



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, April 13, 2009

Regular Council Meeting Agenda

6:00 PM

INVOCATION - Reverend William Burke (retired) – Morning Star Chapel

1) CALL TO ORDER

2) ROLL CALL

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

(Agenda Item No. 09-829)

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

5) PUBLIC COMMENT

6) CONSENT AGENDA

(Agenda Item No. 09-830)

1. Approval of the March 9, 2009 Work Session Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-831)

2. Approval of the March 16, 2009 Regular Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-832)

3. Approval of an Agreement to Assign Office Lease.
(Ken Jarrard, City Attorney)

(Agenda Item No. 09-833)

4. Approval of contract with Marriott Evergreen Conference Center (Retreat of the Mayor and Council).
(Chris Lagerbloom, City Manager)

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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. 09-834)

5. Approval of the following plats:
- | | | | |
|----|-------------------|------------|-----------------------|
| 1) | The Manor 1-B | revision | Revise lot 9 |
| 2) | The Hampshires II | revision | Add drainage easement |
| 3) | Pure Property | minor plat | create two lots |
- (Alice Wakefield, Community Development Director)*

(Agenda Item No. 09-835)

6. Approval of the renewal of the Intergovernmental Agreement for the provision of animal control services between Fulton County and the City of Milton.
- (Chris Lagerbloom, City Manager)*

7) REPORTS AND PRESENTATIONS

1. Patriots Day Proclamation.
(Presented by Councilmember Bill Lusk, and the Sons of the American Revolution)
2. Georgia Cities Week Proclamation.
(Presented by Allie Taylor, Communications Specialist)

8) PUBLIC HEARING

1. Public Hearing on Solid Waste Management Plan and approval to submit Draft Solid Waste Management Plan on April 15, 2009 to Atlanta Regional Commission (ARC) and Department of Community Affairs (DCA).
(Dan Drake, Public Works Director)

9) FIRST PRESENTATION**(Agenda Item No. 09-836)**

1. **U09-02/VC09-02** - 15150 Birmingham Hwy, Application by Robb Nestor to obtain a use permit for a landscaping business on 3.926 acres at a density of 387.92 square feet per acre (Article 19.4.27). Applicant is also requesting concurrent variance to allow access from a local street (Article 19.4.27.B.1).
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 09-837)

2. **RZ09-01**- To amend Article 33 “Signs” of the City of Milton Zoning Ordinance to clarify the height restriction of various signs and to amend the “Considerations” for sign variances.
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 09-838)

3. Approval of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to allow a waiver of the penalty of the base amount of past due ad valorem taxes on a case by case basis, to allow for payment of past due ad valorem taxes in installments, and for other purposes.
(Presented by Ken Jarrard, City Attorney)

10) UNFINISHED BUSINESS**(Agenda Item No. 09-839)**

1. Amendment of Resolution No. 09-03-85, A Resolution to Create a Committee to Serve as the Highway 9 Design Guideline Committee for the Potential Revision to the Highway 9 Overlay District of the City of Milton Zoning Ordinance by Adding Committee Members.

(Presented by Alice Wakefield, Community Development Director)

11) NEW BUSINESS**(Agenda Item No. 09-840)**

1. Approval of a contract with EDAW, Inc. to prepare and develop a Parks and Recreation Comprehensive Assessment for the City of Milton.

(Presented by Brad Chambers, Parks and Recreation Representative)

(Agenda Item No. 09-841)

2. Acceptance of Bethany Road Petition.

(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 09-842)

3. Approval for an Application to the Department of Justice for a 2009 COPS Hiring Grant.

(Presented by ML Marietta, Assistant to the City Manager)

(Agenda Item No. 09-843)

4. Approval of a Resolution of the City Council of Milton to Enter into a Contractual Agreement with ECOS Environmental Design, Inc. as the Comprehensive Plan/Committee Agenda Public Participation Facilitator.

(Presented by Alice Wakefield, Community Development Director)

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

1. The purpose of the Executive Session is to discuss potential litigation and personnel.

(Agenda Item No. 09-844)**15) ADJOURNMENT**