CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, June 05, 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 was absent.

Councilmembers Present: Mayor Pro Tem Paul Moore, Councilmember Juliette Johnson, Councilmember Carol Cookerly, and Councilmember Rick Mohrig.

Councilmembers Absent: Councilmember Andrea Verhoff and Councilmember Jan Jacobus.

3) PLEDGE OF ALLEGIANCE (Led by Mayor Peyton Jamison)

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 23-124)**

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

5) PUBLIC COMMENT (General) –

Two (2) Public Comment:

1. Debra Shigley
2. Katie Griffin

6) CONSENT AGENDA

A. Approval of the May 15, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-125)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period 3 - December 2022.
(Agenda Item No. 23-126)
(Karen Ellis, Finance Director)

C. Approval of a Separation Agreement for A. Mascioli.
(Agenda Item No. 23-127)
Niki Graham, Human Resources Director

D. Approval of Change Order #3 for a Professional Services Agreement between the City of Milton and Tunnell, Spangler, and Walsh (TSW) for the Preparation of the Unified Development Code (UDC) to Extend the Timeline for Project Completion.
(Agenda Item No. 23-128)
(Robert Buscemi, Community Development Director)

E. Approval of an Application to the Georgia Department of Transportation for Funding through the FY 23 Local Maintenance and Improvement Grant (LMIG) Safety Action Plan.
(Agenda Item No. 23-129)
(Sara Leaders, Public Works Director)

F. Approval of a Professional Services Agreement between the City of Milton and Moffatt & Nichol for the Design Services of Trails, Habitat and Drainage Improvements at the Milton City Park and Preserve.
(Agenda Item No. 23-130)
(Sara Leaders, Public Works Director)

G. Consideration of an Intergovernmental Agreement for the Provision of Election Equipment between Fulton County, Georgia and City of Milton, Georgia (Revised to Include Equipment Quantities).
(Agenda Item No. 23-131)
(Stacey Inglis, Deputy City Manager)

H. Approval of a Contract with Brycer, LLC for Implementation of the Compliance Engine.
(Agenda Item No. 23-132)
(Gabe Benmoussa, Fire Chief)

I. Approval of a Professional Services Agreement between the City of Milton and Vernetta Nuriddin to Provide Municipal Elections Consulting Services.
(Agenda Item No. 23-133)
(Steven Krokoff, City Manager)

J. Approval of Subdivision Plats and Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. **Joseph S. Young** **Judith A. Young** 2660 Bethany Church Rd & 0 Bethany Church Rd LL 834 & 835 Dist. 2 Sect. 2	Minor Plat	Combine Parcels 1, 2 & 3 to create one larger Parcel totalling 1.148 acres and include Parcel 4 containing 2.398 acres for a revised total of two adjusted Parcels.	**3.546** Acres	**0.56** Lots/Acre

(Agenda Item No. 23-134)
(Robert Buscemi, Community Development Director)

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

7) REPORTS AND PRESENTATIONS

A. Presentation of the City of Milton FY 2022 Annual Audit.
(Karen Ellis, Finance Director)

8) FIRST PRESENTATION

A. Consideration of ZM23-01/VC23-02 located at 850 and 875 Hickory Flat Road currently zoned C-1 (Community Business) and AG-1 (Agricultural) by Old Crossroads Properties, LLC – Mr. W. Curtis Mills, Jr. for the following requests: To modify Condition 2.a. (U18-07 and ZM19-01) to the revised site plan received by the Community Development Department on April 5, 2023 to develop a restaurant and events facility and the following four-part concurrent variance:

1) To allow the new village center buildings (7 Acre Breakfast and pavilion) to be setback more than 10 feet from Hickory Flat Road. (Sec.64-1346 (a))
2) To allow parking in front of the newly constructed restaurant. (Sec. 64-1323(a))
3) To eliminate the requirement for parking lots to be divided into small contained areas through the use of perimeter landscaping and canopy trees and eliminate parking lot landscaping. (Sec. 64-1323(c))
4) To reduce the number of minimum required parking spaces q required by use within the C-1 (Community Business) Zoning District. (Sec. 64-1410).

(Agenda Item No. 23-135)
(Robert Buscemi, Community Development Department)

Motion and Vote: Councilmember Mohrig moved to approve the First Presentation item as read. Councilmember Cookerly seconded the motion. The motion passed (4-0). Mayor Jamison, Councilmember Verhoff, and Councilmember Jacobus were absent from the meeting.

9) PUBLIC HEARING

A. Consideration of the Issuance of an Alcohol Beverage License to Lucas Onsi LLC dba The Brass Tap, 5310 Windward Parkway Suite E, Milton, Georgia 30004.
(Agenda Item No. 23-136)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-136. Councilmember Mohrig seconded the motion. The motion passed (4-0). Mayor Jamison, Councilmember Verhoff, and Councilmember Jacobus were absent from the meeting.

B. Consideration of the Issuance of an Alcohol Beverage License to Stone House Tap Crabapple LLC dba Stone House Tap, 12595 Crabapple Road, Milton, Georgia 30004.
(Agenda Item No. 23-137)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-137. Councilmember Mohrig seconded the motion. The motion passed (4-0). Mayor Jamison, Councilmember Verhoff, and Councilmember Jacobus were absent from the meeting.

10) ZONING AGENDA

A. Consideration of RZ23-01 – Article XIX Crabapple Form-Based-Code as it relates to Possible Amendments Related to the District at Mayfield and Other Related Topics of the Crabapple Form-Based-Code.
(Agenda Item No. 23-121)
(Robert Buscemi, Community Development Director)

Two (2) Public Comment:

1. Jonathan Akins
2. Sally Rich-Kolb
3. Adam D'Anella
4. Charlie Roberts
5. Jeff Pedowitz

Motion and Vote: Councilmember Cookerly moved to defer Agenda Item No. 23-121 until the June 19, 2023 Regular Meeting. Councilmember Johnson seconded the motion. The motion passed (4-0). Mayor Jamison, Councilmember Verhoff, and Councilmember Jacobus were absent from the meeting.

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of Resolution to Accept the Concept Plan for the District at Mayfield.
(Agenda Item No. 23-138)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Cookerly moved to defer Agenda Item No. 23-138 until the June 19, 2023 Regular Meeting. Councilmember Johnson seconded the motion. The motion passed (4-0). Mayor Jamison, Councilmember Verhoff, and Councilmember Jacobus were absent from the meeting.

B. Consideration of a Resolution and Contract with Georgia Department of Transportation for Acquisition of Right of Way for the Big Creek Greenway Trail Connection Project (PI 0015078).
(Agenda Item No. 23-139)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-139. Councilmember Mohrig seconded the motion. The motion passed (4-0). Mayor Jamison, Councilmember Verhoff, and Councilmember Jacobus were absent from the meeting.

C. Consideration of Resolution of the City of Milton, Georgia to Set Municipal Voting Precincts.
(Agenda Item No. 23-140)
(Steven Krokoff, City Manager)

Motion and Vote: Councilmember Mohrig moved to approve Agenda Item No. 23-140. Councilmember Cookerly seconded the motion. The motion passed (4-0). Mayor Jamison, Councilmember Verhoff, and Councilmember Jacobus were absent from the meeting.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT
(Agenda Item No. 23-141)

Motion and Vote: Councilmember Mohrig moved to adjourn the regular meeting at 7:53pm. Councilmember Cookerly seconded the motion. The motion passed (4-0). Mayor Jamison, Councilmember Verhoff, and Councilmember Jacobus were absent from the meeting.