) Crabapple Estates / add drainage easement

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

7) REPORTS AND PRESENTATIONS**8) FIRST PRESENTATION****(Agenda Item No. 08-734)**

1. **ZM08-08/VC0-07** - South side of Webb Road, To modify condition 2a. and a 2 part concurrent variance to 1) To reduce the side yard setback from 20 feet to 10 feet along the east and west property lines; 2) To reduce the minimum rear yard setback from 25 feet to 10 feet along the south property line.

(Agenda Item No. 08-735)

2. **RZ08-10**, 622 N. Main Street by Larry Singleton, ADT Real Estate, LLC, To rezone from C-2 (Commercial) to C-1 (Community Business) to develop a 28,260 square foot retail home fashion center at a density of 12,504.42 square feet per acre on 2.26 acres.

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

9) ZONING AGENDA**10) UNFINISHED BUSINESS****11) NEW BUSINESS****(Agenda Item No. 08-721)**

Deferred by Motion and Vote until December 15, 2008

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.
(This item was deferred on November 17, 2008.)

(Agenda Item No. 08-736)

2. Approval of a Resolution to Create the Milton Parks and Recreation Advisory Board and to develop the Milton Parks and Recreation Ordinance.

RESOLUTION NO. 08-12-54

Motion and Vote: Councilmember D'Aversa moved to approve a Resolution to Create the Milton Parks and Recreation Advisory Board and to develop the Milton Parks and Recreation Ordinance. Councilmember Lusk seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-737)

3. Approval of a Resolution to Create a Committee to Serve as the Highway 9 Design Guideline Committee for Potential Revision to the Highway 9 Overlay District of the City of Milton Zoning Ordinance.

RESOLUTION NO. 08-12-55

Motion and Vote: Councilmember Lusk moved to approve a Resolution to Create a 14 Member Committee with 2 nominees per Councilmember to serve as the Highway 9 Design Guideline Committee for Potential Revision to the Highway 9 Overlay District of the City of Milton Zoning Ordinance. Councilmember Thurman seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-738)

4. Approval of a Resolution to Create a Committee to Serve as the Historic Preservation Committee for Development of a Historic Preservation Ordinance for the City of Milton.

RESOLUTION NO 08-12-56

Motion and Vote: Councilmember D'Aversa moved to approve a Resolution to Create a 14 Member Committee with 1 nominee per district and 1 nominee at large per Councilmember to serve as the Historic Preservation Committee for Development of a Historic Preservation Ordinance of the City of Milton. Councilmember Thurman seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-739)

5. Approval of a task order for City of Milton Transportation Plan with Kimley-Horn and Associates, Inc. for \$449,140.99.

Motion and Vote: Councilmember Hewitt moved to approve a task order for City of Milton Transportation Plan with Kimley-Horn and Associates, Inc. for \$449,140.99. Councilmember Thurman seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-740)

6. Approval of a Resolution to authorize the Mayor and City Council to approve the submission of a grant application to the Georgia Safe Routes to School through Georgia Department of Transportation.

RESOLUTION NO. 08-12-57

Motion and Vote: Councilmember Thurman moved to approve a Resolution to authorize the Mayor and City Council to approve the submission of a grant application to the Georgia Safe Routes to School through Georgia Department of Transportation. Councilmember Lusk seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-741)

7. Approval of a Resolution Adopting the 2009 City of Milton City Council Meeting Schedule for Regular Meetings and Work Sessions.

RESOLUTION NO. 08-12-58

Motion and Vote: Councilmember Tart moved to approve a Resolution Adopting the 2009 City of Milton City Council Meeting Schedule for Regular meetings and Work Sessions. Councilmember Hewitt seconded the motion. The motion passed unanimously.

(Agenda Item No. 08-742)

8. Proposed Modification to the Fulton County Service Delivery Strategy Agreement to allow participation by the South Fulton Municipal Regional Water and Sewer Authority and for other purposes.

Motion and Vote: Councilmember Lusk moved to approve the Proposed Modification to the Fulton County Service Delivery Strategy Agreement to allow participation by the South Fulton Municipal Regional Water and Sewer Authority and for other purposes. Councilmember Thurman seconded the motion. The motion passed unanimously.

12) MAYOR AND COUNCIL REPORTS

13) STAFF REPORTS

Moved by Motion and Vote

1. Patti Silva, Chair of the Arts Committee, will introduce all of the artists from the Alpha Arts Guild whose art will be on the walls through the holiday season.
2. Christmas in Crabapple event on Saturday, December 6, 2008.

14) EXECUTIVE SESSION

(Agenda Item No. 08-743)

15) ADJOURNMENT

Motion and Vote: Councilmember Lusk moved to adjourn the Regular Meeting at 7:31 p.m. Councilmember D'Aversa seconded the motion. The motion passed unanimously.