



## CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

### CITY COUNCIL

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

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Monday, August 17, 2009

Regular Council Meeting Agenda

6:00 PM

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#### INVOCATION

#### 1) CALL TO ORDER

#### 2) ROLL CALL

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

#### 4) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)* **(Agenda Item No. 09-910)**

#### 5) PUBLIC COMMENT

#### 6) CONSENT AGENDA

1. Approval of the July 27, 2009 Special Called Work Session Minutes.  
**(Agenda Item No. 09-911)**  
*(Jeanette Marchiafava, City Clerk and Clerk of the Court)*
2. Approval of the August 3, 2009 Regular Meeting Minutes.  
**(Agenda Item No. 09-912)**  
*(Jeanette Marchiafava, City Clerk and Clerk of the Court)*
3. Approval of Financial Statements for the period ending July 2009.  
**(Agenda Item No. 09-913)**  
*(Stacey Inglis, Finance Manager)*
4. Ratification of a Release from Fulton County Georgia.  
**(Agenda Item No. 09-914)**  
*(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.***

**7) REPORTS AND PRESENTATIONS**

1. Presentation and Questions/Answers relating to the new library in Milton.  
*(John Szabo, Director, Atlanta-Fulton Public Library System)*

**8) FIRST PRESENTATION****(Agenda Item No. 09-915)**

1. Approval of an Ordinance Amending the Rules of Procedure for City Council meetings and Public Hearings for the City of Milton.  
*(Presented by Jeanette Marchiava, City Clerk and Clerk of the Court)*

**9) ZONING AGENDA** *(none)***10) UNFINISHED BUSINESS**

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)*

**11) NEW BUSINESS**

1. Approval of a Resolution for Mayor and City Council to approve and sign a Memorandum of Understanding between the Georgia Department of Transportation and the Fulton County Board of Education for the Georgia Safe Routes to School Projects.  
**(Agenda Item No. 09-916)**  
*(Presented by Carter Lucas, Principal Engineer)*
2. Approval of a Resolution to Adopt the 2008-2018 Solid Waste Management Plan.  
**(Agenda Item No. 09-917)**  
*(Presented by Carter Lucas, Principal Engineer)*
3. Approval of a Change Order for Comprehensive Plan/Community Agenda with ECOS in the amount of \$7,960.  
**(Agenda Item No. 09-918)**  
*(Presented by Alice Wakefield, Community Development Director)*
4. Approval of a Resolution relating to a recommended location for the Milton library.  
**(Agenda Item No. 09-919)**  
*(Presented by Councilmember Tina D'Aversa and Councilmember Alan Tart)*
5. First Amendment to Facility Use Agreement for Travel Teams' Use of Bell Memorial Park.  
**(Agenda Item No. 09-920)**  
*(Presented by Chris Lagerbloom, City Manager)*

**12) MAYOR AND COUNCIL REPORTS**

**13) STAFF REPORTS**

**14) EXECUTIVE SESSION** *(If needed)*

**15) ADJOURNMENT**  
**(Agenda Item No. 09-921)**