



Joe Lockwood, Mayor

**CITY COUNCIL**

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

**CITY COUNCIL CHAMBERS**

City Hall

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**Wednesday, January 23, 2019**

**Action Minutes**

**6:00 PM**

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**INVOCATION** - Rich Austin

**1) CALL TO ORDER**

**2) ROLL CALL**

**Councilmembers Present:** Councilmember Jamison, Councilmember Kunz, Councilmember Bentley, Councilmember Cookerly, and Councilmember Longoria.

**Councilmember via Teleconference:** Councilmember Mohrig called in from Panama City Beach, Florida

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

**4) APPROVAL OF MEETING AGENDA** (*Add or remove items from the agenda*)  
**(Agenda Item No. 19-009)**

**Motion and Vote:** Councilmember Kunz moved to approve the Meeting Agenda with the following changes:

- Move New Business Agenda Item Numbers 2 and 3 (Resolutions Appointing Design Review Board Members) to after the Consent Agenda.

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

**5) PUBLIC COMMENT (General)**

**6) CONSENT AGENDA**

1. Approval of the following Subdivision Plat:

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Kensley Phase II Revision LL 1048 & 1049 Webb Road	Final Plat Revision	44 Lots	8.44	5.21 Lots / acre

**(Agenda Item No. 19-010)**

*(Parag Agrawal, Community Development Director)*

**Motion and Vote:** Councilmember Bentley moved to approve the Consent Agenda Items. Councilmember Kunz seconded the motion. The motion passed (7-0).

**7) REPORTS AND PRESENTATIONS**

1. Recognition of Marty Littleton for his Service to the City of Milton's Design Review Board.  
*(Mayor Joe Lockwood)*
2. Recognition of Carter Lucas for his Service to the City of Milton as the Assistant City Manager.  
*(Mayor Joe Lockwood)*

**8) FIRST PRESENTATION**

1. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to Adopt an Amendment to the Fiscal 2019 Budget for the Purchase of Two Fire Department Apparatus.  
**(Agenda Item No. 19-011)**  
*(Bernadette Harvill, Finance Director)*

**Motion and Vote:** Councilmember Jamison moved to approve the First Presentation Item. Councilmember Kunz seconded the motion. The motion passed (7-0).

## 9) PUBLIC HEARING

1. Consideration of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to Adopt an Amendment to the Fiscal 2019 Budget for the Purchase of Two Fire Department Apparatus.

**(Agenda Item No. 19-011)**

*(First Presentation at January 23, 2019 City Council Meeting)*

*(Bernadette Harvill, Finance Director)*

### **PUBLIC HEARING**

### **ALCOHOL BEVERAGE LICENSE APPLICATION**

1. Consideration of the Issuance of an Alcohol Beverage License to He Ru, LLC, d/b/a Flippin Pizza – Milton, 5230 Windward Parkway, Suite105, Milton, Georgia 30004.

**(Agenda Item No. 19-012)**

*(Bernadette Harvill, Finance Director)*

**Motion and Vote:** Councilmember Kunz moved to approve the First Presentation Item. Councilmember Bentley seconded the motion. The motion passed (7-0).

## 10) ZONING AGENDA

1. Consideration of **RZ18-14/VC18-09** - 3475, 3485, 3495, 3499, & 3501 Bethany Bend by Bajun American Properties to rezone from TR and AG-1 to TR to develop 54 residential units (condominium) at a density of 6.38 units per acre and a 3 part concurrent variance to 1) delete the 75 foot undisturbed buffer and 10 foot improvement setback and replace with a 20 foot landscape buffer or 50 foot undisturbed stream buffer adjacent to all property lines abutting property zoned Townhouse Residential (TR) (Sec 64-1091 (b)) 2) to delete requirement for 75% per vertical wall plane of brick or natural stone (Sec. 64-1095 (o)) and 3) to delete requirement for 25% brick, tile, and remaining materials listed (Sec 64-1095 (p)).

**(Agenda Item No. 19-006)**

*(First Presentation at January 7, 2019 City Council Meeting)*

*(Parag Agrawal, Community Development Director)*

**Motion and Vote:** Councilmember Bentley moved to remand RZ18-14/VC18-09 (1, 2, and 3) to the February 27, 2019 Planning Commission Meeting based on the fact that additional information has been discovered and a public hearing will be held. Councilmember Kunz seconded the motion. The motion passed (7-0).

## 11) UNFINISHED BUSINESS

1. Consideration of an Ordinance to Revise Chapter 32, Section 32-114 (Prohibition on Sale, Manufacture, Use, Delivery, Purchase, Possession or Distribution of Unregulated Marijuana Substitutes and Opiate Substitutes).

**ORDINANCE NO. 19-01-387**

**(Agenda Item No. 18-339)**

*(First Presentation at December 17, 2018 City Council Meeting)*

*(Rich Austin, Police Chief)*

**Motion and Vote:** Councilmember Bentley moved to approve Agenda Item No. 18-339. Councilmember Kunz seconded the motion. The motion passed (7-0).

## 12) NEW BUSINESS

1. Consideration of a Resolution of the City of Milton, Georgia to Set Qualifying Fees for the 2019 Municipal Elections.

**RESOLUTION NO. 19-01-501**

**(Agenda Item No. 19-013)**

*(Ken Jarrard, City Attorney)*

**Motion and Vote:** Councilmember Kunz moved to approve Agenda Item No. 19-013. Councilmember Jamison seconded the motion. The motion passed (7-0).

***The following two Agenda Items were moved to after the Consent Agenda by Motion and Vote during Approval of Meeting Agenda:***

2. Consideration of a Resolution Appointing a Member to the City of Milton's Design Review Board for District 1/Post 1.

**RESOLUTION NO. 19-01-499**

**(Agenda Item No. 19-014)**

*(Mayor Joe Lockwood)*

**Motion and Vote:** Councilmember Kunz moved to approve Agenda Item No. 19-014 appointing **CHARLIE ROBERTS** as a member of the Design Review Board for District 1 / Post 1. Councilmember Longoria seconded the motion. The motion passed (7-0).

3. Consideration of a Resolution Appointing a Member to the City of Milton's Design Review Board At-Large.

**RESOLUTION NO. 19-01-500**

**(Agenda Item No. 19-015)**

*(Mayor Joe Lockwood)*

**Motion and Vote:** Councilmember Longoria moved to approve Agenda Item No. 19-015 appointing **JEFF DUFRESNE** as a member of the Design Review Board At-Large. Councilmember Cookerly seconded the motion. The motion passed (7-0).

### 13) MAYOR AND COUNCIL REPORTS

#### STAFF REPORTS

##### Department Updates

1. Community Development
2. Police
3. Finance

### 14) EXECUTIVE SESSION *(if needed)*

### 15) ADJOURNMENT **(Agenda Item No. 19-016)**

**Motion and Vote:** Councilmember Kunz moved to adjourn the Regular Meeting at 7:25 p.m. Councilmember Jamison seconded the motion. The motion passed (7-0).