

Joe Lockwood, Mayor

CITY COUNCIL

Peyton Jamison
Matt Kunz
Laura Bentley
Carol Cookerly
Joe Longoria
Rick Mohrig

CITY COUNCIL CHAMBERS

City Hall

Monday, August 19, 2019

Action Minutes

6:00 PM

INVOCATION – Pastor Jerry Dockery, Crabapple First Baptist Church,
Milton, Georgia

Councilmembers Present: Mayor Pro Tem Jamison, Councilmember Kunz,
Councilmember Bentley, Councilmember Cookerly, Councilmember Longoria
and Councilmember Mohrig.

Councilmembers Absent: Mayor Joe Lockwood.

Councilmember Jamison assumed the role of Mayor Pro Tem

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE *(Led by Mayor Joe Lockwood)*

4) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)*
(Agenda Item No. 19-173)

Motion and Vote: Councilmember Bentley moved to approve the Meeting Agenda with the following amendment: "Add an Executive Session to discuss Land Acquisition". Councilmember Mohrig seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

5) PUBLIC COMMENT (General)

- ✓ **Eric J. Edstrom, 120 Stone Orchard Court, Milton, Georgia 30004**

6) CONSENT AGENDA

1. Approval of a Professional Services Agreement between the City of Milton and ECOFLO, Inc. for ECOFLO to Conduct the City of Milton's Household Paint and Chemicals Collections Event (HPCC).

(Agenda Item No. 19-174)

(Parag Agrawal, Community Development Director)

2. Approval of a Professional Services Agreement between the City of Milton and Brumbelow-Reese and Associates, Inc., regarding Surveying Services and Construction Drawings for Providence Park Trails.

(Agenda Item No. 19-175)

(Jim Cregge, Parks and Recreation Director)

3. Approval of an Agreement between the City of Milton and International DataBase Corp. (dba BidNet) for a Contract Management Database.

(Agenda Item No. 19-176)

(Bernadette Harvill, Finance Director)

4. Approval of a Professional Services Agreement between the City of Milton and Wolverton & Associates, Inc. for Emergency Pre-emption Traffic Signal for SR 9 Public Safety Complex.

(Agenda Item No. 19-177)

(Sara Leaders, Transportation Engineer)

5. Approval of the following Subdivision Plats:

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. James Rosenberger Lots LL 877 878 923 & 924 13520 13555 13560 Blakmaral	Minor Plat	Lot reconfiguration / 3 Lots	20.893	0.14 Lots / acre
2. Nix Crossing LL 452 & 485 910 NIX Road	Minor Plat	Create 3 Lots	5.14	.58 Lots / acre

(Agenda Item No. 19-178)*(Parag Agrawal, Community Development Director)*

Motion and Vote: Councilmember Mohrig moved to approve the Consent Agenda as read. Councilmember Kunz seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

7) REPORTS AND PRESENTATIONS

1. Proclamation Recognizing 2019 Girls 18U and Boys 12U Summer USTA Junior Team Tennis City Champions Day.
(Councilmember Laura Bentley)
2. Proclamation Recognizing 2019 Mixed Winter A-4 Tennis Center Atlanta Lawn Tennis Association (ALTA) City Champions Day.
(Councilmember Laura Bentley)

8) FIRST PRESENTATION

1. Consideration of an Ordinance to Adopt Regulations of Small Wireless Facilities and Antennas in the Public Right of Way for the City of Milton, Georgia.

(Agenda Item No. 19-179)*(Ken Jarrard, City Attorney)*

Motion and Vote: Councilmember Kunz moved to approve the First Presentation Items. Councilmember Bentley seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

- 9) **PUBLIC HEARING** *(None)*
- 10) **ZONING AGENDA** *(None)*
- 11) **UNFINISHED BUSINESS** *(None)*
- 12) **NEW BUSINESS**

1. Consideration of a Resolution to Accept the Plan for the Park at the Former Milton Country Club.
RESOLUTION NO. 19-08-512
(Agenda Item No. 19-180)
(Parag Agrawal, Community Development Director)

Motion and Vote: Councilmember Longoria moved to approve Agenda Item No. 19-180. Councilmember Mohrig seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

2. Council Discussion of the City of Milton Public Building and Facilities Authority, to Include Possible Appointment of Members, and an Upcoming Bond Issue.
(Agenda Item No. 19-181)
(Ken Jarrad, City Attorney)

Motion and Vote: I move to appoint and/or ratify **Peyton Jamison** to serve as the District 1/Post 1 appointee to the City of Milton Public Buildings Facilities Authority. Councilmember Mohrig seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

Motion and Vote: I move to appoint and/or ratify **Matt Kunz** to serve as the District 2/Post 2 appointee to the City of Milton Public Buildings Facilities Authority. Councilmember Bentley seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

Motion and Vote: I move to appoint and/or ratify **Laura Bentley** to serve as the District 2/Post 1 appointee to the City of Milton Public Buildings Facilities Authority. Councilmember Jamison seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

Motion and Vote: I move to appoint and/or ratify **Carol Cookerly** to serve as the District 1/Post 2 appointee to the City of Milton Public Buildings Facilities Authority. Councilmember Longoria seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

Motion and Vote: I move to appoint and/or ratify **Joe Longoria** to serve as the District 3/Post 1 appointee to the City of Milton Public Buildings Facilities Authority. Councilmember Mohrig seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

Motion and Vote: I move to appoint and/or ratify **Rick Mohrig** to serve as the District 3/Post 1 appointee to the City of Milton Public Buildings Facilities Authority. Councilmember Longoria seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

13) MAYOR AND COUNCIL REPORTS

STAFF REPORTS

Department Updates

1. Community Development
2. Human Resources

14) EXECUTIVE SESSION

Motion and Vote: Councilmember Kunz moved to go into Executive Session to discuss land acquisition at 8:13 p.m. Councilmember Bentley seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

RECONVENE

Motion and Vote: Councilmember Bentley moved to reconvene the Regular Meeting at 8:50 p.m. Councilmember Mohrig seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.

15) ADJOURNMENT (Agenda Item No. 19-183)

Motion and Vote: Councilmember Mohrig moved to adjourn the Regular Meeting at 8:52 p.m. Councilmember Bentley seconded the motion. The motion passed (6-0). Mayor Joe Lockwood was absent from the meeting.