



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, May 4, 2009

ACTION MINUTES

6:00 PM

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

(Agenda Item No. 09-854)

4) APPROVAL OF MEETING AGENDA

Staff recommended the following changes to the Meeting Agenda

1. Add an Executive Session to discuss potential litigation and potential land acquisition.

Councilmember D'Aversa recommended adding under Reports and Presentations, a Proclamation for Teacher Appreciation Week.

Motion and Vote: Councilmember D'Aversa moved to approve the Meeting Agenda, as amended. Councilmember Hewitt seconded the motion. The motion passed unanimously 7-0.

5) PUBLIC COMMENT

6) CONSENT AGENDA

(Agenda Item No. 09-855)

1. Approval of the April 20, 2009 Work Session Minutes.

(Agenda Item No. 09-856)

2. Approval of the April 27, 2009 Regular Meeting Minutes.

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Milton City Hall
City Council Chambers
13000 Deerfield Parkway, Suite E
Milton, GA 30004

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

7) REPORTS AND PRESENTATIONS

1. Memorial Day Proclamation.
2. Presentation of the City of Milton FY 2008 Annual Audit.

8) FIRST PRESENTATION

9) ZONING AGENDA

10) UNFINISHED BUSINESS

(Agenda Item No. 09-849)

1. Approval of an Ordinance to Revise and Update Speed Zones and Regulations Regarding Vehicular Speeds within the City Limits and to Provide for Enforcement of Those Regulations. (First Presentation on April 27, 2009.)

Motion and Vote: Councilmember Hewitt moved to approve Agenda Item 09-849, Approval of an Ordinance to Revise and update Speed Zones and Regulations Regarding Vehicular Speeds within the City Limits and to provide for Enforcement of Those Regulations. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

11) NEW BUSINESS

(Agenda Item No. 09-857)

1. Approval a Resolution for the Designation of the ADA Coordinator for the City of Milton.

Motion and Vote: Councilmember D'Aversa moved to approve Agenda Item 09-857, Approval of a resolution for the Designation of the ADA coordinator for the City of Milton. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously 7-0.

(Agenda Item No. 09-858)

2. Approval a Resolution for the Provision of a Notice of Nondiscrimination under the Americans with Disabilities Act ("ADA").

Motion and Vote: Councilmember D'Aversa moved to approve Agenda Item 09-858, Approval of a Resolution for the Provision of a Notice of Nondiscrimination under the Americans with Disabilities Act ("ADA"). Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

12) MAYOR AND COUNCIL REPORTS

13) STAFF REPORTS**14) EXECUTIVE SESSION*****Added by Motion and Vote***

The purpose of the Executive Session is to discuss potential litigation and potential land acquisition.

Motion and Vote: Councilmember Lusk moved to adjourn into Executive Session at 6:37 p.m. Councilmember Hewitt seconded the motion. The motion passed unanimously 7-0.

RECONVENE

Motion and Vote: Councilmember Hewitt moved to reconvene the Regular Meeting at 7:40 p.m. Councilmember Tart seconded the motion. The motion passed unanimously 7-0.

(Agenda Item No. (09-859))

15) ADJOURNMENT

Motion and Vote: Councilmember Thurman moved to adjourn the Regular Meeting at 7:43 p.m. Councilmember Tart seconded the motion. The motion passed unanimously 7-0.