# CITY COUNCIL REGULAR MEETING

**City Council Chambers, City Hall**
**Monday, December 04, 2023 at 6:00 PM**

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# 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 |

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**INVOCATION – Billy Lowe, City Church**

## 1) CALL TO ORDER

## 2) ROLL CALL

**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:**

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

## 4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 23-311)**

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

- Move Reports and Presentations Items 7A and 7B to immediately precede Public Comment (General).

- 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)

**Two (2) Public Comment:**

1) Laura Bentley
2) Mary Cronk

## 6) CONSENT AGENDA

A. Approval of the November 13, 2023 Work Session Meeting Minutes.
**(Agenda Item No. 23-312)**
*(Tammy Lowit, City Clerk)*

B. Approval of the November 20, 2023 Regular City Council Meeting Minutes.
**(Agenda Item No. 23-313)**
*(Tammy Lowit, City Clerk)*

C. Approval of a Professional Services Agreement between the City of Milton and Keck and Wood, Inc. for Design Services for a New Traffic Signal at SR 372/Crabapple Road at Green Road.
**(Agenda Item No. 23-314)**
*(Sara Leaders, Public Works Director)*

D. Approval of a Recreation Provider Agreement Between The City of Milton and Ranine Badawy to Provide Recreational Adult Art Programming.
**(Agenda Item No. 23-315)**
*(Tom McKlveen, Parks & Recreation Director)*

E. Approval of Change Order #2 with Ashford Gardeners, Inc. for a Right of Way and Passive Park Field Mowing Agreement.
**(Agenda Item No. 23-316)**
*(Sara Leaders, Public Works Director)*

F. Final Approval of Right-of-Way and Other Property Acquisition Needed for the Morris Road Widening Project (No. MIL-031).
**(Agenda Item No. 23-317)**
*(Sara Leaders, Public Works Director)*

G. Approval of a Subscription Services Agreement and Addendum No.1 with Forensic Logic, LLC for use of Coplinxs, a Secure, Cloud-based Law Enforcement Information Network Combining Criminal Justice Information from Local, State, and Federal Law Enforcement Agencies with Public Data Records and Supplemental Metadata into a National, Eminently Scalable, and Easily Accessible Data Repository.
**(Agenda Item No. 23-318)**
*(Jason Griffin, Police Captain)*

H. Approval of an Intergovernmental Agreement (IGA) between the City of Milton and the City of Alpharetta for the Provision of Hexagon Computer-Aided Dispatch (CAD) and Police Records Management Systems (RMS).
**(Agenda Item No. 23-319)**
*(Jason Griffin, Police Captain)*

I. Approval of Subdivision Plats and Revisions.

| Name of Development / Location | Action | Comments / # lots | Total Acres | Density |
|---|---|---|---|---|
| **1. Diane Holcombe & James & Martha Haddon**<br>15700 & 15900 Rowe Rd<br>LL 374 & 375<br>Dist. 2 Sect. 2 | Minor Plat | The purpose of this plat is to subdivide the property into two tracts. Tract 1 contains 25.891 acres and Tract 2 contains 13.000 acres | **38.891** Acres | **0.05** Lots/Acre |

**(Agenda Item No. 23-320)**
*(Robert Buscemi, Community Development Director)*

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

***Reports and Presentations Items A and B were moved to precede Public Comment (General) during Approval of Meeting Agenda.***

## 7) REPORTS AND PRESENTATIONS

A. Recognition of Appreciation to Susan Day for Service on the Milton Equestrian Committee.
*(Carol Cookerly, Councilmember)*

B. Proclamation Celebrating Exemplary Seasons by North Atlanta Football League (NAFL) Teams.
*(Mayor Peyton Jamison)*

## 8) FIRST PRESENTATION

A. Consideration of a Text Amendment to Chapter 2 Administration, Division 4 Design Review Board (DRB) of the City Code as it Relates to Purpose, Duties, Recommendations, Final Decisions, and Residency.
**(Agenda Item No. 23-321)**
*(Robert Buscemi, Community Development Director)*

B. Consideration of an Ordinance Amendment to Chapter 56 Article III for Residential Speed Zones.
**(Agenda Item No. 23-322)**
*(Sara Leaders, Public Works Director)*

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

## 9) PUBLIC HEARING

## 10) ZONING AGENDA

## 11) UNFINISHED BUSINESS

## 12) NEW BUSINESS

A. Council Discussion, Consideration and Possible Direction Regarding Use and/or Disposition of City of Milton-owned Property Located at 13480, 13482, and 13580 Hopewell Road, Otherwise Known as Fulton County Tax Parcels 22-4770-0909-008-9, 22-4780-0964-091-5, 22-4780-0964-092-3, and 22-4770-0909-048-5
**(Agenda Item No. 23-323)**
*(Steven Krokoff, City Manager)*

**Three (3) Public Comment via email was read into the record:**

1) Jill Wright
2) Raymond Brooks
3) Rick Bak

**Twenty-one (21) Public Comment:**

1) Laura Bentley
2) Mary Cronk
3) Pete Rosskamm
4) Carla Shaw
5) Tony Sheppard
6) Cindy Hester
7) Melissa Aery
8) Mike Miller
9) Tim Goby
10) Lisa Cauley
11) Laura Bentley
12) Pitts Carr
13) Joseph Canouse
14) David Campbell
15) Lillian Katula
16) Tony Rich
17) Chris Hayes
18) Christy Hayes
19) Kunnal Moghe
20) Jen Deriver
21) Tripp Johnson
22) Nancy Hammond
23) Ryan Lea
24) Scott Stachowski

**Motion and Vote:** Councilmember Moore moved to prohibit active park uses and only allow passive park uses or sale of the City of Milton-owned Properties Located at 13480, 13482, and 13580 Hopewell Road, Otherwise Known as Fulton County Tax Parcels 22-4770-0909-008-9, 22-

4780-0964-091-5, 22-4780-0964-092-3, and 22-4770-0909-048-5. Councilmember Mohrig seconded the motion. The motion passed (4-3). Mayor Jamison, Councilmember Verhoff, and Councilmember Jacobus opposed the motion.

B. Consideration of a Conflict Waiver to Allow Jarrard & Davis to Represent both the City of Milton and the City of Alpharetta Regarding the Big Creek Greenway Connection Project.
**(Agenda Item No. 23-324)**
*(Ken Jarrard, City Attorney)*

**Motion and Vote:** Councilmember Moore moved to approve Agenda Item No. 23-324. Mayor Jamison seconded the motion passed (5-0). Councilmember Cookerly and Councilmember Mohrig were absent from the vote.

C. Consideration of a Resolution to Adopt an Updated City of Milton Comprehensive Transportation Plan.
**(Agenda Item No. 23-325)**
*(Sara Leaders, Public Works Director)*

**Motion and Vote:** Councilmember Mohrig moved to approve Agenda Item No. 23-325. Councilmember Moore seconded the motion. The motion passed (7-0).

D. Council Consideration and Approval of a Resignation Agreement between George "Rich" Austin ("Austin") and the City of Milton, Georgia (the "City")".
**(Agenda Item No. 23-326)**
*(Ken Jarrard, City Attorney)*

**Motion and Vote:** Councilmember Cookerly moved to approve Agenda Item No. 23-326. Councilmember Jacobus seconded the motion. The motion passed (7-0).

E. Consideration of a Resolution of the City of Milton to Renew the Designation of Truck Routes.
**(Agenda Item No. 23-327)**
*(Jason Griffin, Police Captain)*

**Motion and Vote:** Councilmember Jacobus moved to approve Agenda Item No. 23-327. Councilmember Moore seconded the motion. The motion passed (7-0).

## 13) MAYOR AND COUNCIL REPORTS

## 14) STAFF REPORTS

## 15) EXECUTIVE SESSION

**Motion and Vote:** Councilmember Mohrig moved to adjourn into Executive Session at 9:14pm. Councilmember Moore seconded the motion. The motion passed (7-0).

## RECONVENE

**Motion and Vote:** Councilmember Cookerly moved to reconvene into the Regular Meeting at 9:26pm. Councilmember Johnson seconded the motion. The motion passed (7-0).

## 16) ADJOURNMENT (Agenda Item No. 23-328)

**Motion and Vote:** Councilmember Mohrig moved to adjourn the Regular Meeting at 9:26pm. Councilmember Johnson seconded the motion. The motion passed (7-0).