CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, April 24, 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 – Chief Rich Austin, Milton Police Department

1) CALL TO ORDER

Mayor: Mayor Peyton Jamison present.

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

Councilmember(s) Absent:

2) ROLL CALL

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

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 23-085)**

Motion and Vote: Councilmember Moore 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. Donna Cline

6) CONSENT AGENDA

A. Approval of the April 10, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-086)
(Tammy Lowit, City Clerk)

B. Approval of the April 17, 2023 Regular Work Session Meeting Minutes.
(Agenda Item No. 23-087)
(Tammy Lowit, City Clerk)

C. Approval of a Professional Services Agreement between the City of Milton and Contour Engineering for Phase 1 Environmental Site Assessment at the Milton City Park and Preserve.
(Agenda Item No. 23-088)
(Sara Leaders, Public Works Director)

D. Approval of a Unified Communication Platform Agreement with Addendum No. 1 between Confianz Global, Inc. dba StackBench and the City of Milton for the Creation and Implementation of a Unified Communications Platform to be Utilized by the Milton Police Department and the Citizens of Milton.
(Agenda Item No. 23-089)
(Rich Austin, Police Chief)

E. Approval of a Services Agreement and Addendum No. 1 between the City of Milton and Governmentjobs.com, Inc. (dba NeoGov) for the Recruit Module Including Access to Govermentjobs.com and the Insight Applicant Tracking System.
(Agenda Item No. 23-090)
(Niki Graham, Human Resources Director)

F. Approval of Subdivision Plats and Revisions.
(Agenda Item No. 23-091)

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Julie Groke 15380 Birmingham Hwy. LL 486 Dist. 2 Sect. 2	Minor Plat	Subdivide the parcel into two (2) tracts. Tract 1 will contain 2.080 acres and Tract 2 will contain 1.037 acres	**3.117** Acres	**0.64** Lots/Acre
2. Jake Bailey 16455 Birmingham Hwy. LL 238 Dist. 2 Sect. 2	Minor Plat (Revision)	Change the address for Lot 2 from 16590 to 16465 Birmingham Hwy.	**4.12** Acres	**0.48** Lots/Acre

(Robert Buscemi, Community Development Director)

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

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing Georgia Cities Week 2023.
(Mayor Peyton Jamison)

B. Proclamation Celebrating the Second Graduating Class of the City of Milton's Emerging Leaders Program.
(Mayor Peyton Jamison)

C. Communications - Strategic Plan Update
(Greg Botelho, Communications Director)

D. Police - Strategic Plan Update.
(Rich Austin - Police Chief)

E. Discussion of implementation of Flag Lot Restrictions.
(Robert Buscemi, Community Development Director)

F. Discussion of a Traffic Calming Measure at the Hopewell/Bethany Roundabout.
(Sara Leaders, Public Works Director)

G. FY 2024 Budget Preparation: Discussion of Milton's Capital Improvement Plan.
(Bernadette Harvill, Asst. City Manager)

8) FIRST PRESENTATION

A. Consideration of U23-01/VC23-01 located at 14725 Wood Road (AG-1) by Fortitude Farm, LLC (Carolyn Bell) represented by Brumbelow-Reese and Associates, Inc. to request a Use Permit for "Barns or riding areas" (Sec.64-1840) to construct a 180' x 130' covered riding area and a five-part Concurrent Variance: 1) To allow parking within 75' of the east property line (Sec.64-1840 (b)(1)); 2) To reduce the 50' City undisturbed stream buffer and 25' impervious setback (Sec.20-426(1) and (2)); 3) To allow a riding ring/arena that is covered to be located less than 100' from property line (Sec.64-415(a)(8)); 4) To allow an existing stable and an addition to the stable to be located closer than 100' to any property line (Sec.64-415(a)(2)); 5) To allow an existing accessory building to be closer than 25' to a side property line and closer than 50' to a rear property line (Sec.64-416(c)(1) and (d)).
(Agenda Item No. 23-092)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Mohrig moved to approve the First Presentation as read. Councilmember Jacobus seconded the motion. The motion passed (5-0). Councilmember Moore and Councilmember Cookerly were absent from the vote.

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Resolution for a Friendly Condemnation of Property Rights Needed for Morris Road Widening Project, Parcel 10 (0.031 Acres of Fee Simple Right of Way; 8,030.24 Square Feet of Temporary Construction Easement; 14,681,79 Square Feet of Temporary Easement for Restoration of Detention Pond and Installation of Culvert; and One (1) Driveway Easement); Owner: Morris Lake Townhome Association, Inc.)
(Agenda Item No. 23-093)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-093. Councilmember Moore seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the vote.

B. Consideration of an 'Option for Right of way' for 0.102 Acres of Right of Way and 0.053 Acres of Permanent Construction and Maintenance Easement at 13690 Highway 9 to Georgia Department of Transportation for Project Identification Number 0007838 SR 9 Widening and Reconstruction.
(Agenda Item No. 23-094)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-094. Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the vote.

C. Consideration of a Roundabout Maintenance Agreement between City of Milton and Tri Scapes, Inc. for Adoption of the Morris Road at Webb Road Roundabout.
(Agenda Item No. 23-095)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Moore moved to approve Agenda Item No. 23-095. Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the vote.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

Motion and Vote: Councilmember Mohrig moved to adjourn into Executive Session at 8:24pm. Councilmember Moore seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the vote.

RECONVENE

Motion and Vote: Councilmember Mohrig moved to reconvene into the Regular Meeting at 8:40pm. Councilmember Johnson seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the vote.

16) ADJOURNMENT (Agenda Item No. 23-096)

Motion and Vote: Councilmember Mohrig moved to adjourn the Regular Meeting at 8:40pm. Councilmember Moore seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the vote.