CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, December 02, 2024 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 2

INVOCATION

1) CALL TO ORDER

2) ROLL CALL

PRESENT

Council Member Andrea Verhoff
Council Member Juliette Johnson
Mayor Pro Tem Carol Cookerly
Council Member Jan Jacobus
Council Member Phil Cranmer

ABSENT
Mayor Peyton Jamison
Council Member Doug Hene

3) PLEDGE OF ALLEGIANCE (Led by Mayor Pro Tem Cookerly)

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 24-335)**

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

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

ABSENT from the vote:
Mayor Jamison
Council Member Hene

5) PUBLIC COMMENT (General)

Two (2) Public Comments:
1. Julie Zahner-Bailey
2. Mary Cronk *(Public Comment read into the record)*

6) CONSENT AGENDA

A. Approval of the November 18, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-336)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period Ending October 31, 2024.
(Agenda Item No. 24-337)
(Karen Ellis, Finance Director)

C. Approval of a Services Agreement between the City of Milton and Maxair Mechanical, LLC for HVAC Maintenance and On-Call Services.
(Agenda Item No. 24-338)
(Sara Leaders, Public Works Director)

D. Approval of a Facility Rental and Court Use Agreement with Mill Springs Academy for the City's Camp Joyful Soles and Youth Basketball Leagues.
(Agenda Item No. 24-339)
(Tom McKlveen, Parks & Recreation Director)

E. Approval of a Professional Services Agreement with Karen Fraser for Human Resources Consulting Services.
(Agenda Item No. 24-340)
(Niki Graham, Human Resources Director)

F. Approval of a Byrd House License and Use Agreement Between the City of Milton and Senior Services North Fulton, Inc. to Provide Senior Activities and Lunch to North Fulton Residents.
(Agenda Item No. 24-341)
(Tom McKlveen, Parks & Recreation Director)

G. Approval of Subdivision Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. TWO24 Properties, LLC-1860's Common Freemanville Road LL 598 & 599 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to subdivide the property into three lots. Lot 1 will contain 1.928 acres, Lot 2 will contain 6.987 acres and Lot 3 will contain 1.504 acres	**10.42** Acres	**0.28** Lots/Acre

(Agenda Item No. 24-342)
(Diana Wheeler, Interim Community Development Director)

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

Voting Yea: Council Member Verhoff, Council Member Johnson, Mayor Pro Tem Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Mayor Jamison
Council Member Hene

7) REPORTS AND PRESENTATIONS

A. Discussion of Georgia Department of Transportation Local Bridge Replacement Candidates Clarity Road over Little River and Hickory Flat Road/Lower Birmingham Road over Little River.
(Sara Leaders, Public Works Director)

8) FIRST PRESENTATION

9) PUBLIC HEARING

A. Consideration of the Issuance of an Alcohol Beverage License to Brooklyn Joe's Pizza One, LLC dba Brooklyn Joe's, 13065 Highway 9 North, Suite 110, Milton, Georgia 30004.
(Agenda Item No. 24-343)
(Karen Ellis, Finance Director)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Johnson to approve Agenda Item No. 24-343. The motion passed (5/0).

Voting Yea: Council Member Verhoff, Council Member Johnson, Mayor Pro Tem Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Mayor Jamison
Council Member Hene

B. Consideration of a Resolution of the City of Milton, Georgia extending through February 3, 2025 an Existing Moratorium on Acceptance of Applications for Use Permits, Rezonings, Zoning Condition Amendments, or Any Sort of Approval Considered a Zoning Decision by the Zoning Procedures Law for Property Within the Deerfield/Highway 9 Area.
(Agenda Item No. 24-344)
(Ken Jarrard, City Attorney)

10) ZONING AGENDA

11) UNFINISHED BUSINESS

A. Consideration of an Ordinance Dissolving the Milton Greenspace Advisory Committee (MGAC).
(Agenda Item No. 24-331)
(Sara Leaders, Public Works Director)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Jacobus to approve Agenda Item No. 24-331. The motion passed (5/0).

Voting Yea: Council Member Verhoff, Council Member Johnson, Mayor Pro Tem Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Mayor Jamison
Council Member Hene

12) NEW BUSINESS

A. Consideration of a Resolution of the City of Milton, Georgia extending through February 3, 2025 an Existing Moratorium on Acceptance of Applications for Use Permits, Rezonings, Zoning Condition Amendments, or Any Sort of Approval Considered a Zoning Decision by the Zoning Procedures Law for Property Within the Deerfield/Highway 9 Area.
(Agenda Item No. 24-344)
(Ken Jarrard, City Attorney)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Johnson to approve Agenda Item No. 24-344. The motion passed (4/0).

Voting Yea: Council Member Johnson, Mayor Pro Tem Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Mayor Jamison
Council Member Hene
Council Member Verhoff

B. Consideration of a Resolution of the City of Milton, Georgia to Add Membership in a Fund of Georgia Interlocal Risk Management Agency (GIRMA).
(Agenda Item No. 24-345)
(Niki Graham, Human Resources Director)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Jacobus to approve Agenda Item No. 24-345. The motion passed (5/0).

Voting Yea: Council Member Verhoff, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Mayor Jamison
Council Member Hene

C. Consideration of Final Plat.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
Lyndon Creek Cogburn Road LL 690 & 751 Dist. 2 Sec. 2	**Final Plat** (Revision)	The purpose of this revision is to revise the lot line between lots 4, 5 & 6; add 20' drainage easement along rear of lots 1,2,3,4,5 & 6; revise entrance to show gate, island, walls & reconfigured curbing; revise property line along Lot 11 next to detention pond and fence relocation along revised property line.	**15.714** Acres	**0.70** Units /Acre

(Agenda Item No. 24-346)
(Diana Wheeler, Interim Community Development Director)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Verhoff to approve Agenda Item No. 24-346. The motion passed (5/0).

Voting Yea: Council Member Verhoff, Council Member Johnson, Mayor Pro Tem Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Mayor Jamison
Council Member Hene

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (*Land Acquisition, Personnel, Litigation, if needed*)

16) ADJOURNMENT
(Agenda Item No. 24-347)

MOTION: Motion made by Council Member Verhoff and Seconded by Council Member Johnson to adjourn the Regular Meeting at 7:03pm.

Voting Yea: Council Member Verhoff, Council Member Johnson, Mayor Pro Tem Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Mayor Jamison
Council Member Hene