MILTON

CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, September 18, 2023 at 6:00 PM

AGENDA

Peyton Jamison, Mayor **UPDATED 9.15.2023**

CITY COUNCIL

DISTRICT 1	DISTRICT 2	DISTRICT 3
Andrea Verhoff – Post 1	Juliette Johnson – Post 1	Jan C. Jacobus – Post 1
Carol Cookerly – Post 2	Paul Moore – Post 2	Rick Mohrig – Post 2

INVOCATION

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE (Led by Mayor Peyton Jamison)

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda)
(Agenda Item No. 23-244)

5) PUBLIC COMMENT (General) –

6) CONSENT AGENDA

A. Approval of the September 6, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-245)
(Tammy Lowit, City Clerk)

B. Approval of Change Order #1 to the Service Agreement between the City of Milton and ClearGov, Inc. for Access to the ClearGov Platform: Capital Budgeting, Transparency, and ClearPlans Modules.
(Agenda Item No. 23-246)
(Karen Ellis, Finance Director)

C. Approval of Comcast Enterprise Services Sales Order Form between the City of Milton and Comcast Cable Communications Management, LLC for Installation of Internet and Network Connectivity Services at all Municipal Locations.
(Agenda Item No. 23-247)
(Ashley Smith, IT Director)

D. Approval of Change Order #1 to the Swimming Pool Management Agreement with Dynamo Pool Management, INC. to Provide Pool Operations and Lifeguard Services at the Milton City Park and Preserve Pool.
(Agenda Item No. 23-248)
(Tom McKlveen, Parks & Recreation Director)

E. Approval of MSA and Statement of Work for File server to SharePoint Online Migration Services between the City of Milton and IncWorx, Inc. dba IncWorx Consulting.
(Agenda Item No. 23-249)
(Ashley Smith, IT Director)

F. Approval of Task Order #1 between the City of Milton and Moffatt & Nichol, Inc. for Professional Engineering Services for the Trail, Drainage, and Habitat Enhancement Project at the Milton City Park and Preserve.
(Agenda Item No. 23-250)
(Sara Leaders, Public Works Director)

G. Approval of a Professional Services Agreement between the City of Milton and Practical Design Partners, LLC. for Design Engineering for Multi-Use Trail Connections along Crabapple Road.
(Agenda Item No. 23-251)
(Sara Leaders, Public Works Director)

H. Approval of Subdivisions Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Ewing 13970 & 13974 Freemanville Rd. LL 813 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to combine Lot 2 *(1.527 acres)* and Lot 3 *(1.717 acres)* into one lot; now known as Lot 2 for a total of 3.243 acres.	**4.357** Acres	**0.46** Lots/Acre
2. Milton Meadows 13040 Arnold Mill Rd. LL 1070 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to subdivide the parcel into three lots ranging in size from 2.259 acres – 5.295 acres.	**9.814** Acres	**0.31** Lots/Acre

(Agenda Item No. 23-252)
(Robert Buscemi, Community Development Director)

I. Approval of the Financial Statements & Investment Report for the Period 11 – August 2023.
(Agenda Item No. 23-253)
(Karen Ellis, Finance Director)

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing National Voter Registration Day.
(Mayor Peyton Jamison)

B. Presentation of the Windward Parkway/Hwy 9 Strategic Master Plan.
(Robert Buscemi, Community Development Director)

C. Police Strategic Plan Update
(Rich Austin, Police Chief)

8) FIRST PRESENTATION

9) PUBLIC HEARING

A. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to Adopt the Fiscal 2024 Budget for Each Fund of the City of Milton, Georgia Appropriating the Several Items of Revenue Appropriations, Prohibiting Expenditures to Exceed Appropriations and Prohibiting Expenditures to Exceed Actual Funding Available
(Agenda Item No. 23-240)
(Bernadette Harvill, Deputy City Manager)

10) ZONING AGENDA

11) UNFINISHED BUSINESS

A. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to Adopt Amendments to the Fiscal 2023 Budget for Each Fund of the City of Milton, Georgia Amending the Amounts Shown in Each Budget as Expenditures, Amending the Several Items of Revenue Appropriations, Prohibiting Expenditures to Exceed Appropriations and Prohibiting Expenditures to Exceed Actual Funding Available.
(Agenda Item No. 23-239)
(Bernadette Harvill, Deputy City Manager)

B. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to Adopt the Fiscal 2024 Budget for Each Fund of the City of Milton, Georgia Appropriating the Several Items of Revenue Appropriations, Prohibiting Expenditures to Exceed Appropriations and Prohibiting Expenditures to Exceed Actual Funding Available
(Agenda Item No. 23-240)
(Bernadette Harvill, Deputy City Manager)

12) NEW BUSINESS

A. Consideration of the Letter of Intent from Mr. Larry Chadwick for the Donation of McConnell-Chadwick Homestead.
(Agenda Item No. 23-254)
(Robert Buscemi, Community Development Director)

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT
(Agenda Item No. 23-255)

Persons needing special accommodations in order to participate in any City meeting should call 678.242.2500.