



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, July 6, 2009 **ACTION MINUTES** **6:00 PM**

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF MEETING AGENDA

(Agenda Item No. 09-888)

Staff recommended the following changes to the Meeting Agenda:

1. Under Public Hearing, postpone until July 20, 2009 Agenda Item 09-891, Approval of Alcohol Beverage License Application for Marquis Restaurant Group Windward d/b/a CHA CHA BONGA Cuban Grill located at 5250 Windward Parkway, Suite 111, Milton, Georgia. The applicant is Ivonne Cranford for consumption on the premises of wine/malt beverage.
2. Under New Business, defer until July 20, 2009 Agenda Item 09-892, Approval of a Resolution adopting the Partial Plan Update, the Community Assessment and the Community Participation Plan of the City of Milton 2009-2028 Comprehensive Plan.
3. Add an Executive Session to discuss litigation.

Motion and Vote: Councilmember Tart moved to approve Agenda Item 09-888, approval of Meeting Agenda as amended. Councilmember Lusk seconded the motion. The motion passed unanimously 7-0.

5) PUBLIC COMMENT

6) CONSENT AGENDA

1. Approval of the June 15, 2009 Regular Meeting Minutes.
(Agenda Item No. 09-889)

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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.

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

7) REPORTS AND PRESENTATIONS

1. Special Recognition to Solomzi ("Soli") Colbert winner of the logo contest for the 2009 Milton Roundup T-Shirt.
2. Proclamation "MDA City of Milton Firefighter Appreciation".
(Accepted by Betsy Grome, Muscular Dystrophy Association)
3. Proclamation "Parks and Recreation Month".
(Presented by Councilmember Tina D'Aversa)
4. Proclamation "Americans with Disabilities Act Day".
(Presented by Councilmember Tina D'Aversa)

8) FIRST PRESENTATION

1. **ZM09-01/VC09-03** – 13940 Atlanta National Drive by Aliaune Thiam, represented by Stephen Rothman, Wilson Brock & Irby, LLC Rothman for a modification to Condition 1.e. (Z85-181) to reduce the 100-foot perimeter setback to 33 feet and a concurrent variance to reduce the minimum setback from 100 feet to 33 feet for a private court (Article 19.3.8.B.1).
(Agenda Item No. 09-890)

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

9) PUBLIC HEARING *Postponed until July 20, 2009 by Motion and Vote* ALCOHOL BEVERAGE LICENSE APPLICATIONS

1. Approval of Alcohol Beverage License Application for Marquis Restaurant Group Windward d/b/a CHA CHA BONGA Cuban Grill located at 5250 Windward Parkway, Suite 111, Milton, Georgia. The applicant is Ivonne Cranford for consumption on the premises of wine/malt beverage.
(Agenda Item No. 09-891)

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

Deferred until July 20, 2009 by Motion and Vote

1. Approval of a Resolution adopting the Partial Plan Update, the Community Assessment and the Community Participation Plan of the City of Milton 2008-2028 Comprehensive Plan.
(Agenda Item No. 09-892)

2. Approval of a Task Order for Crabapple Crossroads Transportation Infrastructure Improvements with Kimley Horn for \$41,174.
(Agenda Item No. 09-893)

Motion and Vote: Councilmember Hewitt moved to approve Agenda Item 09-893, Approval of a Task Order for Crabapple Crossroads Transportation Infrastructure Improvements with Kimley Horn for \$41,174. Councilmember Lusk seconded the motion. The motion passed unanimously 7-0.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION *(If needed)*

Added by Motion and Vote

Executive Session: The purpose of the Executive Session is to discuss litigation.

Motion and Vote: Councilmember D'Aversa moved to adjourn into Executive Session at 7:55 p.m. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously 7-0.

RECONVENE

Motion and Vote: Councilmember Lusk moved to reconvene the Regular Meeting at 8:13 p.m. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

16) ADJOURNMENT **(Agenda Item No. 09-894)**

Motion and Vote: Councilmember Lusk moved to adjourn the Regular Meeting at 8:14 p.m. Councilmember D'Aversa seconded the motion. The motion passed unanimously 7-0.