CITY COUNCIL SPECIAL CALLED MEETING

City Council Chambers, City Hall
Monday, August 12, 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

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, Councilmember Jan C. Jacobus, and Councilmember Phil Cranmer.

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. 24-230)**

Motion and Vote: Councilmember Cranmer moved to approve the meeting agenda as presented. Councilmember Cookerly seconded the motion. The motion passed (7-0).

5) PUBLIC COMMENT (General)

6) CONSENT AGENDA

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

9) PUBLIC HEARING

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 2025; and for Other Purposes.
(1st Public Hearing at 8.05.2024 Special Called Council Meeting)
(2nd Public Hearing at 8.05.2024 Regular Council Meeting)
(3rd Public Hearing at 8.12.2024 Special Called Council Meeting)
(Agenda Item No. 24-224)
(Bernadette Harvill, Deputy City Manager)

Two (2) Public Comment:

1. Gary Jablonski
2. Sarah Moen

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 2025; and for Other Purposes.
(Agenda Item No. 24-224)
(Bernadette Harvill, Deputy City Manager)

Motion and Vote: Councilmember moved to approve Agenda Item No. 24-224 with a Millage rate of 4.389 and Greenspace Bond Millage rate of 0.356. Councilmember Cookerly seconded the motion. The motion passed (7-0).

12) NEW BUSINESS

A. Council Consideration and Approval of a Subdivision Participation and Release Form and a Memorandum of Understanding Concerning National Settlement with The Kroger Co.
(Agenda Item No. 24-232)
(Ken Jarrard, City Attorney)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-232. Councilmember Cranmer seconded the motion. The motion passed (7-0).

B. Consideration of a Resolution of the Milton City Council Appointing Members to the Milton Parks and Recreation Authority.
(Agenda Item No. 24-233)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Hene moved to approve a Resolution Appointing Members to the Milton Parks and Recreation Authority by Appointing **Stephanie Butler** for At Large, **Allison Katula** for District 1/Post 1, **Morgan Van Gelder** for District 1/Post 2, **Scott Mynatt** for District 2/Post 2, **Jason Alberici** for District 2/Post 1, **Scott Stachowski** for District 3/Post 1, and **Ralph Troupe** for District 3/Post 2. Councilmember Verhoff seconded the motion. The motion passed (7-0).

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT
(Agenda Item No. 24-234)

Motion and Vote: Councilmember Cranmer moved to adjourn the Special Called meeting at 8:38pm. Councilmember Jacobus seconded the motion. The motion passed (7-0).