



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, August 3, 2009

ACTION MINUTES

6:00 PM

INVOCATION - Pastor Michael York from Alpharetta Presbyterian Church

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF MEETING AGENDA

(Agenda Item No. 09-902)

Motion and Vote: Councilmember Lusk moved to approve Agenda Item 09-902, Approval of the Meeting Agenda. Councilmember D'Aversa seconded the motion. The motion passed unanimously 7-0.

5) PUBLIC COMMENT

6) CONSENT AGENDA

1. Approval of the July 20, 2009 Regular Meeting Minutes.

(Agenda Item No. 09-903)

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

2. Approval of the following plats:

1) Curtis Mills	Minor Plat	Subdivide into 2 lots
2) Hayfield Subdivision	Final Plat	Subdivide into 12 lots
3) Perkins	Re-Plat	Combine 2 lots of a 4 lot subdivision
4) Braeburn Phase I	Plat	Plat only commercial portion on Birmingham Hwy

(Agenda Item No. 09-904)

(Alice Wakefield, Community Development Director)

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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.

3. Approval of a contract with Gardner's Roof Repair for the reconstruction of the roof for the Bethwell Community House.
(*Matt Marietta, Assistant to the City Manager*)
(Agenda Item No. 09-905)
4. Approval of a contract between the City of Milton and Amusement Masters for the Roundup.
(*Linda Blow, Project Coordinator*)
(Agenda Item No. 09-906)

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

7) REPORTS AND PRESENTATIONS

1. Special recognition and presentation of Medal of Valor to Officer Nathan Allen and Officer Andrew Phillips.
(*Presented by Joe Lockwood, Mayor*)
2. Recognizing the City of Milton as a "Heart Ready City" by the American Heart Association.
(*Presented by Michael Willingham, American Heart Association, Senior Director of EMS and Senior Director, Mission: Lifeline*)
3. Presentation of the Final Report from ADA Consultant.
(*Presented by Marie Latta, ADA Consultant*)

8) FIRST PRESENTATION

1. Approval of an Ordinance Authorizing the Exchange of Easements on the Crabapple Community Center Property.
(Agenda Item No. 09-907)
(*Presented by Carter Lucas, Principal Engineer*)

Motion and Vote: Councilmember Tart moved to approve the First Presentation Agenda Item 09-907, Approval of an Ordinance Authorizing the Exchange of Easements on the Crabapple community Center Property. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously 7-0.

9) ZONING AGENDA (*none*)

10) UNFINISHED BUSINESS (*none*)

11) NEW BUSINESS

1. Approval of a Resolution approving a grant application to the Department of Homeland Security for the Assistance to Firefighters Station Construction grant program sponsored by FEMA.

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

(Agenda Item No. 09-908)

RESOLUTION NO. 09-08-99

Motion and Vote: Councilmember D’Aversa moved to approve Agenda Item 09-908, Approval of a Resolution approving a grant application to the Department of Homeland Security for the Assistance to Firefighters Station Construction grant program sponsored by FEMA. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

2. Discussion on Homeowners Tax Relief Grant funding possibilities.

(Presented by Chris Lagerbloom, City Manager)

12) MAYOR AND COUNCIL REPORTS

13) STAFF REPORTS

14) EXECUTIVE SESSION *(If needed)*

15) ADJOURNMENT **(Agenda Item No. 09-909)**

Motion and Vote: Councilmember Thurman moved to adjourn the Regular Meeting at 7:04 p.m. Councilmember Hewitt seconded the motion. The motion passed unanimously 7-0.