MILTON

CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, August 21, 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 – Nathan Young, Milton Community Church

1) CALL TO ORDER

2) ROLL CALL

Mayor: Mayor Peyton Jamison present.

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

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. 23-210)**

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

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

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

5) PUBLIC COMMENT (General) –

One (1) Public Comment:

1) Mary Cronk

6) CONSENT AGENDA

A. Approval of the August 7, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-211)
(Tammy Lowit, City Clerk)

B. Approval of the August 14, 2023 Work Session Meeting Minutes.
(Agenda Item No. 23-212)
(Tammy Lowit, City Clerk)

C. Approval of the August 14, 2023 Special Called City Council Meeting Minutes.
(Agenda Item No. 23-213)
(Tammy Lowit, City Clerk)

D. Approval of the Financial Statements & Investment Report for the Period 9 – June 2023.
(Agenda Item No. 23-214)
(Karen Ellis, Finance Director)

E. Approval of a Construction Services Agreement Between the City of Milton and Prudencio Hernandez Romero dba Exceed Tree Care for the Cleanup of Fallen Trees at Providence Park, Birmingham Park, and the Milton City Park and Preserve.
(Agenda Item No. 23-215)
(Tom McKlveen, Parks and Recreation Director)

F. Approval of an Order Form Agreement with Addendum No. 1 between Fulton Communications, Inc. dba Vertical Communications, Inc. and the City of Milton for Implementation of a Hosted VOIP Phone Services.
(Agenda Item No. 23-216)
(Ashley Smith, IT Director)

G. Approval of MSA between GoTo Communications, Inc. and the City of Milton for hosted VOIP Phone Services.
(Agenda Item No. 23-217)
(Ashley Smith, IT Director)

H. Approval of Professional Service Agreement between the City of Milton and William F. Ross dba ROSS+associates for the Preparation of the Impact Fee Program Amendment.
(Agenda Item No. 23-218)
(Robert Buscemi, Community Development Director)

I. Approval of a Professional Services Agreement between the City of Milton and It's My Party, LLC for Rental Equipment at Crabapple Fest 2023.
(Agenda Item No. 23-219)
Robert Buscemi, Community Development Director)

J. Approval of Subdivison Plats and Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. **Lot 9 Canterbury on the Lake – Ron Barber** 210 Canterbury Lane LL 457 & 480 Dist. 2 Sect. 2	Minor Plat	Subdivide the parcel into two lots. Lot 9-A will contain 4.187 acres and Lot 9-B will contain 3.863 acres.	**8.05** Acres	**0.25** Lots/Acre

(Agenda Item No. 23-220)
(Robert Buscemi, Community Development Director)

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

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing Dizzy Dean World Series Champions from Hopewell Baseball.
(Mayor Peyton Jamison)

B. Discussion of Short Term Work Program Projects.
1. Arnold Mill Small Area Plan
2. Larger Lot Zoning Categories
(Robert Buscemi, Community Development Director)

C. Discussion of the Milton City Park & Preserve (MCPP) Concept Plans for Passive Park Improvements.
(Sara Leaders, Public Works Director)

8) FIRST PRESENTATION

A. Consideration of **RZ23-02 -** A Text Amendment with Respect to Notification Requirements for Various Types of Land Use Permits and Variance Requests and Other Procedural Updates to Comply with Latest Amendment to Georgia State Zoning Procedures Law in Chapter 64, Zoning of the City of Milton City Code.
(Agenda Item No. 23-221)
(Robert Buscemi, Community Development Director)

B. Consideration of **RZ23-03 -** A Text Amendment with Respect to the Following Alcohol-Related Uses of Limited Food Service Restaurant and Limited Tap Establishment within Chapter 64, Zoning of the City of Milton City Code.
(Agenda Item No. 23-222)
(Robert Buscemi, Community Development Director)

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

9) PUBLIC HEARING

A. Consideration of a Resolution Authorizing the Transmittal of a Draft Capital Improvements Element (CIE) 2023 Annual Update Relating to the City's Impact Fee Program to the Atlanta Regional Commission (ARC) for Regional and State Review.
(Agenda Item No. 23-223)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-223. Councilmember Johnson seconded the motion. The motion passed (7-0).

B. Consideration of the Issuance of an Alcohol Beverage License to BevShop LLC dba Beverage Shop, 13800 Highway 9 North Suite S, Milton, Georgia 30004.
(Agenda Item No. 23-224)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-224. Councilmember Mohrig seconded the motion. The motion passed (7-0).

C. Consideration of the Issuance of an Alcohol Beverage License to Whitetail Bicycles Inc., 1885 Heritage Walk, Milton, Georgia 30004.
(Agenda Item No. 23-225)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-225. Councilmember Jacobus seconded the motion. The motion passed (7-0).

D. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to Establish the Ad Valorem Tax Rate of the City of Milton for Fiscal Year 2024; and for Other Purposes.
(Agenda Item No, 23-202)
(Bernadette Harvill, Deputy City Manager)

10) ZONING AGENDA

11) UNFINISHED BUSINESS

A. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to Establish the Ad Valorem Tax Rate of the City of Milton for Fiscal Year 2024; and for Other Purposes.
(Agenda Item No, 23-202)
(Bernadette Harvill, Deputy City Manager)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-202 with a Millage rate of 4.389 and Greenspace Bond Millage rate of 0.364. Councilmember Mohrig seconded the motion. The motion passed (7-0).

12) NEW BUSINESS

A. Consideration of Final Plats.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
Whisper Woods New Providence Road LL 847 & 848 Dist. 2 Sec. 2	**Final Plat**	**5** Single-Family Lots	**11.492** Acres	**0.44** Lots /Acre

(Agenda Item No. 23-226)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-226. Councilmember Mohrig seconded the motion. The motion passed (6-0). Councilmember Johnson was absent from the vote.

B. Consideration of a Resolution of the City of Milton, Georgia Authorizing Issuance of Seven-Day Notice of Termination of Consulting Contract with Vernetta Keith Nuriddin and Termination of Said Contract and Approving Consulting Contract with Lavania White.
(Agenda Item No. 23-227)
(Steven Krokoff, City Manager)

Two (2) Public Comment:

1) Vernetta Keith Nuriddin
2) Lisa Cauley

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-227. Councilmember Cookerly seconded the motion. The motion passed (7-0).

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION

Motion and Vote: Councilmember Cookerly moved to adjourn into Executive Session at 7:59pm. Councilmember Mohrig seconded the motion. The motion passed (7-0).

RECONVENE

Motion and Vote: Councilmember Mohrig moved to reconvene into the Regular Meeting at 8:24pm. Councilmember Jacobus seconded the motion. The motion passed (7-0).

16) ADJOURNMENT (Agenda Item No. 23-228)

Motion and Vote: Councilmember Jacobus moved to adjourn the Regular Meeting at 8:25pm. Councilmember Mohrig seconded the motion. The motion passed (7-0).