CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Wednesday, January 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 – Captain Charles Barstow, Milton Police Department

ADMINISTER OATH OF OFFICE TO ELECTED OFFICIALS
(Sworn in by Chief Municipal Judge Brian Hansford)

* Councilmember Carol Cookerly
* Councilmember Doug Hene
* Councilmember Phil Cranmer

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, Councilmember Jan C. Jacobus, and Councilmember Phil Cranmer.

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. 24-001)**

Motion and Vote: Councilmember Cookerly moved to approve the Meeting Agenda as presented. Councilmember Johnson seconded the motion. The motion passed (7-0).

5) PUBLIC COMMENT (General) –

One (1) Public Comment:

1) Jon Lundstedt

6) CONSENT AGENDA

A. Approval of the December 18, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 24-002)
(Tammy Lowit, City Clerk)

B. Approval of Change Order #1 to Task Order #2 between the City of Milton and KCI Technologies, Inc. for Engineering Design Services for Freemanville Road at Redd Road.
(Agenda Item No. 24-003)
(Sara Leaders, Public Works Director)

C. Approval of a Professional Services Agreement with Stevens Gymnasiums, Inc. to Provide Basketball Court Refinishing at Mill Springs Academy, Northwestern Middle School, and Hopewell Middle School.
(Agenda Item No. 24-004)
(Tom McKlveen, Parks & Recreation Director)

D. Approval of a Professional Services Agreement between the City of Milton and BCC Engineering LLC dba Heath & Lineback for Guardrail Safety Improvements at 3 Locations (Bethany Rd., Cogburn Rd., & New Providence Rd.).
(Agenda Item No. 24-005)
(Sara Leaders, Public Works Director)

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

7) REPORTS AND PRESENTATIONS

A. Recognition and Appreciation of Judge Brian Hansford for 16 Years of Service to the Milton Municipal Court.
(Mayor Peyton Jamison)

8) FIRST PRESENTATION

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Selection of the Mayor Pro Tempore.
(Agenda Item No. 24-006)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Verhoff moved to approve **Councilmember Carol Cookerly** as Mayor Pro Tempore, Agenda Item No. 24-006. Councilmember Jacobus seconded the motion. The motion passed (7-0).

B. Consideration of a Resolution Appointing or Reappointing Members to the City of Milton **Board of Zoning Appeals** by Appointing a Board Member for District 1/Post 2, District 2/Post 1 & Post 2, and District 3/Post 2.
(Agenda Item No. 24-007)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Jacobus moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Board of Zoning Appeals by Appointing **Hodge Patel** for District 1/Post 2, **Lauren Holmes** for District 2/Post 1, **Zach Middlebrooks** for District 2/Post 2, and **Nick Horton** for District 3/Post 2, Agenda Item No. 24-007. Councilmember Cookerly seconded the motion. The motion passed (7-0).

C. Consideration of a Resolution Appointing or Reappointing Members to the City of Milton **Design Review Board** by Appointing a Board Member for District 1/Post 2, District 2/Post 1 & Post 2, and District 3/Post 2.
(Agenda Item No. 24-008)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Jacobus moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Design Review Board by Appointing **Anne D'Anella** for District 1/Post 2, **David Jackson** for District 2/Post 1, **Celeste Jackson** for District 2/Post 2, and **Danielle Gagne** for District 3/Post 2, Agenda Item No. 24-008. Councilmember Johnson seconded the motion. The motion passed (7-0).

D. Consideration of a Resolution Appointing or Reappointing Members to the City of **Milton Equestrian Committee** by Appointing a Board Member for District 1/Post 2, District 2/Post 2, and District 3/Post 2.
(Agenda Item No. 24-009)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Verhoff moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Equestrian Committee by Appointing **Theresa Jarmuz** for District 1/Post 2, **Mac Plummer** for District 2/Post 2, and **Nan Buckner** for District 3/Post 2, Agenda Item No. 24-009. Councilmember Cranmer seconded the motion. The motion passed (7-0).

E. Consideration of a Resolution Appointing or Reappointing Members to the City of Milton **Parks and Recreation Advisory Board** by Appointing a Board Member for District 1/Post 2, District 2/Post 2, and District 3/Post 2.
(Agenda Item No. 24-010)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Jacobus moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Parks and Recreation Advisory Board by Appointing **Morgan Van Gelder** for District 1/Post 2, **Scott Mynatt** for District 2/Post 2, and **Ralph Troupe** for District 3/Post 2, Agenda Item No. 24-010. Councilmember Cranmer seconded the motion. The motion passed (7-0).

F. Consideration of a Resolution Appointing or Reappointing Members to the City of Milton **Planning Commission** by Appointing a Board Member for District 1/Post 2, District 2/Post 2, and District 3/Post 1 & Post 2.
(Agenda Item No. 24-011)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Cranmer moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Planning Commission by Appointing **Fred Edwards** for District 1/Post 2, **Brian McNeese** for District 2/Post 2, **Sumeet Shah** for District 3/Post 1, and **Vic Jones** for District 3/Post 2, Agenda Item No. 24-011. Councilmember Hene seconded the motion. The motion passed (7-0).

G. Consideration of a Resolution Appointing or Reappointing Members to the City of **Milton Trails Advisory Committee** by Appointing a Board Member for District 1/Post 2, District 2/Post 1 & Post 2, and District 3/Post 2.
(Agenda Item No. 24-012)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Verhoff moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Trails Advisory Committee by Appointing **Phil Van Gelder** for District 1/Post 2, **Keesha Asher** for District 2/Post 1, **Thomas Oliver** for District 2/Post 2, and **Suzanne Bock** for District 3/Post 2, Agenda Item No. 24-012. Councilmember Jacobus seconded the motion. The motion passed (7-0).

H. Consideration of a Resolution Appointing or Reappointing Members to the City of **Milton Sustainability Advisory Committee** by Appointing a Board Member for District 2/Post 2.
(Agenda Item No. 24-013)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Cranmer moved to approve a Resolution Appointing or Reappointing Members to the City of Milton Sustainability Advisory Committee by Appointing **Greg Tinker** for District 2/Post 2, Agenda Item No. 24-013. Councilmember Johnson seconded the motion. The motion passed (7-0).

I. Consideration of a Resolution Appointing Members to the Milton Public Building and Facilities Authority.
(Agenda Item No. 24-014)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Cookerly moved to approve a Resolution Appointing Members to the Milton Public Building and Facilities Authority by Appointing **Carol Cookerly** for District 1/Post 2, **Doug Hene** for District 2/Post 2, and **Phil Cranmer** for District 3/Post 2, Agenda Item No. 24-014. Councilmember Verhoff seconded the motion. The motion passed (7-0).

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT
(Agenda Item No. 24-015)

Motion and Vote: Councilmember Cookerly moved to adjourn the Regular Meeting at 7:05pm. Councilmember Johnson seconded the motion. The motion passed (7-0).