MILTON

CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, September 18, 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 present.

Councilmembers Present: Councilmember Andrea Verhoff, Councilmember Paul Moore , Councilmember Juliette Johnson, Councilmember Carol Cookerly, Councilmember Jan C. Jacobus, and Councilmember Rick Mohrig.

Councilmember(s) Absent:

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

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 23-244)**

Motion and Vote: Councilmember Moore moved to approve the Meeting Agenda with the following amendment:

- Add an Executive Session to discuss land acquisition, potential litigation, and personnel.

Councilmember Verhoff seconded the motion. The motion passed (7-0).

5) PUBLIC COMMENT (General) –

One (1) Public Comment:

1) Adam Hollingsworth

6) CONSENT AGENDA

A. Approval of the September 6, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-245)
(Tammy Lowit, City Clerk)

B. Approval of Change Order #1 to the Service Agreement between the City of Milton and ClearGov, Inc. for Access to the ClearGov Platform: Capital Budgeting, Transparency, and ClearPlans Modules.
(Agenda Item No. 23-246)
(Karen Ellis, Finance Director)

C. Approval of Comcast Enterprise Services Sales Order Form between the City of Milton and Comcast Cable Communications Management, LLC for Installation of Internet and Network Connectivity Services at all Municipal Locations.
(Agenda Item No. 23-247)
(Ashley Smith, IT Director)

D. Approval of Change Order #1 to the Swimming Pool Management Agreement with Dynamo Pool Management, INC. to Provide Pool Operations and Lifeguard Services at the Milton City Park and Preserve Pool.
(Agenda Item No. 23-248)
(Tom McKlveen, Parks & Recreation Director)

E. Approval of MSA and Statement of Work for File server to SharePoint Online Migration Services between the City of Milton and IncWorx, Inc. dba IncWorx Consulting.
(Agenda Item No. 23-249)
(Ashley Smith, IT Director)

F. Approval of Task Order #1 between the City of Milton and Moffatt & Nichol, Inc. for Professional Engineering Services for the Trail, Drainage, and Habitat Enhancement Project at the Milton City Park and Preserve.
(Agenda Item No. 23-250)
(Sara Leaders, Public Works Director)

G. Approval of a Professional Services Agreement between the City of Milton and Practical Design Partners, LLC. for Design Engineering for Multi-Use Trail Connections along Crabapple Road.
(Agenda Item No. 23-251)
(Sara Leaders, Public Works Director)

H. Approval of Subdivisions Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Ewing 13970 & 13974 Freemanville Rd. LL 813 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to combine Lot 2 *(1.527 acres)* and Lot 3 *(1.717 acres)* into one lot; now known as Lot 2 for a total of 3.243 acres.	**4.357** Acres	**0.46** Lots/Acre
2. Milton Meadows 13040 Arnold Mill Rd. LL 1070 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to subdivide the parcel into three lots ranging in size from 2.259 acres – 5.295 acres.	**9.814** Acres	**0.31** Lots/Acre

(Agenda Item No. 23-252)
(Robert Buscemi, Community Development Director)

I. Approval of the Financial Statements & Investment Report for the Period 11 – August 2023.
(Agenda Item No. 23-253)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Cookerly moved to approve the Consent Agenda as read. Councilmember Moore seconded the motion. The motion passed (7-0).

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing National Voter Registration Day.
(Mayor Peyton Jamison)

B. Presentation of the Windward Parkway/Hwy 9 Strategic Master Plan.
(Robert Buscemi, Community Development Director)

C. Police Strategic Plan Update
(Rich Austin, Police Chief)

8) FIRST PRESENTATION

9) PUBLIC HEARING

A. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to Adopt the Fiscal 2024 Budget for Each Fund of the City of Milton, Georgia Appropriating the Several Items of Revenue Appropriations, Prohibiting Expenditures to Exceed Appropriations and Prohibiting Expenditures to Exceed Actual Funding Available
(Agenda Item No. 23-240)
(Bernadette Harvill, Deputy City Manager)

10) ZONING AGENDA

11) UNFINISHED BUSINESS

A. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to Adopt Amendments to the Fiscal 2023 Budget for Each Fund of the City of Milton, Georgia Amending the Amounts Shown in Each Budget as Expenditures, Amending the Several Items of Revenue Appropriations, Prohibiting Expenditures to Exceed Appropriations and Prohibiting Expenditures to Exceed Actual Funding Available.
(Agenda Item No. 23-239)
(Bernadette Harvill, Deputy City Manager)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-239. Councilmember Cookerly seconded the motion. The motion passed (7-0).

B. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to Adopt the Fiscal 2024 Budget for Each Fund of the City of Milton, Georgia Appropriating the Several Items of Revenue Appropriations, Prohibiting Expenditures to Exceed Appropriations and Prohibiting Expenditures to Exceed Actual Funding Available
(Agenda Item No. 23-240)
(Bernadette Harvill, Deputy City Manager)

Motion and Vote: Councilmember Mohrig moved to approve Agenda Item No. 23-240. Councilmember Jacobus seconded the motion. The motion passed (6-0). (Councilmember Johnson was absent for the vote)

12) NEW BUSINESS

A. Consideration of the Letter of Intent from Mr. Larry Chadwick for the Donation of McConnell-Chadwick Homestead.
(Agenda Item No. 23-254)
(Robert Buscemi, Community Development Director)

One (2) Public Comment (in opposition:
1) Joan Borzilleri
2) Jeff Dufresne

Motion and Vote: Councilmember Mohrig moved to approve Agenda Item No. 23-254. Councilmember Moore seconded the motion. The motion passed (7-0).

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

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Motion and Vote: Councilmember Mohrig moved to adjourn into Executive Session at 7:07 pm. Councilmember Moore seconded the motion. The motion passed (7-0).

RECONVENE

Motion and Vote: Councilmember Mohrig moved to reconvene into the Regular Meeting at 7:30pm. Councilmember Cookerly seconded the motion. The motion passed (7-0).

16) ADJOURNMENT
(Agenda Item No. 23-255)

Motion and Vote: Councilmember Mohrig moved to adjourn the Regular Meeting at 7:30 pm. Councilmember Verhoff seconded the motion. The motion passed (7-0).

Persons needing special accommodations in order to participate in any City meeting should call 678.242.2500.