CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, June 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

1) CALL TO ORDER

2) ROLL CALL

Mayor: Mayor Peyton Jamison present.

Councilmembers Present: Councilmember Andrea Verhoff, Councilmember Juliette Johnson, Councilmember Carol Cookerly, Councilmember Jan C. Jacobus, and Councilmember Phil Cranmer.

Councilmember(s) Absent: Councilmember Doug Hene.

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

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 24-176)**

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 Johnson seconded the motion. The motion passed (6-0). Councilmember Hene was absent from the meeting.

5) PUBLIC COMMENT (General)

One (1) Public Comment:

1. Sarah Moen

6) CONSENT AGENDA

A. Approval of the June 3, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-177)
(Tammy Lowit, City Clerk)

B. Approval of the June 10, 2024 City Council Work Session Meeting Minutes.
(Agenda Item No. 24-178)
(Tammy Lowit, City Clerk)

C. Approval of Task Order #1 between the City of Milton and Lowe Engineers, LLC for Drainage Improvement Project Concepts at 13 Various Locations.
(Agenda Item No. 24-179)
(Sara Leaders, Public Works Director)

D. Approval of a Facility Rental and Court Use Agreement with Jump for Joy Basketball, LLC d/b/a Shoot 360 Atlanta to Lease Gymnasium Space for the City's Youth Basketball Leagues and Camps.
(Agenda Item No. 24-180)
(Tom McKlveen, Parks & Recreation Director)

E. Approval of an Agreement between the City of Milton and Orkin & Associates, LLC. for a Temporary License Agreement of Lecoma Trace for Crabapple Festival.
(Agenda Item No. 24-181)
(Robert Buscemi, Community Development Director)

F. Approval of a Use of Facilities Agreement with Crabapple First Baptist Church dba Milton Community Church to Lease Gymnasium Space for the City's Youth Basketball Program.
(Agenda Item No. 24-182)
(Tom McKlveen, Parks & Recreation Director)

G. Approval of Subdivision Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Crownline Homes, LLC 14940 & 14950 Freemanville Rd LL 599 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to relocate the existing dividing property line to create a 3.00-acre tract and a 2.50-acre tract.	**5.50** Acres	**0.36** Lots/Acre

(Agenda Item No. 24-183)
(Robert Buscemi, Community Development Director)

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

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

A. Consideration of an Ordinance to Amend Chapter 22 – Fire Prevention and Protection and Appendix A of the Milton Code of Ordinances to Establish Article III Fire Code, Division 2.-Regulations, Create Sec. 22-71 Electric Vehicle (EV) Charging Station and Approve Associated Fees.
(Agenda Item No. 24-184)
(Gabe Benmoussa, Fire Chief)

Motion and Vote: Councilmember Cranmer moved to approve the First Presentation item as read. Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Hene was absent from the meeting.

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration and Approval of a Conflict Waiver on behalf of the City Attorney, Jarrard & Davis, LLP ("J&D"), Such That J&D May Represent both Milton and Alpharetta in Drafting and Having Approved a Multi-City Agreement with EMS Ventures, Inc. D/B/A American Medical Response for the Purpose of Enhancing and Sustaining EMS Service Levels Within the City Limits of Each of the Cities.
(Agenda Item No. 24-185)
(Ken Jarrard, City Attorney)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 24-185. Councilmember Jacobus seconded the motion. The motion passed (6-0). Councilmember Hene was absent from the meeting.

B. Consideration of Service Level Agreement between the City of Milton and EMS Ventures d/b/a American Medical Response ("AMR") for Sustaining EMS Service Levels.
(Agenda Item No. 24-186)
(Gabe Benmoussa, Fire Chief)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-186. Councilmember Cookerly seconded the motion. The motion passed (6-0). Councilmember Hene was absent from the meeting.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

Motion and Vote: Councilmember Cookerly moved to adjourn into Executive Session at 6:23pm. Councilmember Johnson seconded the motion. The motion passed (6-0). Councilmember Hene was absent from the meeting.

RECONVENE

Motion and Vote: Councilmember Jacobus moved to reconvene into the Regular Meeting at 7:37pm. Councilmember Cookerly seconded the motion. The motion passed (4-0). Councilmember Verhoff and Councilmember Johnson were absent from the vote. Councilmember Hene was absent from the meeting.

16) ADJOURNMENT (Agenda Item No. 24-187)

Motion and Vote: Councilmember Jacobus moved to adjourn the Regular Meeting at 7:37pm. Councilmember Cookerly seconded the motion. The motion passed (4-0). Councilmember Verhoff and Councilmember Johnson were absent from the vote. Councilmember Hene was absent from the meeting.