MILTON

CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, October 02, 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 Juliette Johnson, Councilmember Carol Cookerly, Councilmember Jan C. Jacobus, and Councilmember Rick Mohrig. Councilmember Paul Moore attended 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. 23-256)**

Motion and Vote: Councilmember Mohrig 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)

Nine (9) Public Comment:

1) Debbie Beauchamp
2) Greg Beauchamp
3) Jill Wright
4) Lorrie Desantis
5) Mary Mayer
6) Kevin Muldowney
7) Dan Pike
8) Nia Corsten
9) Lisa Cauley

6) CONSENT AGENDA

A. Approval of the September 18, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-257)
(Tammy Lowit, City Clerk)

B. Approval of a Construction Services Agreement with LTRC-OPS, Inc. dba LTRC-Tree Specialists for the Pruning of 16 Oaks along Deerfield Parkway and Webb Road at Freedom Park.
(Agenda Item No. 23-258)
(Robert Buscemi, Community Development Director)

C. Approval of a Construction Services Agreement between the City of Milton and Horse & Plow Landscape and Construction, LLC to Relocate the Carport Shed from the Bethwell Community Center to Fire Station 43.
(Agenda Item No. 23-259)
(Gabe Benmoussa, Fire Chief)

D. Approval of a Software Subscription Agreement between the City of Milton and Virtual Academy, a division of Savant Learning Systems, Inc. for Training Software.
(Agenda Item No. 23-260)
(Rich Austin, Police Chief)

E. Approval of Subdivision Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Ansley Park Thompson Rd & Champions Club Drive LL 538 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to combine the four previously subdivided lots into one larger parcel.	**12.244** Acres	**N/A**
2. Molly Lathem & Thomas Paschal 16685 Hopewell Rd. LL 183 & 184 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to combine four parcels of land located in City of Milton into one legal lot of record (Lot 1) and to create ingress-egress/utility easement for access to Lot 2 located in Cherokee Co.	**1.809** Acres	**N/A**
3. Charles A. Wright, Jr., Julia Denise Wright, Charles A. Wright, III, Carl Reiter Wright & Sarah Elizabeth Wright 14328 Phillips Circle LL 742 & 771 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to reconfigure existing land boundaries and locate visible above ground improvements.	**8.574** Acres	**0.23** Lots/Acre
4. Bethany Bend Estates 2335 Bethany Bend LL 893 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to subdivide the parcel into three lots ranging in size from 1.338 acres to 1.522 acres	**4.290** Acres	**0.69** Lots/Acre

(Robert Buscemi, Community Development Director)
(Agenda Item No. 23-261)

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

7) REPORTS AND PRESENTATIONS

A. Proclamation Supporting Fire Prevention Week.
(Mayor Peyton Jamison)

B. Proclamation Recognizing October as Domestic Violence Awareness Month.
(Mayor Peyton Jamison)

C. Proclamation Recognizing October as Breast Cancer Awareness Month.
(Mayor Peyton Jamison)

D. Naming the City's 106-Acre Greenspace on Lackey Road.
(Greg Botelho, Communications Director)

8) FIRST PRESENTATION

9) PUBLIC HEARING

A. Consideration of the Issuance of an Alcohol Beverage License to Elizabeth United LLC dba Bobby G's, 12990 GA 9 N #114, Milton, Georgia 30004.
(Agenda Item No. 23-262)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-262. Councilmember Mohrig seconded the motion. The motion passed (7-0).

B. Consideration of the Issuance of an Alcohol Beverage License to La Mer Seafood Cuisine LLC, 3100 Heritage Walk, Suite 102, Milton, Georgia 30004.
(Agenda Item No. 23-263)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-263. Councilmember Verhoff seconded the motion. The motion passed (7-0).

C. Consideration of the Issuance of an Alcohol Beverage License to Nal Bheem LLC dba Persis Biryani Indian Grill, 631 North Main Street Suite 100, Milton, Georgia 30009.
(Agenda Item No. 23-264)
(Karen Ellis, Finance Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-264. Councilmember Cookerly seconded the motion. The motion passed (7-0).

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Conflict Waiver between the City of Milton, the City of Alpharetta, and Jarrard & Davis, LLP for CAD Records Intergovernmental Agreement for the Provision of Computer Aided Dispatch and Police Records Management Systems.
(Agenda Item No. 23-265)
(Ken Jarrard, City Attorney)

Motion and Vote: Councilmember Mohrig moved to approve Agenda Item No. 23-265. Councilmember Jacobus seconded the motion. The motion passed (7-0).

B. Consideration of the Adoption of the Capital Improvements Element (CIE) 2023 Annual Update.
(Agenda Item No. 23-266)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-266. Councilmember Johnson seconded the motion. The motion passed (7-0).

C. Consideration of a Resolution to Approve the City of Milton Waste Haulers for the 2023-2024 Service Year.
(Agenda Item No. 23-267)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Mohrig moved to approve Agenda Item No. 23-267. Councilmember Verhoff seconded the motion. The motion passed (7-0).

D. Approval of a Final Plat.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
Mayfair Estates-Phase 2 Birmingham Hwy LL 268 & 269 Dist. 2 Sec. 2	**Final Plat**	**16** Single-Family Lots	**27.00** Acres	**0.59** Lots /Acre

(Agenda Item No. 23-268)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-268. Councilmember Jacobus seconded the motion. The motion passed (7-0).

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION

Motion and Vote: Councilmember Mohrig moved to adjourn into Executive Session at 7:29pm. Councilmember Johnson seconded the motion. The motion passed (7-0).

RECONVENE

Motion and Vote: Councilmember Mohrig moved to reconvene into the Regular Meeting at 8:04 pm. Councilmember Johnson seconded the motion. The motion passed (5-0). Councilmember Cookerly and Councilmember Moore were absent from the vote.

16) ADJOURNMENT
(Agenda Item No. 23-269)

Motion and Vote: Councilmember Mohrig moved to adjourn the Regular Meeting at 8:05 pm. Councilmember Jacobus seconded the motion. The motion passed (5-0). Councilmember Cookerly and Councilmember Moore were absent from the vote.