



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, January 5, 2009

Regular Council Meeting Agenda

6:00 PM

INVOCATION

1) CALL TO ORDER

2) ROLL CALL

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

(Agenda Item No. 09-759)

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

5) PUBLIC COMMENT

6) CONSENT AGENDA

(Agenda Item No. 09-760)

1. Approval of the December 8, 2008 Work Session Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-761)

2. Approval of the December 15, 2008 Regular Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-762)

3. Approval of the Financial Statements for the period ending November 2008.
(Stacey Inglis, Finance Manager)

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

Page 1 of 3

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. 09-763)

1. **ZM08-09** – 13941, 13943, 13945 Highway 9, North - To modify Condition 2.a. of RZ07-010, to redesign site plan to eliminate septic and connect to sanitary sewer, by Milton Organizers, LLC.

(Presented by Alice Wakefield, Community Development Director)

9) ZONING AGENDA *(None)***10) UNFINISHED BUSINESS****(Agenda Item No. 08-764)**

1. Approval of a Resolution Amending Resolution No. 08-12-59, A Resolution to Create the Milton Parks and Recreation Advisory Board and to develop the Milton Parks and Recreation Ordinance by appointing members for Districts 2 and 4.

(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.

(This item was deferred on December 15, 2008.)

(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-765)

3. Approval of a Resolution Amending Resolution No. 08-12-60, 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 by appointing members for the Mayor, and Districts 1, 2, 3, 4, and 6.

(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-753)

4. Approval of a Resolution Amending Resolution No. 08-12-62, A Resolution to Create a Stakeholder Advisory Committee for City of Milton Transportation Plan by appointing members for District 1, 2, and 3.

(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 08-754)

5. Approval of a Resolution Amending Resolution No. 08-12-63, 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 by appointing members for Districts 1, 2, 3, and 4.

(Presented by Dan Drake, Public Works Director)

12) NEW BUSINESS**(Agenda Item No. 08-721)**

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 December 1, 2008.)

(Presented by Councilmember Alan Tart and Councilmember Burt Hewitt)

(Agenda Item No. 09-766)

2. Approval of an Amendment to the Medical Director Services Agreement.

(Presented by Chris Lagerbloom, Public Safety Director)

(Agenda Item No. 09-767)

3. Approval of a Field Trial Agreement between the City of Milton and TeraHop Networks, Inc.

(Presented by Chris Lagerbloom, Public Safety Director)

(Agenda Item No. 09-768)

4. Approval of a Resolution of the City of Milton, Georgia to Set Qualifying Fees for the Municipal Election.

(Presented by Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-769)

5. Approval of a Resolution Continuing a Wired and Wireless Enhanced 911 Charge on Wired and Wireless Communications within the City of Milton.

(Presented by Chris Lagerbloom, Public Safety Director)

13) MAYOR AND COUNCIL REPORTS**14) STAFF REPORTS****15) EXECUTIVE SESSION** *(if needed)***(Agenda Item No. 09-770)****16) ADJOURNMENT**