CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, July 22, 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 Doug Hene, Councilmember Jan C. Jacobus, and Councilmember Phil Cranmer.

Councilmember(s) Absent: Councilmember Andrea Verhoff, Councilmember Juliette Johnson, and 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. 24-202)**

Motion and Vote: Councilmember Cranmer moved to approve the Meeting Agenda with the following amendment:

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

Councilmember Hene seconded the motion. The motion passed (4-0). Councilmember Verhoff, Councilmember Johnson, and Councilmember Cookerly were absent from the meeting.

5) PUBLIC COMMENT (General)

6) CONSENT AGENDA

A. Approval of Meeting Minutes for the July 8, 2024 Regular City Council Meeting.
(Agenda Item No. 24-203)
(Tammy Lowit, City Clerk)

B. Approval of Meeting Minutes for the July 15, 2024 Work Session Meeting.
(Agenda Item No. 24-204)
(Tammy Lowit, City Clerk)

C. Approval of an Agreement and Addendum No. 1 between the City of Milton and Premier Events, LLC Regarding Event Logistics Management for Crabapple Fest 2024.
(Agenda Item No. 24-205)
(Diana Wheeler, Community Development Interim Director)

D. Approval of Change Order #3 between the City of Milton and Tri Scapes, LLC to Provide Landscape Services at the Park Property on Bethany Bend.
(Agenda Item No. 24-206)
(Tom McKlveen, Parks and Recreation Director)

E. Approval of Change Order #1 between the City of Milton and William F. Ross d/b/a Ross+ Associates to Amend the Agreement by Extending the Completion Date of the Impact Fee Program Amendment.
(Agenda Item No. 24-207)
(Diana Wheeler, Community Development Interim Director)

F. Approval of Change Order #1 to the Professional Services Agreement between the City of Milton and Evergreen Solutions, LLC to Include a Benefits Survey in the 2024 Classification and Compensation Study.
(Agenda Item No. 24-208)
(Stacey Inglis, Deputy City Manager)

G. Approval of a Construction Services Agreement between the City of Milton and Tri Scapes, Inc. for Passive Park Improvements at the Milton City Park & Preserve.
(Agenda Item No. 24-209)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Hene moved to approve the Consent Agenda as read. Councilmember Jacobus seconded the motion. The motion passed (4-0). Councilmember Verhoff, Councilmember Johnson, and Councilmember Cookerly were absent from the meeting.

7) REPORTS AND PRESENTATIONS

A. FY 2025 Budget Preparation, Discussion, and Feedback.
(Bernadette Harvill, Deputy City Manager)

8) FIRST PRESENTATION

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, Community Development Interim Director)

B. 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 Jacobus moved to approve the First Presentation items as read. Councilmember Cranmer seconded the motion. The motion passed (4-0). Councilmember Verhoff, Councilmember Johnson, and Councilmember Cookerly were absent from the meeting.

9) PUBLIC HEARING

A. Consideration of the Adoption of the Impact Fee Ordinance (Chapter 25) and Fee Schedule Relating to the City's Impact Fee Program.
(1st Public Hearing)
(Agenda Item No. 24-212)
(Diana Wheeler, Community Development Interim Director)

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

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 6:35pm. Councilmember Cranmer seconded the motion. The motion passed (4-0). Councilmember Verhoff, Councilmember Johnson, and Councilmember Cookerly were absent from the meeting.

RECONVENE

Motion and Vote: Councilmember Hene moved to reconvene the Regular Meeting at 6:56pm. Councilmember Cranmer seconded the motion. The motion passed (4-0). Councilmember Verhoff, Councilmember Johnson, and Councilmember Cookerly were absent from the meeting.

16) ADJOURNMENT (Agenda Item No. 24-213)

Motion and Vote: Councilmember Jacobus moved to adjourn the Regular Meeting at 6:56pm. Councilmember Hene seconded the motion. The motion passed (4-0). Councilmember Verhoff, Councilmember Johnson, and Councilmember Cookerly were absent from the meeting.