CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, October 07, 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 Carol Cookerly, and Councilmember Jan C. Jacobus.

Councilmember(s) Absent: Councilmember Phil Cranmer.

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

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 24-294)**

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

5) PUBLIC COMMENT (General)

Five (5) Public Comment:

1. Jon Lundstedt
2. Sarah Moen
3. Christy Hayes
4. Julie Martin
5. Chris Hayes
6. Mary Cronk *(Public Comment read into the record)*

6) CONSENT AGENDA

A. Approval of the September 16, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-295)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period Ending August 31, 2024.
(Agenda Item No. 24-296)
(Karen Ellis, Finance Director)

C. Approval of an Easement Agreement for Ingress and Egress between the City of Milton and Sally Rich-Kolb at 12615 Broadwell Road.
(Agenda Item No. 24-297)
(Sara Leaders, Public Works Director)

D. Approval of a Construction Services Agreement with Georgia Gunite and Pool Company to Make Repairs and Reseal the Pool Deck at the Milton City Park and Preserve.
(Agenda Item No. 24-298)
(Tom McKlveen, Parks & Recreation Director)

E. Approval of a Services Agreement between the City of Milton and Capital City Electrical Services, LLC for On-Call Electrical Services.
(Agenda Item No. 24-299)
(Sara Leaders, Public Woks Director)

F. Approval of a Professional Services Agreement between the City of Milton and Moffatt & Nichol for the Conceptual Design Services for Access Management, Parking Lot Improvements, Drainage Enhancements and Outdoor Facilities Improvements at the Milton City Park and Preserve and Access Management, Drainage Enhancements and Parking Lot Improvements at Legacy Park.
(Agenda Item No. 24-300)
(Sara Leaders, Public Works Director)

G. Approval of a Services Agreement with National Center for Safety Initiatives, LLC. to Provide Background Check Services for the City of Milton and the City's Partnered Recreation Providers.
(Agenda Item No. 24-301)
(Tom McKlveen, Parks & Recreation Director)

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

7) REPORTS AND PRESENTATIONS

A. Presentation of the 'Champion of Georgia's Cities' Award.
(Mayor Peyton Jamison)

B. Recognition of the Milton Greenspace Advisory Committee Members.
(Mayor Peyton Jamison)

C. Proclamation Recognizing Cybersecurity Awareness Month and Efforts by a Local Student to Ensure People of All Ages Stay Safe Online
(Mayor Peyton Jamison)

D. Proclamation Recognizing October 6th through 12th as Fire Prevention Week in Milton.
(Mayor Peyton Jamison)

E. Proclamation Recognizing National Community Planning Month.
(Mayor Peyton Jamison)

8) FIRST PRESENTATION

9) PUBLIC HEARING

A. Consideration of the Issuance of an Alcohol Beverage License to 13020 Morris Food Inc dba Exxon Food Mart, 13020 Morris Road, Suite C, Milton, Georgia 30004.
(Agenda Item No. 24-302)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 24-302. Councilmember Hene seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.

10) ZONING AGENDA

A. Consideration of **U24-02/VC24-02** - 900 Pleasant Hollow Trail by Keith (Andy) Campbell and Courtney Bartik for a Use Permit to utilize the existing Accessory Structure as an "Artist Studio". (Milton Unified Development Code Sec. 8.5.14.C) with a Four-Part Concurrent Variance:
(1) To allow the existing accessory structure to remain in front of the primary residential structure (Milton Unified Development Code Sec. 3.1.4)
(2) To allow the existing accessory structure to remain as is, without being designed in accordance with the predominant commercial building types. (Milton Unified Development Code Sec. 6.3.4.H.a)
(3) To allow the existing accessory structure to remain as is, without having a ratio of opening to solids from 30% to 50%. (Milton Unified Development Code Sec. 6.3.4.H.4.a)
(4) To allow the existing accessory structure to remain as is, without the existing accessory structure having the same window arrangement as the side with the principal entrance. (Milton Unified Development Code Sec. 6.3.4.H.4.e)
(Agenda Item No. 24-286)
(Diana Wheeler, Interim Community Development Director)

Two (2) Public Comment:

1. Courtney and Andy Campbell
2. Sarah Moen

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 24-286. Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.

11) UNFINISHED BUSINESS

A. Consideration of an Ordinance for an Amendment to City Code Chapter 10 to Authorize and Regulate Private Third-Party Plan Reviewers and Building Inspectors.
(Agenda Item No. 24-285)
(Diana Wheeler, Interim Community Development Director)

Motion and Vote: Councilmember Hene moved to approve Agenda Item No. 24-285. Councilmember Jacobus seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.

12) NEW BUSINESS

A. Consideration of a Resolution Adopting the 2024 Capital Improvements Element (CIE) Annual Update.
(Agenda Item No. 24-303)
(Diana Wheeler, Interim Community Development Director)

Motion and Vote: Councilmember Verhoff moved to approve Agenda Item No. 24-303. Councilmember Johnson seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.

B. Consideration of Proposed Consent Final Order and Judgement to Settle Condemnation Action Re: Morris Road Widening Project, Parcels 1 and 20 (Owner: 13560 Morris Road Office Investors, LLC, Civil Action File No. 2023CV383905).
(Agenda Item No. 24-304)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Hene moved to approve Agenda Item No. 24-304. Councilmember Johnson seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.

C. Approval of Final Plat.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
Braeburn Townhomes 2031 Heritage Walk LL 1135 Dist. 2 Sec. 2	**Final Plat** (Revision)	The purpose of this revision is to add three (3) new fee simple lots creating a total of nine (9) Fee Simple Townhome lots. This Plat replaces, in its entirety, the plat known as "Final Plat for Braeburn Townhomes" previously recorded in Fulton County Superior Court in Plat Book 444, page 111 on 11/2/2021.	**0.78** Acres	**11.5** Units /Acre

(Agenda Item No. 24-305)
(Diana Wheeler, Interim Community Development Director)

Motion and Vote: Councilmember Verhoff moved to approve Agenda Item No. 24-305. Councilmember Cookerly seconded the motion. The motion passed (5-0). Councilmember Johnson was absent from the vote. Councilmember Cranmer was absent from the meeting.

D. Consideration of a Settlement Agreement between the Lisa Fromen and the City of Milton, Georgia, et. al. The City of Milton Shall Receive a Storm Water Easement as Part of Settlement and Shall Have an Obligation to Maintain the Easement. Insurance for Vertical Earth will Tender $15,000 Towards Settlement.
(Agenda Item No. 24-306)
(Ken Jarrard, City Attorney)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 24-306. Councilmember Jacobus seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT
(Agenda Item No. 24-307)

Motion and Vote: Councilmember Johnson moved to adjourn the Regular Meeting at 7:27pm. Councilmember Verhoff seconded the motion. The motion passed (6-0). Councilmember Cranmer was absent from the meeting.