CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, July 24, 2023 at 6:00 PM

AGENDA

Peyton Jamison, Mayor

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. 23-176)

5) PUBLIC COMMENT (General) –

6) CONSENT AGENDA

A. Approval of the July 10, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-177)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for Period 7 - April 2023.
(Agenda Item No. 23-178)
(Karen Ellis, Finance Director)

C. Approval of a Task Order #1 to the Professional Services Agreement between the City of Milton and Journal Technologies, Inc. for the Addition of State House Bill 242 Mandated Changes to the Courts Case Management Software.
(Agenda Item No. 23-179)
(Steven Krokoff, City Manager)

D. Approval of an Intergovernmental Renewal Agreement between the City of Milton and the City of Roswell regarding Fire Apparatus Fueling Services.
(Agenda Item No. 23-180)
(Gabe Benmoussa, Fire Chief)

E. Approval of an Assignment of Contract from Heath & Lineback Engineers, Inc. to BCC Engineering, LLC for the Crabapple Road Streetscape Project.
(Agenda Item No. 23-181)
(Sara Leaders, Public Works Director)

F. Approval of a Professional Services Agreement between the City of Milton and A-1 Amusement Masters Productions, Inc.
(Agenda Item No. 23-182)
(Robert Buscemi, Community Development Director)

G. Approval of Subdivision Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. **The Estate of George Anderson Cook** 2025 Bethany Way LL 891 Dist. 2 Sect. 2	Minor Plat	Subdivide the parcel into two lots. Lot A-1 will contain 3.637 acres and Lot A-2 will contain 1.000 acres.	**4.637** Acres	**0.43** Lots/Acre
2. **The Well** (Large Lots) 15555 Hopewell Road LL 462 Dist. 2 Sect. 2	Minor Plat	Subdivide the parcel into three large tracts ranging in size from 3.88 acres to 4.72 acres.	**13.297** Acres	**0.23** Lots/Acre
3. **Barron Minor Plat** 16465 Freemanville Rd LL 242 Dist. 2 Sect. 2	Minor Plat	Subdivide the parcel into two tracts. Tract 1 will contain 1.503 acres and Tract 2 will contain 1.503 acres	**3.006** Acres	**0.67** Lots/Acre

(Agenda Item No. 23-183)
(Robert Buscemi, Community Development Director)

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

A. Consideration of U23-02 by Tammy Urey, DAUFY Adult Community Services, Inc. located at 3450 Hamby Road to Request for a Use Permit for "Alternative Senior Housing" (Sec 64-1844) to Use the Existing Single-family Residence for a Maximum of Four (4) Residents.
(Agenda Item No. 23-184)
(Robert Buscemi, Community Development Department)

B. Consideration of RZ23-04 to Amend Section 64-1 Minimum Building lines, as it Relates to Flag Lots.
(Agenda Item No. 23-185)
(Robert Buscemi, Community Development Department)

C. Consideration of RZ23-05 to Amend Chapter 64 as it Relates to Retaining Walls.
(Agenda Item No. 23-186)
(Robert Buscemi, Community Development Department)

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration and Possible Approval of the Recommendations from the Performance Management Committee on the Components, Funding, and Structure of the New Performance Management System.
(Agenda Item No. 23-187)
(Stacey Inglis, Deputy City Manager)

B. Consideration of Approval of a Resolution of the City of Milton, Georgia Establishing the Date for Municipal Elections for the Purpose of Electing Council Members for District 1/Post 2, District 2/Post 2, and District 3/Post 2; to Provide for Qualifying Dates and Fees; and to Provide for Absentee Ballot Clerk, Deputy Absentee Ballot Clerk, and Deputy Election Superintendent(s).
(Agenda Item No. 23-188)
(Steven Krokoff, City Manager)

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT
(Agenda Item No. 23-189)

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