CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, July 24, 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 – Father Reggie Simmons, St. Aidan's Episcopal Church

1) CALL TO ORDER

2) ROLL CALL

Mayor: Mayor Peyton Jamison present.

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

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. 23-176)**

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

- Add New Business item for Consideration, Discussion, and Direction Regarding City of Milton Precincts and Polling Locations for the 2023 Municipal Election, to Include Possible Modification of Same, and Possible Rescission of Prior Action Establishing Precincts and Polling Locations.

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

5) PUBLIC COMMENT (General) –

Four (4) Public Comment:

1) Nia Corsten
2) Lisa Cauley
3) Tim Becker
4) Melissa Fiorillo

6) CONSENT AGENDA

A. Approval of the July 10, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-177)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for Period 7 - April 2023.
(Agenda Item No. 23-178)
(Karen Ellis, Finance Director)

C. Approval of a Task Order #1 to the Professional Services Agreement between the City of Milton and Journal Technologies, Inc. for the Addition of State House Bill 242 Mandated Changes to the Courts Case Management Software.
(Agenda Item No. 23-179)
(Steven Krokoff, City Manager)

D. Approval of an Intergovernmental Renewal Agreement between the City of Milton and the City of Roswell regarding Fire Apparatus Fueling Services.
(Agenda Item No. 23-180)
(Gabe Benmoussa, Fire Chief)

E. Approval of an Assignment of Contract from Heath & Lineback Engineers, Inc. to BCC Engineering, LLC for the Crabapple Road Streetscape Project.
(Agenda Item No. 23-181)
(Sara Leaders, Public Works Director)

F. Approval of a Professional Services Agreement between the City of Milton and A-1 Amusement Masters Productions, Inc.
(Agenda Item No. 23-182)
(Robert Buscemi, Community Development Director)

G. Approval of Subdivision Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. **The Estate of George Anderson Cook** 2025 Bethany Way LL 891 Dist. 2 Sect. 2	Minor Plat	Subdivide the parcel into two lots. Lot A-1 will contain 3.637 acres and Lot A-2 will contain 1.000 acres.	**4.637** Acres	**0.43** Lots/Acre
2. **The Well** (Large Lots) 15555 Hopewell Road LL 462 Dist. 2 Sect. 2	Minor Plat	Subdivide the parcel into three large tracts ranging in size from 3.88 acres to 4.72 acres.	**13.297** Acres	**0.23** Lots/Acre
3. **Barron Minor Plat** 16465 Freemanville Rd LL 242 Dist. 2 Sect. 2	Minor Plat	Subdivide the parcel into two tracts. Tract 1 will contain 1.503 acres and Tract 2 will contain 1.503 acres	**3.006** Acres	**0.67** Lots/Acre

(Agenda Item No. 23-183)
(Robert Buscemi, Community Development Director)

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

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

A. Consideration of U23-02 by Tammy Urey, DAUFY Adult Community Services, Inc. located at 3450 Hamby Road to Request for a Use Permit for "Alternative Senior Housing" (Sec 64-1844) to Use the Existing Single-family Residence for a Maximum of Four (4) Residents.
(Agenda Item No. 23-184)
(Robert Buscemi, Community Development Department)

B. Consideration of RZ23-04 to Amend Section 64-1 Minimum Building lines, as it Relates to Flag Lots.
(Agenda Item No. 23-185)
(Robert Buscemi, Community Development Department)

C. Consideration of RZ23-05 to Amend Chapter 64 as it Relates to Retaining Walls.
(Agenda Item No. 23-186)
(Robert Buscemi, Community Development Department)

Motion and Vote: Councilmember Moore moved to approve the First Presentation items as read. Councilmember Johnson seconded the motion. The motion passed (7-0).

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration and Possible Approval of the Recommendations from the Performance Management Committee on the Components, Funding, and Structure of the New Performance Management System.
(Agenda Item No. 23-187)
(Stacey Inglis, Deputy City Manager)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-187. Councilmember Verhoff seconded the motion. The motion passed (7-0).

B. Consideration of Approval of a Resolution of the City of Milton, Georgia Establishing the Date for Municipal Elections for the Purpose of Electing Council Members for District 1/Post 2, District 2/Post 2, and District 3/Post 2; to Provide for Qualifying Dates and Fees; and to Provide for Absentee Ballot Clerk, Deputy Absentee Ballot Clerk, and Deputy Election Superintendent(s).
(Agenda Item No. 23-188)
(Steven Krokoff, City Manager)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-188. Councilmember Johnson seconded the motion. The motion passed (7-0).

New Business Item C was added to the Agenda during Approval of Meeting Agenda.

C. Consideration, Discussion, and Direction Regarding City of Milton Precincts and Polling Locations for the 2023 Municipal Election, to Include Possible Modification of Same, and Possible Rescission of Prior Action Establishing Precincts and Polling Locations.
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Jacobus moved to send the Election Superintendent forth to begin running requisite legal advertisements for a third precinct with its attendant polling location, for the item to be presented to Council on September 4, 2023 for final action, and to rescind any prior action of the Council on establishing precincts and polling locations. Councilmember Mohrig 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. 23-189)

Motion and Vote: Councilmember Mohrig moved to adjourn the Regular Meeting at 8:00pm. Councilmember Johnson seconded the motion. The motion passed (7-0).