CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, November 20, 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 – Dan Webb, Milton Community Church

1) CALL TO ORDER

2) ROLL CALL

Mayor: Mayor Peyton Jamison present.

Councilmembers Present: Councilmember Andrea Verhoff, Councilmember Carol Cookerly, Councilmember Jan C. Jacobus, and Councilmember Rick Mohrig.

Councilmember(s) Absent: Councilmember Juliette Johnson and Councilmember Paul Moore.

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

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 23-298)**

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

- Move Reports and Presentations Item 7A for the Proclamation Recognizing Nothing Bundt Cakes on their 10 Year Anniversary of Serving the Milton Community to precede Public Comment (General).

- Add an Executive Session to discuss Land Acquisition, Potential Litigation, and Personnel.

Councilmember Jacobus seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.

The City Attorney advises Council that the Public Hearing Agenda Item No. 23-204, relating to the winery, needs to be deferred to the December 18, 2024, meeting because this item is an application for the alcohol component. The City Attorney received input, from staff, which requires the City Attorney to make a determination as to whether or not he believes this property has the appropriate land use permissions to have an alcohol license. The City Attorney has not yet made that decision and he is not in a position to make that decision yet until he receives some feedback from the applicants that will help determine if they have an entitlement to operate a winery. The City Attorney clarifies that he is not saying that they do or do not, he just wants to clarify. He has not be able to make this decision before the council has the right to vote on a winery. Therefore, the City Attorney request that the Public Hearing Agenda Item 9A (Agenda # 23-304) be deferred to the December 18, 2023 meeting and that deferral needs to occur on tonight's agenda. He clarifies that this Agenda Item will not be on tonight's meeting because it is not ready to be on the agenda for this evening, as far as the Public Hearing is concerned. Public comment can be allowed for the participants in the audience tonight, but it will be conducted under general public comment and not under the Public Hearing portion of the agenda. There will be a Public Hearing on December 18, 2024, assuming the City Attorney is where he needs to be with his conclusion to ensure he gets a full understanding.

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

- Move Reports and Presentations Item 7A for the Proclamation Recognizing Nothing Bundt Cakes on their 10 Year Anniversary of Serving the Milton Community to precede Public Comment (General).

- Defer Agenda Item No. 23-304 until the December 18, 2023 Regular City Council Meeting.

- Add an Executive Session to discuss Land Acquisition, Potential Litigation, and Personnel.

Councilmember Jacobus seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.

5) PUBLIC COMMENT (General)

One (1) Public Comment via email was read into the record:

1) Lisa Cauley

Twelve (12) Public Comment:

1) Pitts Carr
2) Claire McGuffey
3) Tony Sheppard
4) Ben Leonard
5) Chris Hayes
6) Rick Bak
7) Raymond Brooks
8) Matt Rowenczak
9) Rahul Gupta
10) Dave Thoman
11) Holly Henderson
12) Sandra Shepard

6) CONSENT AGENDA

A. Approval of the November 6, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-299)
(Tammy Lowit, City Clerk)

B. Approval of the November 13, 2023 Work Session Meeting Minutes.
(Agenda Item No. 23-300)
(Tammy Lowit, City Clerk)

C. Approval of a Services Agreement with Freeman's Tree Care, Inc., to Provide Tree Removal Services at Milton City Park and Preserve and Bell Memorial Park.
(Agenda Item No. 23-301)
(Tom McKlveen, Parks & Recreation Director)

D. Approval of a Professional Services Agreement between the City of Milton and Columbia Engineering and Services, Inc. for On-Call Land Acquisition Services for Public Works Projects.
(Agenda Item No. 23-302)
(Sara Leaders, Public Works Director)

E. Approval of Subdivision Plats and Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Elva & Eduardo Flores 13400 & 13420 Providence Road LL 961 & 962 Dist. 2 Sect. 2	Minor Plat (Revision)	The purpose of this plat is to move the common property line between Tract 1 & 2 to correct a driveway encroachment.	**3.856** Acres	**0.52** Lots/Acre

(Agenda Item No. 23-303)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Jacobus moved to approve the Consent Agenda as read. Councilmember Verhoff seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.

7) REPORTS AND PRESENTATIONS

Reports and Presentations Item A was moved to precede Public Comment (General) during Approval of Meeting Agenda.

A. Proclamation Recognizing Nothing Bundt Cakes on their 10 Year Anniversary of Serving the Milton Community.
(Mayor Peyton Jamison)

B. Presentation on City of Milton Earning a National Voice of the People Award for Outstanding Civic Engagement.
(Greg Botelho, Communications Director)

C. MS4 Permit Annual Stormwater Presentation.
(Sara Leaders, Public Works Director)

D. Discussion of 2023 Comprehensive Transportation Plan.
(Sara Leaders, Public Works Director)

8) FIRST PRESENTATION

9) PUBLIC HEARING

Agenda Item No. 23-304 was deferred to the December 18, 2023 Regular City Council Meeting during Approval of the Meeting Agenda.

A. Consideration of the Issuance of an Alcohol Beverage License to D'Rose Vintners, 13555 Blakmaral Lane, Milton, Georgia 30004. *(City Council will be deferring the item to the December 18, 2023, Regular City Council meeting.)*
(Agenda Item No. 23-304)
(Karen Ellis, Finance Director)

10) ZONING AGENDA

11) UNFINISHED BUSINESS

A. Consideration of an Ordinance to Amend Article VIII of Chapter 14, Pre-Trial Intervention and Diversion Program, of the Code of the City of Milton, Georgia.
(Agenda Item No. 23-294)
(Rich Austin, Police Chief)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-294. Councilmember Cookerly seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.

12) NEW BUSINESS

A. Consideration of a Resolution of the City of Milton, Georgia Declaring the Results of the November 7, 2023 Municipal General Election.
(Agenda Item No. 23-305)
(Steven Krokoff, City Manager/Election Superintendent)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-305. Councilmember Verhoff seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.

B. Consideration of a Resolution Adopting the 2024 City of Milton City Council Regular Meeting and Work Session Schedule.
(Agenda Item No. 23-306)
(Tammy Lowit, City Clerk)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-306. Councilmember Verhoff seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.

C. Consideration of a Resolution to Authorize an Application for a Roadside Enhancement and Beautification Council (REBC) Grant from the Georgia Department of Transportation.
(Agenda Item No. 23-307)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-307. Councilmember Mohrig seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.

D. Consideration of a Blanket Right of Way Acquisition Approval for the Bethany Road at Providence Road Roundabout Project.
(Agenda Item No. 23-308)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-308. Councilmember Mohrig seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.

E. Consideration of a Final Plat.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
Heatherton Mayfield Road LL 1030, 1059 & 1102 Dist. 2 Sec. 2	**Final Plat**	21 Single-Family Lots	**33.99** Acres	**0.62** Lots / Acre

(Agenda Item No. 23-309)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Verhoff moved to approve Agenda Item No. 23-309. Councilmember Jacobus seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION

Motion and Vote: Councilmember Mohrig moved to adjourn into Executive Session at 8:03pm. Councilmember Verhoff seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.

RECONVENE

Motion and Vote: Councilmember Mohrig moved to reconvene into the Regular Meeting at 8:56pm. Councilmember Jacobus seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.

16) ADJOURNMENT (Agenda Item No. 23-310)

Motion and Vote: Councilmember Mohrig moved to adjourn the Regular Meeting at 8:56pm. Councilmember Jacobus seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Moore were absent from the meeting.