



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, September 28, 2009 ACTION MINUTES 5:00 PM

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**

(Agenda Item No. 09-943)

- 4) **APPROVAL OF MEETING AGENDA**

Staff recommended the following change to the meeting agenda:

1. Add Staff Reports

Motion and Vote: Council Lusk moved to approve the meeting agenda as amended. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

- 5) **PUBLIC COMMENT**

- 6) **PUBLIC HEARING**

1. Approval of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to fix the Ad Valorem Tax Rate of the City of Milton for Fiscal Year 2009; and for other purposes.

(First Public Hearing on September 21, 2009, 5:45 p.m. Second Public Hearing on September 21, 2009, 6:00 p.m.)

- 7) **UNFINISHED BUSINESS**

(Agenda Item No. 09-944)

1. Approval of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to fix the Ad Valorem Tax Rate of the City of Milton for Fiscal Year 2009; and for other purposes.

(Presented by Stacey Inglis, Finance Director and City Treasurer)

ORDINANCE NO. 09-09-52

Motion and Vote: Councilmember Tart moved to approve Agenda Item 09-944, Approval of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to fix the Ad Valorem Tax Rate of the City of Milton for Fiscal Year 2009; and for other purposes. Councilmember Hewitt seconded the motion. The motion passed unanimously 7-0.

8) ADJOURNMENT**(Agenda Item No. 09-945)**

Motion and Vote: Councilmember Hewitt moved to adjourn the Special Called Meeting at 5:29 p.m. Councilmember Lusk seconded the motion. The motion passed unanimously 7-0.