CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, June 19, 2023 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	Paul Moore – Post 2	Rick Mohrig – Post 2

INVOCATION

1) CALL TO ORDER

2) ROLL CALL

Mayor: Mayor Peyton Jamison was present.

Councilmembers Present: Councilmember Andrea Verhoff, Councilmember Paul Moore, Councilmember Juliette Johnson, Councilmember Carol Cookerly, and Councilmember Jan Jacobus. Councilmember Rick Mohrig joined via Zoom.

Councilmembers Absent:

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

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 23-142)**

Motion and Vote: Councilmember Moore moved to approve the Meeting Agenda as amended to:

- Move New Business Agenda Item No. 23-156 to immediately follow the Consent Agenda.
- Add an Executive Session to discuss Land Acquisition, Personnel and Potential Litigation.

Councilmember Verhoff seconded the motion. The motion passed (7-0).

5) PUBLIC COMMENT (General) –

Three (3) Public Comment:

1. Gregg Cronk
2. Julie Zahner Bailey
3. Adam D'Anella

6) CONSENT AGENDA

A. Approval of the June 5, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-143)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period 4 - January 2023.
(Agenda Item No. 23-144)
(Karen Ellis, Finance Director)

C. Approval of Change Order #1 with Pond and Company, Inc. to Provide Subsurface Utility Exploration for the Morris Road Widening Project.
(Agenda Item No. 23-145)
(Sara Leaders, Public Works Director)

D. Approval of a Construction Services Agreement with Halcyon Remodeling, LLC, to Provide Exterior and Interior Renovations to the Milton City Park and Preserve Pool Pump House.
(Agenda Item No. 23-146)
(Tom McKlveen, Parks & Recreation Director)

E. Approval of a Statement of Work between the City of Milton and CivicPlus, LLC for a Full-Service Supplementation Subscription for Ordinance Codification Services.
(Agenda Item No. 23-147)
(Tammy Lowit, City Clerk)

F. Approval of Change Order #3 between the City of Milton and Cooper & Company General Contractors, Inc. for the Inclusion of Subgrade Stabilization Treatment of Driveways at Milton Fire Station 42.
(Agenda Item No. 23-148)
(Robert Buscemi, Community Development Director)

G. Approval of a Construction Services Agreement with Ashford Gardeners, Inc., to Provide Landscape Improvements Including New Sod and Plants at the Broadwell Pavilion.
(Agenda Item No. 23-149)
(Tom McKlveen, Parks & Recreation Director)

H. Approval of a Software Subscription Agreement between the City of Milton and Verizon for the Addition of Fleet Telematics and GPS Software to City Vehicles.
(Agenda Item No. 23-150)
(Sara Leaders, Public Works Director)

I. Approval of a Construction Services Agreement with Solarshades Window Tinting, Inc. dba The Tint Guy, to Provide the Installation of Window Tint and Security Film at the Milton Public Safety Complex.
(Agenda Item No. 23-151)
(Rich Austin, Police Chief)

J. Approval of a Furniture/Design Consultant Agreement between the City of Milton and Office Images Inc. for the procurement, installation, and modification of office furniture at Milton City Hall.
(Agenda Item No. 23-152)
(Sara Leaders, Public Works Director)

K. Approval of an Agreement for Issuance of a Provisional Certificate of Occupancy between the City of Milton, GA and Loudermilk Homes, LLC.
(Agenda Item No. 23-153)
(Ken Jarrard, City Attorney)

Motion and Vote: Councilmember Cookerly moved to approve the Consent Agenda as read. Councilmember Moore seconded the motion. The motion passed (7-0).

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing July as Parks and Recreation Month.
(Mayor Peyton Jamison)

B. FY 2024 Budget Preparation: Discussion of Five (5) Year Forecast.
(Bernadette Harvill, Asst. City Manager)

C. Discussion of Upgrades for 5 State-Funded Bridge Replacement Projects.
(Sara Leaders, Public Works Director)

8) FIRST PRESENTATION

A. Consideration of an Ordinance of the City of Milton, Georgia to Amend Chapter 56 of the Code of the City of Milton, Georgia to Update the Definition of "Personal Transportation Vehicle" and For Other Lawful Purposes.
(Agenda Item No. 23-154)
(Ken Jarrard, City Attorney)

Motion and Vote: Councilmember Jacobus moved to approve First Presentation Agenda Item No. 23-154 as read. Councilmember Verhoff seconded the motion. The motion passed (4-0). Councilmember Johnson was absent for this vote and Councilmember Moore excused himself from participating in the voting on Agenda Item No. 23-154, due to pending litigation.

B. Consideration of an Ordinance of the City of Milton, Georgia to Revise and Update Speed Zones and Regulations Regarding Vehicular Speeds within the City Limits and to Provide for Enforcement of Those Regulations.
(Agenda Item No. 23-155)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Jacobus moved to approve First Presentation Agenda Item No. 23-155 as read. Councilmember Moore seconded the motion. The motion passed (7-0).

9) PUBLIC HEARING

10) ZONING AGENDA

A. Consideration of ZM23-01/VC23-02 located at 850 and 875 Hickory Flat Road with an Existing Zoning of C-1 (Community Business) and AG-1 (Agricultural) by Old Crossroads Properties, LLC – Mr. W. Curtis Mills, Jr. for a Request to Modify Condition 2.a. (U18-07 and ZM19-01) to the Revised Site Plan Received by the Community Development Department on April 5, 2023 to Develop a Restaurant and Events Facility and the Following Two-part Concurrent Variance: 1)To Allow the New Village Center Buildings (7 Acre Breakfast and Pavilion) to be Setback More than 10 Feet from Hickory Flat Road. (Sec.64-1346 (a)) and 2) To Allow New Village Core Buildings to be Located Less than 75 Feet from the Overall Development Boundaries (East Property Line). (Sec. 64-1346 (c)).
(First Presentation at the June 5, 2023 Regular Council Meeting)
(Agenda Item No. 23-135)
(Robert Buscemi, Community Development Department)

Eight (8) Public Comment:

1. Doug McCurry
2. Hazel Gerber
3. Kenneth Ellsworth
4. Curtis Mills
5. Chris Sedgwick
6. Mary Cronk
7. Julie Zahner Bailey
8. Judy Burds

Motion and Vote for Public Comment: Mayor Jamison made a motion to approve a time extension of 10 minutes per side for public comment. Councilmember Jacobus seconded the motion.

Motion and Vote: Councilmember Moore moved to defer Agenda Item No. 23-135 to the July 24, 2023 Regular City Council meeting to appear as zoning agenda item. Councilmember Mohrig seconded the motion. The motion passed (7-0).

11) UNFINISHED BUSINESS

A. Consideration of RZ23-01 – A Text Amendment to Chapter 64, Zoning of the City Code, Article XIX Crabapple Form-Based-Code as it relates to Possible Amendments Related to the District at Mayfield and Other Related Topics of the Crabapple Form-Based-Code.
(First Presentation at the May 15, 2023 Regular Council Meeting)
(Zoning Agenda at the June 5, 2023 Regular Council Meeting and Deferred to the June 19, 2023 Regular Council Meeting)
(Agenda Item No. 23-121)
(Robert Buscemi, Community Development Director)

Five (5) Public Comment:

1. Scott Peters
2. Adam D'Anella
3. Charlie Roberts
4. Sally Rich-Kolb
5. Jeff Pedowitz

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-121 with the highlighted amendment (provided by the City Attorney) that within the District at Mayfield, no building shall exceed the following heights:

i. a maximum of 28 feet comprised of up to two stories plus an internally accessible only habitable attic.

ii. As specified in Sec. 4.5.1.i. above-ground portions of basements are considered a story and count toward the maximum building height in both feet and number of stories.
iii. Notwithstanding anything herein to the contrary, upon application for and receipt of a warrant by the Community Development Director, a building containing Civic or Commercial Function may have a basement in addition to up to two stories, provided that such basement shall not be above ground along the Frontage where the principal entrance to the building is located, such building shall not include an attic, and the maximum exposed height of the basement at any point shall not exceed 14 feet.
Councilmember Moore seconded the motion. The motion passed (6-0).
Councilmember Mohrig was not available for the vote.

B. Consideration of Resolution to Accept the Concept Plan for the District at Mayfield.
(New Business at the June 5, 2023 Regular City Council Meeting and Deferred to the June 19, 2023 Regular City Council Meeting)
(Agenda Item No. 23-138)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Moore moved to approve Agenda Item No. 23-138. Councilmember Johnson seconded the motion. The motion passed (6-0).
Councilmember Mohrig was not available for the vote.

12) NEW BUSINESS

A. Consideration of a Resolution Appointing or Reappointing Members to the City of Milton Trails Advisory Committee by Appointing a Board Member for District 2/Post 2.
(Agenda Item No. 23-156)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-156. Councilmember Johnson seconded the motion. The motion passed (7-0).

B. Consideration of a Resolution to Amend and Revise the City of Milton Right of Way Acquisition Policy.
(Agenda Item No. 23-157)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Moore moved to approve Agenda Item No. 23-157. Councilmember Verhoff seconded the motion. The motion passed (6-0).
Councilmember Mohrig was not available for the vote.

C. Consideration of a Resolution Supporting an Application to the United States Department of Transportation for Safe Streets and Roads for All (SS4A) Grant Funding for Supplemental Planning and Demonstration Projects.
(Agenda Item No. 23-158)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-158. Councilmember Moore seconded the motion. The motion passed (6-0). Councilmember Mohrig was not available for the vote.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

Motion and Vote: Councilmember Moore moved to adjourn into Executive Session at 10:38 PM. Councilmember Johnson seconded the motion. The motion passed (6-0).

15) EXECUTIVE SESSION (if needed)

RECONVENE

Motion and Vote: Councilmember Johnson moved to reconvene into the Regular Meeting at 11:10 PM. Mayor Jamison seconded the motion. The motion passed (6-0).

16) ADJOURNMENT
(Agenda Item No. 23-159)

Motion and Vote: Councilmember Johnson moved to adjourn the Regular Meeting at 11:10 PM. Mayor Jamison seconded the motion. The motion passed (6-0).

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