CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, August 19, 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 – Pastor 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 Jan C. Jacobus, and Councilmember Phil Cranmer. Councilmember Johnson left the meeting at approximately 6:38pm.

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. 24-235)**

Motion and Vote: Councilmember Cranmer moved to approve the Meeting Agenda with the following amendments:

- Add a Reports and Presentations Item for Recognition and Appreciation of Service to Milton Greenspace Committee Member Colt Whittal to immediately follow the Consent Agenda.

- Add an Executive Session to discuss Land Acquisition, Potential Litigation, and Personnel.

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

5) PUBLIC COMMENT (General) –

Three (3) Public Comment:

1. Jordana Arias
2. James Pruett
3. Gary Jablonski

6) CONSENT AGENDA

A. Approval of the August 12, 2024 Work Session Meeting Minutes.
(Agenda Item No. 24-236)
(Tammy Lowit, City Clerk)

B. Approval of the August 12, 2024 Special Called Regular City Council Meeting Minutes.
(Agenda Item No. 24-237)
(Tammy Lowit, City Clerk)

C. Approval of a Services Agreement between the City of Milton and Kulamer Home Services, Inc. dba Certapro Painters of Alpharetta and Kennesaw to Provide Repainting of Bell Memorial Park's Buildings & Accessories and the Front Porch of Bethwell Community Center.
(Agenda Item No. 24-238)
(Tom McKlveen, Parks and Recreation Director)

D. Approval of an Easement to Sawnee Electric Membership Corporation for the Relocation of Power Lines on the Station 45 Property at 13801 Birmingham Hwy.
(Agenda Item No. 24-239)
(Gabe Benmoussa, Fire Chief)

E. Approval of a Professional Services Agreement between the City of Milton and UES Professional Solutions 18, LLC for an Asbestos Survey for House Demolition at 2545 Bethany Bend and 990 Lackey Road.
(Agenda Item No. 24-240)
(Sara Leaders, Public Works Director)

F. Approval of a Modification to the Blanket Right of Way Acquisition Approval for the Birmingham Road Middle Bridge Project.
(Agenda Item No. 24-241)
(Sara Leaders, Public Works Director)

G. Approval of a Vendor Storage Agreement Between the City of Milton and the Milton Arts Council, to Permit the Milton Arts Council to Store Materials and Equipment Inside the Milton City Park and Preserve Community Center.
(Agenda Item No. 24-242)
(Tom McKlveen, Parks and Recreation Director)

H. Approval of Subdivision Plats and Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. The Enclave (Large Lots) 15036 Freemanville Rd LL 554 & 555 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to subdivide the property into 5 large lots ranging in size from 3.10 acres to 5.12 acres.	**19.60** Acres	**0.25** Lots/Acre

(Agenda Item No. 24-243)
(Diana Wheeler, Interim Community Development Director)

Motion and Vote: Councilmember Verhoff 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 the Cambridge Youth Track Team.
(Mayor Peyton Jamison)

B. Proclamation Recognizing September as Childhood Cancer Awareness Month.
(Mayor Peyton Jamison)

C. Deerfield Implementation Project Update Discussion.
(Robert Buscemi, Director of Special Projects)

New Business Item 7D was added during Approval of the Meeting Agenda and immediately followed the Consent Agenda.

D. Recognition and Appreciation of Service to a Milton Greenspace Committee Member Colt Whittal.
(Mayor Peyton Jamison)

8) FIRST PRESENTATION

A. Consideration of **RZ24-02/U24-01/VC24-01** - 3499 and 3501 Bethany Bend by Sapient Minds LLC d/b/a Milton Montessori School to rezone from TR (Townhouse Residential) with the revocation of a "Senior Living" Use Permit to O-I (Office-Institutional) with a "Private School" Use Permit (Milton Unified Development Code 8.4.1.G) of 24,000 square feet with a total of 160 students and associated activity (outdoor) areas with a three part concurrent variance.
1. To delete the 20' side setback along the south property line for 3501 Bethany Bend. (Milton Unified Development Code 5.1.4.B)
2. To delete the 10' landscape strip along the south property line of 3501 Bethany Bend. (Milton Unified Development Code 6.2.3.B)
3. To reduce the sidewalk width along Bethany Bend, within the City Right-of-Way from six feet to five feet. (Milton Unified Development Code 6.2.6.A)
(Agenda Item No. 24-244)
(Diana Wheeler, Community Development Interim Director)

Motion and Vote: Councilmember Cranmer moved to approve the First Presentation item as read. Councilmember Hene seconded the motion. The motion passed (5-0). Councilmember Johnson was absent from the vote. Councilmember Cookerly was absent from the meeting.

9) PUBLIC HEARING

A. Consideration of a Resolution Authorizing the Transmittal of a Draft 2024 Capital Improvements Element (CIE) Annual Update Relating to the City's Impact Fee Program to the Atlanta Regional Commission (ARC) for Regional and State Review.
(Agenda Item No. 24-245)
(Diana Wheeler, Community Development Interim Director)

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Resolution Authorizing the Transmittal of a Draft 2024 Capital Improvements Element (CIE) Annual Update Relating to the City's Impact Fee Program to the Atlanta Regional Commission (ARC) for Regional and State Review.
(Agenda Item No. 24-245)
(Diana Wheeler, Community Development Interim Director)

Motion and Vote: Councilmember Verhoff moved to approve Agenda Item No. 24-245. Councilmember Hene seconded the motion. The motion passed (5-0). Councilmember Johnson was absent from the vote. Councilmember Cookerly was absent from the meeting.

B. Consideration of a Resolution to Establish Maximum Speed Limits on Designated Roadways.
(Agenda Item No. 24-246)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Hene moved to approve Agenda Item No. 24-246. Councilmember Jacobus seconded the motion. The motion passed (5-0). Councilmember Johnson was absent from the vote. Councilmember Cookerly was absent from the meeting.

C. Approval of a Stream Credit Purchase from Georgia-Alabama Land Trust, Inc. for the Morris Road Widening Project.
(Agenda Item No. 24-247)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-247. Councilmember Verhoff seconded the motion. The motion passed (5-0). Councilmember Johnson was absent from the vote. Councilmember Cookerly was absent from the meeting.

D. Approval of a Wetland Credit Purchase from Soque River Conservation, LLC for the Morris Road Widening Project.
(Agenda Item No. 24-248)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Cranmer moved to approve Agenda Item No. 24-248. Councilmember Hene seconded the motion. The motion passed (5-0). Councilmember Johnson was absent from the vote. 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 6:55pm. Councilmember Hene seconded the motion. The motion passed (5-0). Councilmember Johnson was absent from the vote. Councilmember Cookerly was absent from the meeting.

RECONVENE

Motion and Vote: Councilmember Verhoff moved to reconvene into the Regular Meeting at 7:43pm. Councilmember Jacobus seconded the motion. The motion passed (4-0). Councilmember Hene and Councilmember Johnson were absent from the vote. Councilmember Cookerly was absent from the meeting.

16) ADJOURNMENT (Agenda Item No. 24-249)

Motion and Vote: Councilmember Jacobus moved to adjourn the Regular Meeting at 7:43pm. Councilmember Verhoff seconded the motion. The motion passed (4-0). Councilmember Hene and Councilmember Johnson were absent from the vote. Councilmember Cookerly was absent from the meeting.