



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

ACTION MINUTES

6:00 PM

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

(Agenda Item No. 09-759)

4) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Lusk moved to approve the Meeting Agenda. Councilmember Hewitt seconded the motion. The motion passed unanimously 7-0.

5) PUBLIC COMMENT

6) CONSENT AGENDA

(Agenda Item No. 09-760)

1. Approval of the December 8, 2008 Work Session Minutes.

(Agenda Item No. 09-761)

2. Approval of the December 15, 2008 Regular Meeting Minutes.

(Agenda Item No. 09-762)

3. Approval of the Financial Statements for the period ending November 2008.

Motion and Vote: Councilmember Tart moved to approve the Consent Agenda items. Councilmember Hewitt seconded the motion. The motion passed unanimously 7-0.

7) REPORTS AND PRESENTATIONS

Page 1 of 5

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.

8) FIRST PRESENTATION**(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.

Motion and Vote: Councilmember D’Aversa moved to approve the First Presentation item 09-763 **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. Councilmember Tart seconded the motion. The motion passed 6-0-1, with Mayor Lockwood recused.

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.

RESOLUTION NO. 09-01-66

Motion and Vote: Councilmember Zahner Bailey moved to approve 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 Sabrina Moore for District 4. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

(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.

RESOLUTION NO. 09-01-67

Motion and Vote #1: Councilmember Thurman moved to approve 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 by appointing Vic Jones for District 4. Councilmember D’Aversa seconded the motion. The motion passed unanimously 7-0.

Motion and Vote #2: Councilmember Lusk moved to approve 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 by appointing Roger Festa and Adam Orkin for District 5. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously.

Motion and Vote #3: Councilmember D’Aversa moved to approve 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 by appointing Diane Palmer for District 6. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously 7-0.

(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.

RESOLUTION NO. 09-01-68

Motion and Vote #1: Councilmember D’Aversa moved to approve 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 by appointing Joan Borzilleri, District 2 at large. Councilmember Lusk seconded the motion. The motion passed unanimously 7-0.

Motion and Vote #2: Councilmember D’Aversa moved to approve 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 Mark Hancock for District 4. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

(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.

Motion and Vote: Councilmember D’Aversa moved to defer until January 21, 2009 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. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

(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.

Motion and Vote: Councilmember Thurman moved to defer until January 21, 2009 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. Councilmember D'Aversa seconded the motion. The motion passed unanimously 7-0.

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.

RESOLUTION NO. 09-01-69

Motion and Vote: Councilmember D'Aversa moved to approve 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 by appointing Todd Harkleroad for District 6. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

(Agenda Item No. 09-766)

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

Motion and Vote: Councilmember Hewitt moved to approve an Amendment to the Medical Director Services Agreement. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

(Agenda Item No. 09-767)

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

Motion and Vote: Councilmember Lusk moved to approve a Field Trial Agreement between the City of Milton and TeraHop Networks, Inc. Councilmember Tart seconded the motion. The motion passed unanimously 7-0.

(Agenda Item No. 09-768)

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

RESOLUTION NO. 09-01-70

Motion and Vote: Councilmember Tart moved to approve a Resolution of the City of Milton, Georgia to Set Qualifying Fees for the Municipal Election. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

(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.

RESOLUTION NO. 09-01-71

Motion and Vote: Councilmember Tart moved to approve a Resolution Continuing a Wired and Wireless Enhanced 911 Charge on Wired and Wireless Communications within the City of Milton. Councilmember D'Aversa seconded the motion. The motion passed unanimously 7-0.

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

Motion and Vote: Councilmember Lusk moved to adjourn the Regular Meeting at 7:01 p.m. Councilmember D'Aversa seconded the motion. The motion passed unanimously 7-0.