CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Wednesday, February 21, 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

Mayor: Mayor Peyton Jamison was absent.

Councilmembers Present: Councilmember Andrea Verhoff, Councilmember Doug Hene, Councilmember Juliette Johnson, Mayor Pro Tem 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. 24-060)**

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

- Add an Executive Session to discuss land acquisition, personnel, and potential litigation.

- Add a New Business item to immediately follow Approval of Meeting Agenda for Consideration of a Resolution Appointing or Reappointing Members to the City of Milton Sustainability Advisory Committee by Appointing a Member for District 3/Post 1. **(Agenda Item 24-076)**

- Defer New Business item 12B Consideration to Accept an Application for the Abandonment of Approximately 2,400 Square Feet of Public Right of Way within the Milton Run Subdivision. **(Agenda Item 24-073)**

Councilmember Jacobus seconded the motion. The motion passed (6-0). Mayor Jamison was absent from the meeting.

5) PUBLIC COMMENT (General)

Nine (9) Public Comment:

1) Mary Cronk
2) Lisa Cauley
3) Robin Fricton
4) Chris Hayes
5) Jim Rosenberger
6) Brad Champion
7) Cathy Cooper
8) Julie Zahner-Bailey
9) Jessica Buxton

6) CONSENT AGENDA

A. Approval of the February 5, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-061)
(Tammy Lowit, City Clerk)

B. Approval of the February 12, 2024 City Council Work Session Meeting Minutes.
(Agenda Item No. 24-062)
(Tammy Lowit, City Clerk)

C. Approval of the Financial Statements & Investment Report for the Period Ending December 31, 2023.
(Agenda Item No. 24-063)
(Karen Ellis, Finance Director)

D. Approval of a Construction Services Agreement with Spectrum Fence, LLC, to Construct a New Fence Surrounding Field #1 at Legacy Park.
(Agenda Item No. 24-064)
(Tom McKlveen, Parks & Recreation Director)

E. Approval of a Professional Services Agreement with S&ME, Inc. for Geotechnical Services for Exploration of Subsurface Conditions along Gunston Hall Circle in Providence Lake Subdivision.
(Agenda Item No. 24-065)
(Sara Leaders, Public Works Director)

F. Approval of a Task Order #1 with Columbia Engineering and Services, Inc. for Right of Way Acquisition Services at the Intersection of SR 140/Arnold Mill Road at Green Road.
(Agenda Item No. 24-066)
(Sara Leaders, Public Works Director)

G. Approval of a Services Agreement between the City of Milton and Water Systems of Georgia, LLC for the Addition of a Water Filtration System at the Milton Public Works Building.
(Agenda Item No. 24-067)
(Sara Leaders, Public Works Director)

H. Approval of Change Order #1 to the Software Subscription Agreement between the City of Milton and Verizon Connect Fleet USA LLC for the addition of GPS Tracking Software to City Assets.
(Agenda Item No. 24-068)
(Sara Leaders, Public Works Director)

I. Approval of a Professional Services Agreement with Keck & Wood, Inc. for Professional Engineering Services to Recollect Traffic Counts and Provide an Updated Traffic Study at the Intersection of SR 140/Arnold Mill Road at Green Road.
(Agenda Item No. 24-069)
(Sara Leaders, Public Works Director)

J. Approval of Subdivision Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Addison Place (Large Lots) 14295 Thompson Rd LL 745 & 746 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to reconfigure existing land boundaries for three large lots ranging in size from 4.043 acres – 8.363 acres	**18.434** Acres	**0.16** Lots/Acre

(Agenda Item No. 24-070)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Hene moved to approve the Consent Agenda as read. Councilmember Jacobus seconded the motion. The motion passed (6-0). Mayor Jamison was absent from the meeting.

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

A. Consideration of an Ordinance Amendment to Chapter 56 Article III Speed Limits.
(Agenda Item No. 24-071)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Verhoff moved to approve the First Presentation item as read. Councilmember Johnson seconded the motion. The motion passed (6-0). Mayor Jamison was absent from the meeting.

9) PUBLIC HEARING

10) ZONING AGENDA

A. Consideration of RZ23-07 – An Ordinance to Adopt a New Unified Development Code That Will Update and Replace the Current Zoning Ordinance (Chapter 64 Zoning) and Specific Development, Design and Other Sections of the Code of the City of Milton, Georgia; and to Consolidate the Updated Provisions of the Zoning Ordinance and Said Other Sections so as to Create a consolidated Ordinance to be Known as the Unified Development Code for the City of Milton, Georgia.
(City Council Deferred this Item to the April 8, 2024, Regular City Council Meeting.)
(Agenda Item No. 24-045)
(Robert Buscemi RA, Community Development Director)

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Construction Services Agreement with Wilson Construction Management, LLC for Bethany Bend Traffic and Pedestrian Improvements.
(Agenda Item No. 24-072)
(Sara Leaders, Public Works Director)

Councilmember Cranmer recusal statement regarding Agenda Item No. 24-072):

"This agenda item was originated by a Homeowners Association of which I was previously a board member of. Because I was on the HOA board when this request was made to the City of Milton for action, I believe that my taking action on it in my capacity as a City Council member carries with it the appearance of impropriety. As such, in an abundance of caution and upon conferring with the City Attorney, I wish to recuse myself from this item."

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-072. Councilmember Verhoff seconded the motion. The motion passed (5-0). Mayor Jamison was absent from the meeting. Councilmember Cranmer recused himself from the vote.

New Business Agenda Item 12B was deferred during Approval of Meeting Agenda.

B. Consideration to Accept an Application for the Abandonment of Approximately 2,400 Square Feet of Public Right of Way within the Milton Run Subdivision.
(Agenda Item No. 24-073)
(Sara Leaders, Public Works Director)

C. Consideration of a Resolution to Adopt a City of Milton Residential Speed Zone Program Policy and Procedures.
(Agenda Item No. 24-074)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Hene moved to approve Agenda Item No. 24-074. Councilmember Jacobus seconded the motion. The motion passed (6-0). Mayor Jamison was absent from the meeting.

New Business Agenda Item 12D was added during Approval of Meeting Agenda. New Business Agenda Item 12D was moved to immediately follow Approval of Meeting Agenda during Approval of Meeting Agenda.

D. Consideration of a Resolution Appointing or Reappointing Members to the City of Milton Sustainability Advisory Committee by Appointing a Member for District 3/Post 1.
(Agenda Item No. 24-076)

Motion and Vote: Councilmember Cranmer moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Sustainability Advisory Committee by Appointing **Kelly Christian** for District 3/Post 1. Councilmember Verhoff seconded the motion. The motion passed (6-0). Mayor Jamison was absent from the meeting.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

A. Fire - Strategic Plan Update.
(Gabe Benmoussa, Fire Chief)

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

Motion and Vote: Councilmember Verhoff moved to adjourn into Executive Session at 7:19pm. Councilmember Jacobus seconded the motion. The motion passed (6-0). Mayor Jamison was absent from the meeting. Councilmember Johson did not attend the Executive Session.

RECONVENE

Motion and Vote: Councilmember Jacobus moved to reconvene into the Regular Meeting at 9:07pm. Councilmember Hene seconded the motion. The motion passed (5-0). Mayor Jamison was absent from the meeting. Councilmember Johnson did not attend the Executive Session.

16) ADJOURNMENT
(Agenda Item No. 24-075)

Motion and Vote: Councilmember Hene moved to adjourn the Regular Meeting at 9:07pm. Councilmember Jacobus seconded the motion. The motion passed (6-0). Mayor Jamison was absent from the meeting. Councilmember Johnson was not in attendance for the adjournment.