CITY COUNCIL SPECIAL CALLED MEETING

City Council Chambers, City Hall
Monday, September 08, 2025 at 6:00 PM

ACTION MINUTES

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	Doug Hene – Post 2	Phil Cranmer – Post

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INVOCATION

1) CALL TO ORDER

2) ROLL CALL

PRESENT
Mayor Pro Tem Jan Jacobus
Council Member Andrea Verhoff
Council Member Doug Hene
Council Member Carol Cookerly
Council Member Phil Cranmer

ABSENT
Mayor Peyton Jamison
Council Member Juliette Johnson

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

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 25-242)**

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Hene to approve the Meeting Agenda as presented. The motion passed (5/0).

Voting Yea: Mayor Pro Tem Jacobus, Council Member Verhoff, Council Member Hene, Council Member Cookerly, and Council Member Cranmer.

ABSENT from the vote: Mayor Jamison and Council Member Johnson.

5) PUBLIC COMMENT (General)

6) CONSENT AGENDA

A. Approval of Change Order #3 to the Public Works Maintenance & Operations Services Agreement between the City of Milton and Tri Scapes, Inc. for Right of Way Maintenance Services.
(Agenda Item No. 25-243)
(Sara Leaders, Public Works Director)

B. Approval of a Services Agreement with Testing Services (TSI), LLC. to Provide Impact Testing at Bell Memorial Park and Legacy Park's Artificial Turf Fields.
(Agenda Item No. 25-244)
(Tom McKlveen, Parks and Recreation Director)

C. Approval of a Recreation Provider Agreement Between the City of Milton and Market Share Inc. dba Babysitter Boot Camp to Provide Babysitter Training Classes.
(Agenda Item No. 25-245)
(Tom McKlveen, Parks and Recreation Director)

D. Approval of Subdivision Plats and Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. **735 Champions Close (Lot 4)** Champions Overlook Subdivision LL 546 Dist. 2, Sect. 2	Minor Plat (Revision)	The purpose of this plat is to reconfigure the rear parcel boundary to remove the existing encroachment into the adjacent lot in The Homestead.	**1.12** Acres	N/A
2. 1030 Homestead Drive (Lot 3) The Homestead Subdivision LL 546 Dist. 2, Sect. 2	Minor Plat (Revision)	The purpose of this plat is to reconfigure the rear parcel boundary to remove the existing encroachment from the adjacent lot in Champions Close.	**5.02** Acres	N/A
3. City of Milton – Hopewell Rd 13482 Hopewell Road LL 909, 964, 965 Dist. 2, Sect. 2	Minor Plat	The purpose of this plat is to combine four parcels of land totaling 39.088 acres into one legal lot of record.	**39.088** Acres	N/A
4. 14770 & 14780 East Bluff Rd North Valley Subdivision LL 622 & 623 Dist. 2, Sect. 2	Minor Plat (Revision)	The purpose of this plat is to revise the adjoining property line between Lots 15 and 16 in order to decrease the size of Lot 15 to 4.79 acres and increase the size of Lot 16 to 4.04 acres.	**8.83** Acres	N/A

(Agenda Item No. 25-246)
(Diana Wheeler, Community Development Director)

MOTION: Motion made by Council Member Cookerly and Seconded by Council Member Verhoff to approve the Consent Agenda as read. The motion passed (5/0).

Voting Yea: Mayor Pro Tem Jacobus, Council Member Verhoff, Council Member Hene, Council Member Cookerly, and Council Member Cranmer.

ABSENT from the vote: Mayor Jamison and Council Member Johnson.

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

A. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to **Adopt Amendments to the Fiscal 2025 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.
(First Presentation & 1st Public Hearing at September 8, 2025 Special Called Meeting)
(Unfinished Business at September 15, 2025 Regular Meeting)
(Agenda Item No. 25-247)
(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 2026 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.
(First Presentation & 1st Public Hearing at September 8, 2025 Special Called Meeting)
(2nd Public Hearing/Vote at September 15, 2025 Regular Meeting)
(Agenda Item No. 25-248)
(Bernadette Harvill, Deputy City Manager)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Hene to approve the First Presentation items as read. The motion passed (5/0).

Voting Yea: Mayor Pro Tem Jacobus, Council Member Verhoff, Council Member Hene, Council Member Cookerly, and Council Member Cranmer.

ABSENT from the vote: Mayor Jamison and Council Member Johnson.

9) PUBLIC HEARING

A. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to **Adopt Amendments to the Fiscal 2025 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.
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10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT
(Agenda Item No. 25-249)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Hene to adjourn the Special Called Meeting at 6:33pm. The motion passed (5/0).

Voting Yea: Mayor Pro Tem Jacobus, Council Member Verhoff, Council Member Hene, Council Member Cookerly, and Council Member Cranmer.

ABSENT from the vote: Mayor Jamison and Council Member Johnson.

Individuals needing special accommodation to participate in any City meeting should call 678.242.2500.