CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, April 10, 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

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, and Councilmember Jan C. Jacobus. Councilmember Mohrig arrived at approximately 6:15 PM.

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. 23-074)**

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

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

Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Mohrig was absent from the vote.

5) PUBLIC COMMENT (General) –

Two (2) Public Comment:

1. Kevin Muldowney
2. Karen Dubin

6) CONSENT AGENDA

A. Approval of the March 20, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-075)
(Tammy Lowit, City Clerk)

B. Approval of Change Order #1 to the Professional Services Agreement for Scanning Project #2 Services with MCCi, LLC for the Secure Destruction of the Scanned Documents.
(Agenda Item No. 23-076)
(Stacey Inglis, Deputy City Manager)

C. Approval of a Recreation Provider Agreement Between the City of Milton and Mworks 2, LLC dba Emery Fit to Provide Recreational Stretching Classes and Fitness Programs.
(Agenda Item No. 23-077)
(Tom McKlveen, Parks and Recreation Director)

D. Approval of Subdivision Plats and Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Elva & Eduardo Flores 2885 Mountain Road LL 249 & 256 Dist. 2 Sect. 2	Minor Plat	Subdivide the parcel into three (3) tracts. Tracts range in size from 3.113 acres to 3.925 acres	**10.471** Acres	**0.28** Lots/Acre

(Agenda Item No. 23-078)
(Robert Buscemi, Community Development Director)

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

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing Earth Day 2023.
(Mayor Peyton Jamison)

B. Proclamation Recognizing Milton Citizens Government Academy Graduates, 6th Cohort.
(Mayor Peyton Jamison)

C. 2022 Milton Fire Annual Report Update
(Gabe Benmoussa, Fire Chief)

D. Finance Strategic Plan Update.
(Karen Ellis, Finance Director)

E. Presentation on the Objectives of the Performance Management Committee.
(Stacey Inglis, Deputy City Manager)

F. Presentation on the Objectives of the Benefits Committee.
(Stacey Inglis, Deputy City Manager)

G. Update and Discussion of the 2023 Milton Municipal General Election.
(Steven Krokoff, City Manager)

8) FIRST PRESENTATION

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Professional Services Agreement between the City of Milton and Kimley Horn and Associates, Inc. for the Milton Comprehensive Transportation Plan Update.
(Agenda Item No. 23-079)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-079. Councilmember Moore seconded the motion. The motion passed (7-0).

B. Consideration of a Resolution Appointing the City of Milton Elections Superintendent.
(Agenda Item No. 23-080)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-080. Councilmember Jacobus seconded the motion. The motion passed (7-0).

C. Consideration of an Intergovernmental Agreement for the Provision of Election Equipment between Fulton County, Georgia and City of Milton, Georgia.
(Agenda Item No. 23-081)
(Stacey Inglis, Deputy City Manager)

<u>One (1) Public Comment via Email:</u>

1. Lisa Cauley

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-081. Councilmember Mohrig seconded the motion. The motion passed (7-0).

D. Consideration of a State of Georgia and Local Governments Memorandum of Understanding Concerning National Settlements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walmart Inc., CVS Health Corporation and CVS Pharmacy, Inc., and Walgreen Co., to include authorization for the Mayor to execute any necessary Participation Forms.
(Agenda Item No. 23-082)
(Ken Jarrard, City Attorney)

Motion and Vote: Councilmember Moore moved to approve Agenda Item No. 23-082. Councilmember Verhoff seconded the motion. The motion passed (7-0).

E. Consideration of Final Plat Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
Mayfair Estates Phase 1 Birmingham Hwy LL 268, 269 & 270 Dist. 2 Sec. 2	**Final Plat** (Revision #2)	The purpose of this revision is to change lot lines for lots **11** and **12**, deleting lots **13** and **14** and adjustment to Phase Line. A total of **23** lots are included in **Phase 1**.	**37.14** Acres (Phase 1)	**0.62** lots / Acre (Phase 1)

(Agenda Item No. 23-083)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-083. Councilmember Mohrig seconded the motion. The motion passed (7-0).

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

Motion and Vote: Councilmember Jacobus moved to adjourn into Executive Session at 8:45 PM. Councilmember Mohrig seconded the motion. The motion passed (7-0).

RECONVENE

Motion and Vote: Councilmember Johnson moved to reconvene into the Regular Meeting at 9:00 PM. Councilmember Cookerly seconded the motion. The motion passed (7-0).

16) ADJOURNMENT
(Agenda Item No. 23-084)

Motion and Vote: Councilmember Mohrig moved to adjourn the Regular Meeting at 9:00 PM. Councilmember Johnson seconded the motion. The motion passed (7-0).