CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, August 05, 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 Jan C. Jacobus, and Councilmember Phil Cranmer.

Councilmember(s) Absent: Councilmember Carol Cookerly.

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

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 24-214)**

Motion and Vote: Councilmember Cranmer moved to approve the meeting agenda as presented. Councilmember Hene seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

5) PUBLIC COMMENT (General)

6) CONSENT AGENDA

A. Approval of the July 22, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-215)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period Ending June 30, 2024.
(Agenda Item No. 24-216)
(Karen Ellis, Finance Director)

C. Council Ratification of a Ten (10) Day Due Diligence Period Extension for 12875 Arnold Mill Property Acquisition Contract.
(Agenda Item 24-217)
(Ken Jarrard, City Attorney)

D. Approval of a Services Agreement between the City of Milton and BAM Sales, Inc. for On-Call Tree Removal Services.
(Agenda Item No. 24-218)
(Tom McKlveen, Parks and Recreation Director)

E. Approval of a Services Agreement between the City of Milton and One Two Tree, LLC for On-Call Tree Removal Services.
(Agenda Item No. 24-219)
(Tom McKlveen, Parks and Recreation Director)

F. Approval of a Services Agreement between the City of Milton and LTRC-OPS, Inc. dba LTRC-Tree Specialists for On-Call Tree Removal Services.
(Agenda Item No. 24-220)
(Tom McKlveen, Parks and Recreation Director)

G. Approval of a Modification to the Blanket Right of Way Acquisition Approval for the Bethany Road at Providence Road Roundabout Project.
(Agenda Item No. 24-221)
(Sara Leaders, Public Works Director)

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

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing the Friends of Mayfield Park's Contributions to Our Community.
(Mayor Peyton Jamison)

B. Proclamation Recognizing the Cambridge High School Girls Lacrosse Team.
(Mayor Peyton Jamison)

C. Presentation of Comprehensive Summer Internship Final Projects
(Tom McKlveen, Parks and Recreation Director)

8) FIRST PRESENTATION

9) PUBLIC HEARING

A. Consideration of the Issuance of an Alcohol Beverage License to Dae Pak Ichiban LLC dba Ichiban, 5306 Windward Pkwy, Milton, Georgia 30004.
(Agenda Item No. 24-222)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-222. Councilmember Cranmer seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

B. Consideration of the Issuance of an Alcohol Beverage License to Zest JBA Ventures LLC dba Bombay Republic, 13020 Morris Road, Suite J, Milton, Georgia 30004.
(Agenda Item No. 24-223)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Verhoff moved to approve Agenda Item No. 24-223. Councilmember Jacobus seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

C. Consideration of the Adoption of Impact Fee Ordinance and Fee Schedule Amendment Relating to the City of Milton's Impact Fee Program.
(1st Public Hearing at 7.22.24 Regular City Council Meeting)
(2nd Public Hearing at 8.05.2024 Regular City Council Meeting)
(Agenda Item No. 24-212)
(Diana Wheeler, Community Development Interim Director)

D. 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 City Council Meeting)
(3rd Public Hearing at 8.12.2024 Special Called Council Meeting)
(Agenda Item No. 24-224)
(Bernadette Harvill, Deputy City Manager)

10) ZONING AGENDA

A. Consideration of a Text Amendment RZ24-01 to the Unified Development Code for the City of Milton, to Prohibit the Sale of Consumable Hemp products and/or Unregulated Marijuana Products.
(Agenda Item No. 24-210)
(Diana Wheeler, Interim Community Development Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-210. Councilmember Cranmer seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

11) UNFINISHED BUSINESS

A. Consideration of an Ordinance to Amend Chapter 22 – Fire Prevention and Protection of the Milton Code of Ordinances to Article III Fire Code, Division 1.-Generally, Sec. 22-43 Authority to Amend Article.
(Agenda Item No. 24-211)
(Gabe Benmoussa, Fire Chief)

Motion and Vote: Councilmember Cranmer moved to approve Agenda Item No. 24-211. Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

B. Consideration of the Adoption of Impact Fee Ordinance and Fee Schedule Amendment Relating to the City of Milton's Impact Fee Program.
(1st Public Hearing/Presentation at 7.22.24 Regular City Council Meeting)
(2nd Public Hearing at 8.05.2024 Regular City Council Meeting)
(Agenda Item No. 24-212)
(Diana Wheeler, Community Development Interim Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-212. Councilmember Hene seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

12) NEW BUSINESS

A. Approval of a Conflict Waiver with Jarrard & Davis, LLP for An Amendment to the Alpharetta and Milton Municipal Court IGA.
(Agenda Item No. 24-225)
(Ken Jarrard, City Attorney)

Motion and Vote: Councilmember Hene moved to approve Agenda Item No. 24-225. Councilmember Johnson seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

B. Consideration of the Second Amendment to the Intergovernmental Agreement Between the City of Milton, Georgia and the City of Alpharetta, Georgia Regarding Shared Municipal Court Facilities and Services to Include Sharing an Administrative Assistant.
(Agenda Item No. 24-226)
(Stacey Inglis, Deputy City Manager)

Motion and Vote: Councilmember Cranmer moved to approve Agenda Item No. 24-226. Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT (Agenda Item No. 24-227)

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