CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, July 07, 2025 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

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INVOCATION

1) CALL TO ORDER

2) ROLL CALL

PRESENT
Mayor Peyton Jamison
Council Member Andrea Verhoff
Council Member Doug Hene
Council Member Juliette Johnson
Council Member Carol Cookerly
Council Member Jan Jacobus
Council Member Phil Cranmer

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

4) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)*
(Agenda Item No. 25-160)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Johnson to approve Agenda Item No. 25-160 with the following amendment:

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

The motion passed (7/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, and Council Member Cranmer.

5) PUBLIC COMMENT (General)

One (1) Public Comment
1. Laura Bentley

6) CONSENT AGENDA

A. Approval of the June 16, 2025 Regular City Council Meeting Minutes.
(Agenda Item No. 25-161)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period Ending May 31, 2025.
(Agenda Item No. 25-162)
(Bernadette Harvill, Deputy City Manager)

C. Approval of Contract Award to BM&K for Construction Engineering and Inspection Services (RFP 25-PW02).
(Agenda Item No. 25-163)
(Sara Leaders, Public Works Director)

D. Approval of an Instructor Contract Agreement Between the City of Milton and Corin Kievman to Provide Recreational Aqua Fitness Classes.
(Agenda Item No. 25-164)
(Tom McKlveen, Parks & Recreation Director)

E. Approval of a Professional Services Agreement between the City of Milton and Garver, LLC. for Design Services to Support Replacement of a Box Culvert and Downstream Headwall at Providence Lake Drive.
(Agenda Item No. 25-165)
(Sara Leaders, Public Works Director)

F. Approval of Amendment to Project Agreement No. 46218427223 between the Georgia Department of Natural Resources and the City of Milton for Improvements at the Milton City Park & Preserve.
(Agenda Item No. 25-166)
(Sara Leaders, Public Works Director)

G. Approval of a Professional Services Agreement Between the City of Milton, GA and SOHA Holdings, LLC dba Harmony Timberworks for Design and Engineering Services for a Shade Structure at the Milton City Pool.
(Agenda Item No. 25-167)
(Tom McKlveen, Parks & Recreation Director)

H. Approval of a Professional Services Agreement between the City of Milton and Hatley Plans LLC to Prepare an Annual Update of the Capital Improvements Element (CIE), a Requirement to Maintain the Qualified Government Status.
(Agenda Item No. 25-168)
(Diana Wheeler, Interim Community Development Director)

I. Approval of a Construction Services Agreement between the City of Milton and Highway Markings, LLC for the Thermoplastic Striping & Raised Pavement Marker Installation Contract.
(Agenda Item No. 25-169)
(Sara Leaders, Public Works Director)

J. Approval of a Recreation Provider Agreement Between the City of Milton, and Guillory Athletics, LLC dba Kidokinetics, to Offer Sports Enrichment Programs for Children.
(Agenda Item No. 25-170)
(Tom McKlveen, Parks & Recreation Director)

K. Approval of Change Order #1 to the Professional Services Agreement with Lose & Associates, Inc. dba Lose Design for Conceptual Design Services on the Deerfield Active Park.
(Agenda Item No. 25-171)
(Sara Leaders, Public Works Director)

L. Approval of a Rental Agreement between the City of Milton and Magnolia Golf Group, Inc. for an LED Screen Rental for Carvin' in Crabapple and Christmas in Crabapple Events.
(Agenda Item No. 25-172)
(Tom McKlveen, Parks & Recreation Director)

M. Approval of a Recreation Provider Agreement Between the City of Milton and Play-Well TEKnologies to Provide Recreational STEM Lego Programming.
(Agenda Item No. 25-173)
(Tom McKlveen, Parks & Recreation Director)

N. Approval of Change Order #1 to the Software as a Service (SaaS) Agreement with Addendum No. 1 between the City of Milton and Tyler Technologies, Inc. for Addition of Contracts Module, Conversion of Onsite Implementation Hours, and Additional Implementation Hours.
(Agenda Item No. 25-174)
(Stacey Inglis, Deputy City Manager)

O. Approval of a Change Order No. 1 to the Professional Services Agreement with Vanasse Hangen Brustlin, Inc. (VHB) for Milton Greenprint Environmental Evaluation.
(Agenda Item No. 25-175)
(Sara Leaders, Public Works Director)

P. Approval of an Amendment to the Intergovernmental Agreement by and between the City of Milton and the City of Alpharetta for Mayfield Farm Demolition Services.
(Agenda Item No. 25-176)
(Sara Leaders, Public Works Director)

Q. Approval of Subdivision Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. **The Select** 2560 Bethany Bend LL 894 & 895 Dist. 2, Sect. 2	Minor Plat	The purpose of this plat is to subdivide the property into two lots that are both one acre in size.	**2.015** Acres	**0.99** Lots/Acre
2. **Larry D. Willis, Austin Jeffery Hodge & Hunter E. Hodge** 13477 Birmingham Hwy LL 954 Dist. 2, Sect. 2	Minor Plat (Revision)	The purpose of this plat revision is to re-configure property lines for all three existing tracts. Tract sizes range from 1.765 acres – 3.830 acres.	**7.666** Acres	**0.39** Lots/Acre
3. **Ann Scoggins** 16660 Hopewell Rd LL 184 Dist. 2, Sect. 2	Minor Plat	The purpose of this plat is to subdivide the original parcel, Tract 1 Wintervale Farm, into three (3) tracts that are all 3-acres in size.	**9.125** Acres	**0.32** Lots/Acre

(Agenda Item No. 25-177)
(Diana Wheeler, Interim Community Development Director)

MOTION: Motion made by Council Member Cookerly and Seconded by Council Member Verhoff to approve the Consent Agenda as read. The motion passed (7/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, and Council Member Cranmer.

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing Park & Recreation Month
(Mayor Peyton Jamison)

B. Proclamation Recognizing Court Clerk Week.
(Mayor Peyton Jamison)

8) FIRST PRESENTATION

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Conflict Waiver between the City of Milton, the City of Alpharetta, and Jarrard & Davis, LLP for the North Fulton Comprehensive Transportation Plan (NFCTP).
(Agenda Item No. 25-178)
(Ken Jarrard, City Attorney)

MOTION: Motion made by Council Member Cookerly and Seconded by Council Member Hene to approve Agenda Item No. 25-178. The motion passed (7/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, and Council Member Cranmer.

B. Consideration of a Memorandum of Agreement between the Cities of Alpharetta, Johns Creek, Milton, Roswell and Sandy Springs for an Update to the North Fulton Comprehensive Transportation Plan.
(Agenda Item No. 25-179)
(Sara Leaders, Public Works Director)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Cranmer to approve Agenda Item No. 25-179. The motion passed (7/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, and Council Member Cranmer.

C. Consideration of a Blanket Right of Way Acquisition Approval for the Cox Road at King Road Roundabout Project.
(Agenda Item No. 25-180)
(Sara Leaders, Public Works Director)

MOTION: Motion made by Council Member Cookerly and Seconded by Council Member Johnson to approve Agenda Item No. 25-180. The motion passed (7/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, and Council Member Cranmer.

D. Approval 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** (Revision)	This plat supersedes that certain plat recorded in Plat Book 463, Pages 40-41. The purpose of this plat revision is to revise addresses for Lots 1, 2, 3, 20 & 21.	**33.99** Acres	**0.61** Units /Acre

(Agenda Item No. 25-181)
(Diana Wheeler, Interim Community Development Director)

MOTION: Motion made by Council Member Hene and Seconded by Council Member Cranmer to approve Agenda Item No. 25-181. The motion passed (7/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, and Council Member Cranmer.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

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

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Jacobus to adjourn into Executive Session at 6:31pm. The motion passed (7/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, and Council Member Cranmer.

RECONVENE

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Cookerly to reconvene into the Regular Meeting at 7:15pm. The motion passed (7/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, and Council Member Cranmer.

16) ADJOURNMENT (Agenda Item No. 25-182)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Cranmer to adjourn the Regular Meeting at 7:16. The motion passed (7/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, and Council Member Cranmer.

Individuals requiring special accommodation to attend any City meeting should contact 678.242.2500.