CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, April 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

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. 24-123)**

Motion and Vote: Councilmember Cranmer 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 Cookerly was absent from the meeting.

5) PUBLIC COMMENT (General)

One (1) Public Comment:

1. John Lundstedt

6) CONSENT AGENDA

A. Approval of the April 8, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-124)
(Tammy Lowit, City Clerk)

B. Approval of the April 15, 2024 Work Meeting Minutes.
(Agenda Item No. 24-125)
(Tammy Lowit, City Clerk)

C. Approval of a Task Order #3 with Columbia Engineering and Services, Inc. for Preacquisition Services for the Cox Road Intersections.
(Agenda Item No. 24-126)
(Sara Leaders, Public Works Director)

D. Approval of a Change Order #1 to a Task Order between the City of Milton and BM&K, P.C. for Right of Way Acquisition Services for Bethany Road at Providence Road Roundabout Project.
(Agenda Item No. 24-127)
(Sara Leaders, Public Works Director)

E. Approval of a Letter of Agreement with AT&T for Utility Relocation Required on 13801 Birmingham Highway for the Construction of Fire Station 45.
(Agenda Item No. 24-128)
(Gabe Benmoussa, Fire Chief)

F. Approval of Subdivision Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Lot 6, The Lake at North Valley 2000 Long Hollow Lane LL 478 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to subdivide the parcel into two large tracts.	**11.07** Acres	**0.18** Lots/Acre
2. Carlo & Lisa Dominguez 16023 Manor Club Court LL 323 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to combine two parcels into one legal lot of record.	**3.414** Acres	**N/A** Lots/Acre
3. Kishore Rajendran Freemanville Road LL 844 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to subdivide the parcel into two lots.	**2.37** Acres	**0.84** Lots/Acre

(Agenda Item No. 24-129)
(Robert Buscemi, Community Development Director)

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

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing April 22 as Earth Day in Milton.
(Mayor Peyton Jamison)

B. Proclamation Recognizing April 21 through 27 as Georgia Cities Week in Milton.
(Mayor Peyton Jamison)

C. Deerfield Implementation Plan Overview
(Robert Buscemi, Community Development Director)

8) FIRST PRESENTATION

9) PUBLIC HEARING

A. Consideration of a Resolution Authorizing the Transmittal of a Draft Capital Improvements Element Amendment to the Atlanta Regional Commission (ARC) for Regional and State Review.
(Agenda Item No. 24-130)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-130. Councilmember Cranmer seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Windward/Highway 9 Area Strategic Master Plan.
(Agenda Item No. 24-137)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Hene moved to approve Agenda Item No. 24-137. Councilmember Johnson seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

B. Consideration of a Resolution to Adopt a Policy and Procedure for Disposition of Small or Narrow Strips of Land.
(Agenda Item No. 24-131)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Cranmer moved to approve Agenda Item No. 24-131. Councilmember Jacobus seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

C. Consideration of a Resolution of the City of Milton Supporting an Application to the Atlanta Regional Commission for Funding of intersection improvements to SR 372/Birmingham Highway at Batesville Road.
(Agenda Item No. 24-132)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-132. Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

D. Consideration of a Resolution of the City of Milton Supporting an Application to the Atlanta Regional Commission for Funding of intersection improvements to SR 372/Birmingham Highway at New Bullpen Road.
(Agenda Item No. 24-133)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Cranmer moved to approve Agenda Item No. 24-133. Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

E. Consideration of a Resolution of the City of Milton Supporting an Application to the Atlanta Regional Commission for Funding of trail improvements along Windward Parkway and Old Morris Road.
(Agenda Item No. 24-134)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-134. Councilmember Johnson seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

F. Consideration of a Land Acquisition Agreement Between the City of Milton and Crescent Communities, LLC F/K/A Crescent Communities II, LLC for Purchase of Realty of 21.38 Acres Located at 300 Deerfield Parkway (Parcel 22 528010470262) at a Purchase Price of $8,000,000: **(Agenda Item No. 24-135)**
(Tom McKlveen, Parks & Recreation Director)

One (1) Public Comment:

1. David Jackson

Motion and Vote: Councilmember Cranmer moved to approve Agenda Item No. 24-135. Councilmember Jacobus 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)

Motion and Vote: Councilmember Verhoff moved to adjourn into Executive Session at 7:24pm. Councilmember Johnson seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

RECONVENE

Motion and Vote: Councilmember Cranmer moved to reconvene into the Regular Meeting at 8:11pm. Councilmember Hene seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.

16) ADJOURNMENT
(Agenda Item No. 24-136)

Motion and Vote: Councilmember Jacobus moved to adjourn the Regular Meeting at 8:11pm. Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the meeting.