CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, March 04, 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 – Dan Webb, Milton Community 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 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. 24-080)

Councilmember Johnson recusal/ethical obligation statement regarding Agenda Item No. 23-304):

"With respect to the farm winery alcohol application and following consultation with the city attorney, I hereby announce my decision to recuse myself from any and all activity regarding this application for the reasons previously announced."

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

- Defer Agenda Item No. 24-071 and Agenda Item No. 24-091 to the March 18, 2024 Regular City Council Meeting.
- Move Agenda Item No. 24-092 to immediately precede Public Comment (General).

Councilmember Jacobus seconded the motion. The motion passed (7-0).

Motion and Vote: Councilmember Jacobus moved to reconsider the adoption of the Meeting Agenda. Councilmember Johnson seconded the motion. The motion passed (7-0).

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

- Defer Agenda Item No. 24-071 and Agenda Item No. 24-091 to the March 18, 2024 Regular City Council Meeting.
- Move Agenda Item No. 24-092 to immediately precede Public Comment (General).

Councilmember Cranmer seconded the motion. Councilmember Johnson recused herself from the vote. The motion passed (6-0).

5) PUBLIC COMMENT (General) –

Twenty-three (23) Public Comment: Did Not Speak – Card Submitted - Rick Brown, Deborah Lanham in opposition.

1. Brad Champion	13. Tina Kendall
2. Bill Hosmer	14. Mary Cronk
3. Jim Rosenberger	15. Steve Lanham
4. Christy Hayes	16. Laura Case
5. Teresa Meeks	17. Deborah Lanham
6. Jeff Moen	18. Sarah Moen
7. Alison Eidex	19. James Hughes
8. Michael Heinisch	20. Cathy Cooper
9. Jack Haden	21. Jessica Buxton
10. Laura Bentley	22. Gary Buxton
11. Juliette Van Gelder	23. Michael Chambers
12. Dara Duane	

6) CONSENT AGENDA

A. Approval of the February 21, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-081)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period Ending January 31, 2024.
(Agenda Item No. 24-082)
(Karen Ellis, Finance Director)

C. Approval of a First Amendment to Residential Lease Agreement Between the City of Milton and Timothy J. Cagle, Janie J. Cagle and Charles N. Cagle, Sr. to Extend the Lease Terms at the City-Owned Property Off Bethany Bend an Additional Two Months.
(Agenda Item No. 24-083)
(Tom McKlveen, Parks & Recreation Director)

D. Approval of a Change Order #1 to a Professional Services Agreement between the City of Milton and Pond & Company, Inc. for Design Services for Cox Road Intersections.
(Agenda Item No. 24-084)
(Sara Leaders, Public Works Director)

E. Approval of a Professional Services Agreement between the City of Milton and Davis Engineering & Surveying, LLC, for Surveying Services at the City-owned Greenspace Property on Webb Road.
(Agenda Item No. 24-085)
(Sara Leaders, Public Works Director)

F. Approval of a Memorandum of Agreement by and between Georgia Department of Transportation and the City of Milton for City Funding of Right of Way on PI 0016580 Hopewell Road at Chicken Creek Bridge Replacement.
(Agenda Item No. 24-086)
(Sara Leaders, Public Works Director)

G. Approval of a Memorandum of Agreement by and between Georgia Department of Transportation and the City of Milton for City Funding of Right of Way on PI 0016581 Birmingham Road at Chicken Creek Tributary Bridge Replacement.
(Agenda Item No. 24-087)
(Sara Leaders, Public Works Director)

H. Approval of a Memorandum of Agreement by and between Georgia Department of Transportation and the City of Milton for City Funding of Right of Way on PI 0016582 Freemanville Road at Cooper Sandy Creek Bridge Replacement.
(Agenda Item No. 24-088)
(Sara Leaders, Public Works Director)

I. Approval of a Professional Services Agreement between the City of Milton and the Georgia Associations of Chief of Police (GACP) for a Promotional Assessment Center.
(Agenda Item No. 24-089)
(Jason Griffin, Police Chief)

J. Approval of Subdivision Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Joel Prothro & Mary Prothro 14245 Thompson Rd LL 745 & 746 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to subdivide one parcel of land into two legal lots of record.	**6.955** Acres	**0.29** Lots/Acre
2. Excel Capital Construction 12450 Charlotte Drive LL 1171 &1172 Dist. 2 Sect. 2	Minor Plat (Revision)	The purpose of this plat revision is to convert the private right of way to a public right of way and identify the sanitary sewer easement location.	**4.2512** Acres	**0.47** Lots/Acre

(Agenda Item No. 24-090)
(Robert Buscemi, Community Development Director)

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

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

9) PUBLIC HEARING

A. Consideration of the Issuance of an Alcohol Beverage License to D'Rose Vintners, 13555 Blakmaral Lane, Milton, GA 30004.
Notice of Negotiations including the Potential Option of Withdrawal of the Alcohol License Request from the Blakmaral Property Owners and Deferral for the Negotiations – The applicant for the Blakmaral farm winery alcohol license has requested that the pending application be deferred until the City Council's April 8, 2024, meeting to allow time for the applicant and the City to work toward resolving the issues between them without either side resorting to litigation. The applicant is considering a potential withdrawal depending on negotiations.

(Agenda Item No. 23-304)
(Karen Ellis, Finance Director)

10) ZONING AGENDA

11) UNFINISHED BUSINESS

Unfinished Business Item A (Agenda Item No. 24-071) was deferred to the March 18, 2024 Regular City Council meeting during Approval of Meeting Agenda.

A. Consideration of an Ordinance Amendment to Chapter 56 Article III Speed Limits.
(Agenda Item No. 24-071)
(Sara Leaders, Public Works Director)

12) NEW BUSINESS

New Business Item A (Agenda Item No. 24-091) was deferred to the March 18, 2024 Regular City Council meeting during Approval of Meeting Agenda.

A. Consideration of a Resolution to Establish Maximum Speed Limits on Designated Roadways..
(Agenda Item No. 24-091
(Sara Leaders, Public Works Director)

New Business Item B (Agenda Item No. 24-092) was moved to precede Public Comment (General) during Approval of Meeting Agenda.

B. Consideration of a Resolution Appointing or Reappointing Members to the City of **Milton Sustainability Advisory Committee** by Appointing a Board Member for District 1/Post 2 and District 2/Post 1.
(Agenda Item No. 24-092)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Cranmer moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Sustainability Advisory Committee by Appointing **Cindy Hester** for District 1/Post 2, Agenda Item No. 24-092. Councilmember Jacobus seconded the motion. The motion passed (7-0).

Motion and Vote: Councilmember Hene moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Sustainability Advisory Committee by Appointing **Ashley Logan** for District 2/Post 1, Agenda Item No. 24-092. 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. 24-093)

Motion and Vote: Councilmember Jacobus moved to adjourn the Regular Meeting at 7:36pm. Councilmember Cookerly seconded the motion. The motion passed (7-0).