CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, March 18, 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 – Billy Lowe, City Church

1) CALL TO ORDER

2) ROLL CALL

Mayor: Mayor Peyton Jamison present.

Councilmembers Present: Councilmember Andrea Verhoff, Councilmember Doug Hene, Councilmember Juliette Johnson, Councilmember Carol Cookerly, Councilmember Jan C. Jacobus, and Councilmember Phil Cranmer.

Councilmember(s) 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. 24-094)**

Motion and Vote: Councilmember Cranmer moved to approve the Meeting Agenda with the following amendment:

- 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) –

Fourteen (14) Public Comment:

1. Tim Becker
2. Jeff Moen
3. Brian Eidex
4. Bill Kendall
5. Michael Heinisch
6. William Spurlock
7. Laura Case
8. Abby Moen
9. Sarah Moen
10. Kathleen Chambers
11. Mary Cronk
12. Steve Lanham
13. Jessica Buxton
14. Craig Franklin

6) CONSENT AGENDA

A. Approval of the March 4, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-095)
(Tammy Lowit, City Clerk)

B. Approval of the March 11, 2024 Work Session Meeting Minutes.
(Agenda Item No. 24-096)
(Tammy Lowit, City Clerk)

C. Approval of a Recreation Provider Agreement Between the City of Milton and the Metropolitan Ballet Theatre to Provide Recreational Adult Dance Programming.
(Agenda Item No. 24-097)
(Tom McKlveen, Parks & Recreation Director)

D. Approval of a Memorandum of Understanding Between the City of Milton and the NOC Adventure, LLC. to Provide Transportation and Outdoor Recreation Opportunities to Milton Residents in Summer 2024.
(Agenda Item No. 24-098)
(Tom McKlveen, Parks & Recreation Director)

E. Approval of a Construction Services Agreement between the City of Milton and North Georgia Concrete, Inc. For Bridge Maintenance Repairs at Multiple Locations.
(Agenda Item No. 24-099)
(Sara Leaders, Public Works Director)

F. Approval of an Agreement for Vehicle Maintenance and Repairs between the City of Milton and Speed Auto Repair, LLC.
(Agenda Item No. 24-100)
(Karen Ellis, Finance Director)

G. Approval of Application Agreement Documents between the City of Milton and the US Department of Energy for the Energy Efficiency and Conservation Block Grant Program.
(Agenda Item No. 24-101)
(Sara Leaders, Public Works Director)

H. Approval of a Letter of Commitment to the Georgia Department of Transportation for City Funding of Median Enhancements on Project PI 0016443 SR 372 at Birmingham Road Roundabout.
(Agenda Item No. 24-102)
(Sara Leaders, Public Works Director)

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

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 2024 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. 24-103)
(Bernadette Harvill, Deputy City Manager)

B. Consideration of RZ23-07 – A Text Amendment to Adopt a New Unified Development Code That Will Update and Replace the Current Zoning Ordinance (Chapter 64 of the Code for the City of Milton); to Readopt the Existing Zoning Map as Part of the New Unified Development Code; to Amend the Text of Other Specific Development, Design and Other Sections of the Code of the City of Milton, Georgia; To Consolidate Said other Specific Sections as well as the Zoning Ordinance so as to Create a Consolidated Ordinance to be Known as the Unified Development Code for the City of Milton, Georgia.
(Agenda Item No. 24-104)
(Robert Buscemi, Community Development Director)

C. Consideration of an Ordinance Creating the Milton Active Parks Ad Hoc Committee.
(Agenda Item No. 24-105)
(Steven Krokoff, City Manager)

Motion and Vote: Councilmember Verhoff moved to approve the First Presentation items as read. Councilmember Jacobus seconded the motion. The motion passed (7-0).

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 2024 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. 24-103)
(Bernadette Harvill, Deputy City Manager)

10) ZONING AGENDA

11) UNFINISHED BUSINESS

A. Consideration of an Ordinance Amendment to Chapter 56 Article III Speed Limits.
(Deferred at the March 4, 2024 Regular City Council Meeting to the March 18, 2024 Regular City Council Meeting)
(Agenda Item No. 24-071)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-071. Councilmember Cranmer seconded the motion. The motion passed (7-0).

12) NEW BUSINESS

A. Presentation to the City Council Regarding City of Milton Branding Initiatives, with a Corresponding Resolution to Approve General Design Guidelines and Trajectories for a City of Milton "Branding" Toolbox
(Agenda Item No. 24-106)
Robert Buscemi, Community Development Director

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 24-106. Councilmember Cranmer seconded the motion. The motion passed (7-0).

B. Consideration of a Resolution to Establish Maximum Speed Limits on Designated Roadways.
(Deferred at the March 4, 2024 Regular City Council Meeting to the March 18, 2024 Regular City Council Meeting)
(Agenda Item No. 24-091
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-091. Councilmember Verhoff seconded the motion. The motion passed (7-0).

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

Motion and Vote: Councilmember Hene moved to adjourn into Executive Session at 8:26pm. Councilmember Jacobus seconded the motion. The motion passed (7-0).

RECONVENE

Motion and Vote: Councilmember Verhoff moved to reconvene into the Regular Meeting at 9:57pm. Councilmember Hene seconded the motion. The motion passed (4-0). Councilmember Johnson, Councilmember Cookerly, and Councilmember Jacobus were absent from the vote.

16) ADJOURNMENT (Agenda Item No. 24-107)

Motion and Vote: Councilmember Hene moved to adjourn the Regular Meeting at 9:57pm. Councilmember Verhoff seconded the motion. The motion passed (4-0). Councilmember Johnson, Councilmember Cookerly, and Councilmember Jacobus were absent from the vote.