



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, October 5, 2009

ACTION MINUTES

6:00 PM

INVOCATION – Greg Foster, City of Milton Fire Department, Pastor, The Lighthouse Church

1) CALL TO ORDER

2) ROLL CALL – Mayor Lockwood absent/unexcused

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF MEETING AGENDA

(Agenda Item No. 09-946)

Motion and Vote: Councilmember Tart moved to approve Agenda Item 09-946, Approval of Meeting Agenda. Councilmember Hewitt seconded the motion. The motion passed unanimously.

5) PUBLIC COMMENT

6) CONSENT AGENDA

1. Approval of the September 14, 2009 Work Session Minutes.
(Agenda Item No. 09-947)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)
2. Approval of the September 21, 2009 Special Called Meeting Minutes.
(Agenda Item No. 09-948)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)
3. Approval of the September 21, 2009 Special Called Work Session Minutes.
(Agenda Item No. 09-949)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

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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.

4. Approval of the September 21, 2009 Regular Meeting Minutes.
(Agenda Item No. 09-950)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)
5. Approval of a contract with Comfort Zone Portables for the Milton Roundup.
(Agenda Item No. 09-951)
(Linda Blow, Project Coordinator)

Motion and Vote: Councilmember Tart moved to approve the Consent Agenda. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously.

7) REPORTS AND PRESENTATIONS *(None)*

8) FIRST PRESENTATION

1. **ZM09-03** – Northwest Corner of Webb and Morris Roads by Precision Design and Development (Bowen Family Homes). A request to modify the following conditions:
 - 1) To modify Condition 1.d (RZ05-022) - Site development shall be substantially consistent with the rendering and elevation submitted to the Fulton County Department of Environment and Community Development on June 27, 2005 except for lots identified as 136 through 216 on the revised site plan submitted on September 11, 2009 to the City of Milton Community Development Department.
 - 2) To modify Condition 1.f. (RZ05-022) - The minimum heated floor area for a townhouse unit shall be 2,000 square feet except for those lots identified as 136 through 216 shall be a minimum heated floor area of 1,850 square feet. All units shall have a rear entry 2-car garage except for those lots identified as 136 through 216 on the revised site plan submitted on September 11, 2009 to the City of Milton Community Development Department.
 - 3) To modify Condition 2.a. (ZM07-03) To replace the revised site plan submitted on July 2, 2007 to the City of Milton Community Development Department with the revised site plan submitted on September 11, 2009 to the City of Milton Community Development Department.

(Agenda Item No. 09-952)

(Presented by Tom Wilson, Interim Community Development Director)

Motion and Vote: Councilmember Hewitt moved to approve the First Presentation item. Councilmember Tart seconded the motion. The motion passed unanimously.

9) ZONING AGENDA *(None)*

10) UNFINISHED BUSINESS *(None)*

11) NEW BUSINESS

1. Approval of a Resolution authorizing the City of Milton to apply for and accept a Georgia Department of Transportation GATEway Grant. Upon award of the grant, the City of Milton shall enter into a Mowing and Maintenance agreement with the Georgia Department of Transportation.

(Agenda Item No. 09-953)

(Presented by Tom Wilson, Interim Community Development Director)

Motion and Vote: Councilmember Zahner Bailey moved to approve Agenda Item 09-953, Approval of a Resolution authorizing the City of Milton to apply for and accept a Georgia Department of Transportation GATEway Grant. Upon award of the grant, the City of Milton shall enter into a Mowing and Maintenance agreement with the Georgia Department of Transportation. Councilmember Thurman seconded the motion. The motion passed unanimously.

12) MAYOR AND COUNCIL REPORTS

13) STAFF REPORTS

14) EXECUTIVE SESSION *(If needed)*

15) ADJOURNMENT **(Agenda Item No. 09-954)**

Motion and Vote: Councilmember Tart moved to adjourn the Regular Meeting at 6:51 p.m. Councilmember Hewitt seconded the motion. The motion passed unanimously.