CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Wednesday, January 17, 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 – 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 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. 24-022)**

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

- Move New Business Items 12A and 12B to immediately follow the Consent Agenda.

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

5) PUBLIC COMMENT (General) –

6) CONSENT AGENDA

A. Approval of January 3, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-023)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period Ending November 30, 2023.
(Agenda Item No. 24-024)
(Karen Ellis, Finance Director)

C. Approval of a Services Agreement between the City of Milton and AKA Tree Service, LLC to Remove Trees from Milton Fire Station 42 for Safety Purposes.
(Agenda Item No. 24-025)
(Gabe Benmoussa, Fire Chief)

D. Approval of a Services Agreement with Kulamer Home Services, Inc. dba CertaPro Painters of Alpharetta and Kennesaw for the Exterior Painting of Fire Station 43.
(Agenda Item No. 24-026)
(Gabe Benmoussa, Fire Chief)

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

A. Recognition and Presentation of City of Milton Employee Five-, Ten-, and Fifteen-Year Anniversary Pins.
(Presented by Mayor Peyton Jamison)

B. Finance - Strategic Plan Update
(Karen Ellis, Finance Director)

8) FIRST PRESENTATION

A. Consideration of an Ordinance to Amend Appendix A, Parks and Recreation Fees and Other Charges, Chapter 34, Section 24 of the Milton City Code to Revise the Fees for the Milton Summer Day Camp.
(Agenda Item No. 24-027)
(Tom McKlveen, Parks & Recreation Director)

B. Consideration of RZ23-10 - 3475, 3485, 3495 Bethany Bend by Arkan Homes, LLC / Ihssan Hashem to rezone from AG-1 to R-5A to develop 13 single family homes on 3.133 acres.
(Agenda Item No. 24-028)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Cookerly moved to approve the First Presentation items as read. Councilmember Verhoff seconded the motion. The motion passed (7-0).

9) PUBLIC HEARING

A. Consideration of the Issuance of an Alcohol Beverage License to Hyde Brewing LLC dba Hyde Brewing, 3100 Heritage Walk, Suite 102, Milton, Georgia 30004.
(Agenda Item No. 24-029)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Hene moved to approve Agenda Item No. 24-029. Councilmember Johnson seconded the motion. The motion passed (7-0).

B. Consideration of the Issuance of an Alcohol Beverage License to Milton Hospitality Group dba Resto L'Antoinette, 1935 Heritage Walk, Suite 100, Milton, Georgia 30004.
(Agenda Item No. 24-030)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 24-030. Councilmember Jacobus seconded the motion. The motion passed (7-0).

10) ZONING AGENDA

11) UNFINISHED BUSINESS

A. Consideration of Letter Agreement between the City of Milton and Sheldon and Angela Williams, Resolving All Claims Related to Lot 5, 14740 Glencreek Way, Milton, GA.
(New Business at the December 18, 2023 Regular Council Meeting and Deferred to the January 17, 2024 Regular Council Meeting.)
(Agenda Item No. 23-342)
(Ken Jarrard, City Attorney)

No action was taken.

12) NEW BUSINESS

New Business Items A and B were moved to immediately follow Consent Agenda during Approval of Meeting Agenda.

A. Consideration of a Resolution Appointing the Chief Judge of the Municipal Court for the City of Milton, Georgia Pursuant to Article V of the City Charter.
(Agenda Item 24-031)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Cookerly moved to approve the appointment of **Keith Carnesale** as Chief Judge of the Municipal Court for the City of Milton. Councilmember Jacobus seconded the motion. The motion passed (7-0).

B. Consideration of a Resolution Appointing or Reappointing Members to the City of **Design Review Board** by Appointing a Board Member for District 1/Post 1.
(Agenda Item No. 24-032)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Hene moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Design Review Board by Appointing **Samia Coker** for District 1/Post 1, Agenda Item No. 24-032. Councilmember Johnson seconded the motion. The motion passed (7-0).

C. Consideration of a Resolution to Approve the Donation of 45 Sets of Expired Turn Out Gear to the Fire Science Program at Woodstock High School.
(Agenda Item No. 24-033)
(Gabe Benmoussa, Fire Chief)

Motion and Vote: Councilmember Verhoff moved to approve Agenda Item No. 24-033. Councilmember Hene 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. 24-034)

Motion and Vote: Councilmember Cranmer moved to adjourn the Regular Meeting at 6:48pm. Councilmember Jacobus seconded the motion. The motion passed (7-0).