CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, June 03, 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 absent.

Councilmembers Present: Councilmember Andrea Verhoff. Councilmember Doug Hene, Councilmember Juliette Johnson, Mayor Pro Tem Carol Cookerly, and Councilmember Phil Cranmer.

Councilmember(s) Absent: Councilmember Jan C. 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. 24-162)**

Motion and Vote: Councilmember Verhoff moved to approve the Meeting Agenda as presented. Councilmember Johnson seconded the motion. The motion passed (5-0). Mayor Jamison and Councilmember Jacobus were absent from the meeting.

5) PUBLIC COMMENT (General)

6) CONSENT AGENDA

A. Approval of Meeting Minutes for the May 20, 2024 Regular City Council Meeting.
(Agenda Item No. 24-163)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period Ending April 30, 2024.
(Agenda Item No. 24-164)
(Karen Ellis, Finance Director)

C. Approval of a Construction Services Agreement between the City of Milton and CMC, Inc. for the Construction of a Signalized Pedestrian Hybrid Beacon and Crossing on SR 372/Crabapple Road.
(Agenda Item No. 24-165)
(Sara Leaders, Public Works Director)

D. Approval of Change Order #1 between the City of Milton and North Georgia Concrete, Inc. for Emergency Repairs at the New Bullpen Road Bridge.
(Agenda Item No. 24-166)
(Sara Leaders, Public Works Director)

E. Approval of a Software as a Service (SaaS) Agreement and Addendum No. 1 Between the City of Milton and Tyler Technologies, Inc. for Use of the Munis ERP Software Solution.
(Agenda Item No. 24-167)
(Karen Ellis, Finance Director)

F. Approval of an Intent to Piggyback off Cooperative Procurement for Sourcewell Contract #101223-AXN and Milton's Addendum No. 1 between the City of Milton and Axon Enterprise, Inc. for Public Safety Video Surveillance Solutions with Related Equipment, Software, and Accessories.
(Agenda Item No. 24-168)
(Jason Griffin, Police Chief)

G. Approval of a Change Order #1 to the Services Agreement between the City of Milton and Locality Media, Inc. dba First Due for the Addition of the Fire and Emergency Management Incident Command Package to the First Due Records Management System.
(Agenda Item No. 24-169)
(Gabe Benmoussa, Fire Chief)

H. Approval of a Request for Traffic Signal at SR 372/Crabapple Road at Green Road.
(Agenda Item No. 24-170)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Hene moved to approve the Consent Agenda as read. Councilmember Cranmer seconded the motion. The motion passed (5-0). Mayor Jamison and Councilmember Jacobus were absent from the meeting.

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

9) PUBLIC HEARING

A. Consideration of the Issuance of an Alcohol Beverage License to Smoke on the Farm LLC dba Smoke on the Farm 12635 Crabapple Road, Suite 210, Milton, Georgia 30004.
(Agenda Item No. 24-171)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Verhoff moved to approve Agenda Item No. 24-171. Councilmember Johnson seconded the motion. The motion passed (5-0). Mayor Jamison and Councilmember Jacobus were absent from the meeting.

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Resolution of the City of Milton, Georgia Extending for Six (6) Months an Existing Moratorium on Acceptance of Applications for Use Permits, Rezonings, Zoning Conditions Amendments, or Any Sort of Approval Considered a Zoning Decision by The Zoning Procedures Law for Property Within the Deerfield/Highway 9 Area.
(Agenda Item No. 24-172)
(Ken Jarrard, City Attorney

Motion and Vote: Councilmember Cranmer moved to approve Agenda Item No. 24-172. Councilmember Johnson seconded the motion. The motion passed (5-0). Mayor Jamison and Councilmember Jacobus were absent from the meeting.

B. Consideration of a Resolution Authorizing Disposition of Fee Simple Right of Way to Abutting Property Owner WAFKAM Properties LLC at Providence Road East of SR 372/Birmingham Highway.
(Agenda Item No. 24-173)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Cranmer moved to approve Agenda Item No. 24-173. Councilmember Hene seconded the motion. The motion passed (5-0). Mayor Jamison and Councilmember Jacobus were absent from the meeting.

C. Consideration of a Resolution of the Milton City Council Consenting to Expansion of the North Fulton Community Improvement District.
(Agenda Item No. 24-174)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Cranmer moved to approve Agenda Item No. 24-174. Councilmember Johnson seconded the motion. The motion passed (5-0). Mayor Jamison 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. 24-175)

Motion and Vote: Councilmember Johnson moved to adjourn the Regular Meeting at 6:23pm. Councilmember Hene seconded the motion. The motion passed (5-0). Mayor Jamison and Councilmember Jacobus were absent from the meeting.