



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 15, 2008

Regular Council Meeting Agenda

6:00 PM

INVOCATION - Tass Welch, Community Minister, Community of Christ Church

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE *(Led by the Mayor)*

(Agenda Item No. 08-744)

4) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)*

5) PUBLIC COMMENT

6) CONSENT AGENDA

(Agenda Item No. 08-745)

1. Approval of the December 1, 2008 Regular Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-746)

2. Approval of the following task orders:
 - a. November 19, 2008 – Task Order 09-SSI-01 from Street Smarts, Inc. for traffic calming services for the City of Milton with a total cost of \$15,162.27; and
 - b. November 7, 2008 – Task Order 09-KHA-01 from Kimley-Horn and Associates, Inc. for Phase 1 Crabapple Crossroads Southeast Quadrant Study with a total cost of \$17,635.00; and
 - c. November 25, 2008 – Revised Task Order 09-KHA-01 from Kimley-Horn and Associates, Inc. for Revised Phase 1 Crabapple Crossroads Southeast Quadrant Study with a total cost of \$21,783.00
(Dan Drake, Public Works Director)

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. 08-747)

3. Approval for Street light acceptance agreement with Crabapple Crossing Subdivision.
(*Dan Drake, Public Works Director*)

7) REPORTS AND PRESENTATIONS**8) FIRST PRESENTATION****9) PUBLIC HEARING****ALCOHOL BEVERAGE LICENSE APPLICATION****(Agenda Item No. 08-748)**

1. Approval of Alcohol Beverage License Application for Wu & Huang Enterprises, Inc. d/b/a Ru San's Milton located at 13085 Alpharetta Highway 9N, Unit #440, Milton, Georgia. The applicant is Kent Wu for Consumption on the Premises – Wine and Malt Beverage.

(*Presented by Stacey Inglis, Finance Manager*)

END OF PUBLIC HEARING**10) ZONING AGENDA****(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.

(*Presented by Alice Wakefield, Community Development Director*)

(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.

(*Presented by Alice Wakefield, Community Development Director*)

11) UNFINISHED BUSINESS (*none*)**12) NEW BUSINESS****(Agenda Item No. 08-749)**

1. Approval of a Resolution Amending Resolution No. 08-12-54, A Resolution to Create the Milton Parks and Recreation Advisory Board and to develop the Milton Parks and Recreation Ordinance.

(*Presented by Brad Chambers, Parks and Recreation Representative*)

(Agenda Item No. 08-750)

2. Approval of a Resolution Amending Resolution No. 08-12-55, 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.
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-751)

3. Approval of a Resolution Amending Resolution No. 08-12-56, 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.
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-752)

4. Approval of a Resolution Amending Resolution No. 08-04-32, A Resolution Appointing Members to the City of Milton Bike and Pedestrian Path Committee.
(Presented by Alan Tart, Councilmember)

(Agenda Item No. 08-753)

5. Approval of a Resolution to Create a Stakeholder Advisory Committee for City of Milton Transportation Plan.
(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 08-754)

6. Approval of a Resolution to Create a Citizen Advisory Committee for City of Milton Concept Plans for the Intersections of Birmingham at Providence and Arnold Mill at New Providence.
(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 08-755)

7. Approval of task orders for concept studies of Birmingham at Providence intersection for \$116,434.06 and Arnold Mill at New Providence intersection \$70,496.70 with Street Smarts, Inc.
(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 08-756)

8. Approval of a Resolution Requesting the Transmittal of the draft City of Milton 2008-2028 Comprehensive Plan Partial Update to the Atlanta Regional Commission and the State of Georgia Department of Community Affairs.
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-757)

9. Approval of a Resolution to Adopt the 2009 Zoning and Use Permit, Zoning Modification, Board of Zoning Appeals and the City of Milton Design Review Board Schedules.
(Presented by Alice Wakefield, Community Development Director)

13) MAYOR AND COUNCIL REPORTS

Page 3 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.

14) STAFF REPORTS

- 1) Discussion of the right-of-way privatization policy.
(Presented by Dan Drake, Public Works Director)

15) EXECUTIVE SESSION *(if needed)***(Agenda Item No. 08-758)****16) ADJOURNMENT**