CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, July 08, 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 – Pastor 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, and Councilmember Jan C. Jacobus.

Councilmember(s) Absent: Councilmember 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. 24-188)**

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

- Move New Business item A, Consideration of a Resolution Appointing or Reappointing Members to the City of Milton Trails Advisory Committee by Appointing a Board Member for At-Large, Agenda Item No. 24-199, to immediately follow the Consent Agenda.

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

Councilmember Johnson seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.

5) PUBLIC COMMENT (General) –

Three (3) Public Comment

1. Jon Lundstedt
2. Mary Cronk
3. Sarah Moen

6) CONSENT AGENDA

A. Approval of the June 17, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-189)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period Ending May 31, 2024.
(Agenda Item No. 24-190)
(Karen Ellis, Finance Director)

C. Approval of a Professional Services Agreement between the City of Milton and Platinum Geomatics, LLC. for Subsurface Utility Exploration for the SR 372/Crabapple Road Multi-Use Trail Project.
(Agenda Item No. 24-191)
(Sara Leaders, Public Works Director)

D. Approval of a Professional Services Agreement and Addendum No. 1 between the City of Milton and Developmental Associates – HR Consultants, LLC to Provide Executive Search Services for the Position of Community Development Director.
(Agenda Item No. 24-192)
(Bernadette Harvill, Deputy City Manager)

E. Approval of Change Order #2 between the City of Milton and North Georgia Concrete, Inc. for Emergency Repairs at the Batesville Road Bridge.
(Agenda Item No. 24-193)
(Sara Leaders, Public Works Director)

F. Approval of Professional Service Agreement between the City of Milton and Cooper Carry, Inc. for Preparing the Deerfield Implementation Plan.
(Agenda Item No. 24-194)
(Robert Buscemi, Director of Special Projects)

G. Approval of a Professional Services Agreement between the City of Milton and Diana Wheeler to Provide Community Development Consulting Services.
(Agenda Item No. 24-195)
(Steven Krokoff, City Manager)

H. Approval of a Request to Submit a Revised List of Roadways for State Approval.
(Agenda Item No. 24-196)
(Sara Leaders, Public Works Director)

I. Approval of an Agreement between the City of Milton and Wishart Walk, LLC. for a Temporary License Agreement of Lecoma Trace for Crabapple Festival.
(Agenda Item No. 24-197)
(Diana Wheeler, Interim Community Development Director)

J. Approval of a Professional Services Agreement between the City of Milton and Cooperative Personnel Services dba CPS HR Consulting for Employee Engagement Survey Services.
(Agenda Item No. 24-198)
(Stacey Inglis, Deputy City Manager)

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

7) REPORTS AND PRESENTATIONS

A. Proclamation Celebrating National Park and Recreation Month.
(Mayor Peyton Jamison)

B. Recognition of National Award-Winning Grassroots Marketing Campaign Promoting Milton's 2023 Municipal Election.
(Greg Botelho, Communications Director)

C. Presentation of Results from the City of Milton's 2024 National Community Survey.
(Greg Botelho, Communications Director)

D. FY 2025 Budget Preparation, Discussion, and Feedback.
(Bernadette Harvill, Deputy City Manager)

E. Fire Annual Report
(Gabe Benmoussa, Fire Chief)

8) FIRST PRESENTATION

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

A. Consideration of an Ordinance to Amend Chapter 22 – Fire Prevention and Protection and Appendix A of the Milton Code of Ordinances to Establish Article III Fire Code, Division 2.-Regulations, Create Sec. 22-71 Electric Vehicle (EV) Charging Station and Approve Associated Fees.
(Agenda Item No. 24-184)
(Gabe Benmoussa, Fire Chief)

Motion and Vote: Councilmember Hene moved to approve Agenda Item No. 24-184. Councilmember Johnson seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.

12) NEW BUSINESS

New Business item A was moved to immediately follow the Consent Agenda during Approval of the Meeting Agenda.

A. Consideration of a Resolution Appointing or Reappointing Members to the City of Milton Trails Advisory Committee by Appointing a Board Member for At-Large.
(Agenda Item No. 24-199)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Cookerly moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Trails Advisory Committee by Appointing **Jon Lundstedt** for At-Large, Agenda Item No. 24-199. Councilmember Jacobus seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.

B. Consideration of the Adoption of the Capital Improvements Element (CIE) Amendment.
(Agenda Item No. 24-200)
(Diana Wheeler, Community Development Interim Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-200. Councilmember Cookerly seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

Motion and Vote: Councilmember Johnson moved to adjourn into Executive Session at 7:23pm. Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.

RECONVENE

Motion and Vote: Councilmember Hene moved to reconvene the Regular Meeting at 8:08pm. Councilmember Jacobus seconded the motion. The motion passed (4-0). Councilmember Johnson and Councilmember Cookerly were absent from the vote. Councilmember Cranmer was absent from the meeting.

16) ADJOURNMENT (Agenda Item No. 24-201)

Motion and Vote: Councilmember Hene moved to adjourn the Regular Meeting at 8:08pm. Councilmember Verhoff seconded the motion. The motion passed (4-0). Councilmember Johnson and Councilmember Cookerly were absent from the vote. Councilmember Cranmer was absent from the meeting.