



Joe Lockwood, Mayor

CITY COUNCIL

Peyton Jamison

Matt Kunz

Laura Bentley

Carol Cookerly

Joe Longoria

Rick Mohrig

CITY COUNCIL CHAMBERS

City Hall

Monday, November 19, 2018

Action Minutes

6:00 PM

INVOCATION - Rich Austin

1) CALL TO ORDER

2) ADMINISTER OATH OF OFFICE TO ELECTED OFFICIAL

(Sworn in by Chief Municipal Judge Brian Hansford)

- Councilmember-Elect Carol Cookerly

3) ROLL CALL

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

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

5) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)*
(Agenda Item No. 18-311)

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

- Add and Executive Session to Discuss Land Acquisition.

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

6) PUBLIC COMMENT (General)

7) CONSENT AGENDA

1. Approval of Contract Amendment between the City of Milton and Safebuilt Georgia, LLC.
(Agenda Item No. 18-303)
(Moved to the November 19, 2018 City Council Meeting by Motion and Vote at the November 5, 2018 City Council Meeting under Approval of Meeting Agenda)
(Carter Lucas, Assistant City Manager)
2. Approval of a Contract between the City of Milton and Wanna Play Baseball, Inc., dba WPB Concession for the Provision of Certain Concession Stand Operations.
(Agenda Item No. 18-312)
(Jim Cregge, Parks & Recreation Director)
3. Approval of an Agreement between the City of Milton and AT&T for FirstNet Wireless Communication Services.
(Agenda Item No. 18-313)
(David Frizzell, IT Manager)
4. Approval of an Agreement with Axon Enterprises, Inc. for the Purchase of Electronic Control Devices (Tasers) for the Milton Police Department.
(Agenda Item No. 18-314)
(Rich Austin, Police Chief)

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

8) REPORTS AND PRESENTATIONS

1. Proclamation Recognizing Milton Investment Program/Pathway LLC created by Austin Braverman, Jordan Wainscott and Luke Aumur.
(Mayor Joe Lockwood)

9) **FIRST PRESENTATION** *(None)*

10) **PUBLIC HEARING** *(None)*

11) **ZONING AGENDA**

1. **RZ18-13 / VC18-07** - 13090 Hopewell Road by Kai Chiang Su Dynasty to rezone from AG-1 (Agricultural) to R-3A (Single Family) to develop 73 single family lots on 47.1145 acres at a density of 1.55 units per acre and a 2 part concurrent variance to 1) reduce the rural trail from 10 feet to 5.2 feet (Sec 48-674 (1)) and 2) to reduce the stream setback from 25 feet to 0 feet [Sec. 20-426 (2)] and to consider and take action on any necessary amendment to the City's sewer boundary.

(Agenda Item No. 18-305)

(First Presentation at November 5, 2018 City Council Meeting)

(Carter Lucas, Assistant City Manager)

Motion and Vote: Councilmember Bentley moved to deny RZ18-13, to rezone from AG-1 (Agricultural) to R-3A (Single Family), to withdraw VC 18-07 Part 1 and to deny VC 18-03 Part 2.

Councilmember Jamison seconded the Motion.

Councilmember Jamison withdrew his second.

Amended Motion and Vote: Councilmember Bentley - Motion to deny RZ18-13, to rezone from AG-1 (Agricultural) to R-3A (Single Family), to withdraw VC 18-07 Part 1 and to deny VC 18-03 Part 2 and deny the request by the applicant for sewer extension. Councilmember Jamison seconded the Motion. The motion passed (7-0).

2. **ZM18-03** - Park at Bethany- Northeast corner of Bethany Bend and Cogburn Road containing 9.09 acres in 2/2, Land Lot 832 by Stanley Martin Homes to request a Zoning Modification for the following:

Request to modify conditions 3(g) and 3(h) of RZ13-16 to reduce the following setbacks:

- 1) A reduction of the side setback adjacent to the street on lots 15 and 23 from 10 feet to 8 feet (Condition 3g).
- 2) A reduction of the side setbacks on front entry lots 15 through 26 from 7 feet to 6 feet (Condition 3h).

(Agenda Item No. 18-306)

(First Presentation at November 5, 2018 City Council Meeting)

(Carter Lucas, Assistant City Manager)

Motion and Vote: Councilmember Longoria moved to allow **WITHDRAWAL** by the applicant of Agenda Item No. 18-306. Councilmember Mohrig seconded the motion. The motion passed (6-1). Councilmember Bentley was in opposition.

12) UNFINISHED BUSINESS *(None)***13) NEW BUSINESS**

1. Consideration of a Resolution Adopting the 2019 City of Milton City Council Regular Meeting and Work Session Schedule.

RESOLUTION NO. 18-11-492**(Agenda Item No. 18-315)***(Sudie Gordon, City Clerk)*

Motion and Vote: Councilmember Mohrig moved to approve Agenda Item No. 18-315. Councilmember Kunz seconded the motion. The motion passed (7-0).

2. Consideration of the Removal of Allegiance Sanitation from the List of Approved Solid Waste Haulers for the City of Milton Due to Non-Compliance with the Ordinance.

(Agenda Item No. 18-316)*(Bernadette Harvill, Finance Director)*

Motion and Vote: Councilmember Kunz moved to remove Allegiance Sanitation from the list of approved waste haulers due to non-compliance with the City's Ordinance and per staff's recommendation allow Allegiance to continue service through December 31, 2018 but have no further rights after this date. Councilmember Bentley seconded the Motion. The motion passed (7-0). ****(See Clarification Motion in December 3, 2018 Action Minutes)****

3. Consideration of a Resolution Declaring the Results of the November 6, 2018 Election.

RESOLUTION NO. 18-11-493**(Agenda Item No. 18-317)***(Ken Jarrard, City Attorney)*

Motion and Vote: Councilmember Bentley moved to approve Agenda Item No. 18-317. Councilmember Mohrig seconded the motion. The motion passed (7-0).

14) MAYOR AND COUNCIL REPORTS**STAFF REPORTS****Department Updates**

1. Police
2. Information Technology
3. Parks and Recreation

15) EXECUTIVE SESSION

Motion and Vote: Councilmember Mohrig moved to go into Executive Session to discuss land acquisition at 8:53 p.m. Councilmember Bentley seconded the motion. The motion passed (7-0).

16) RECONVENE

Motion and Vote: Councilmember Mohrig moved to reconvene the Regular Meeting at 9:31 p.m. Councilmember Longoria seconded the motion. The motion passed (7-0).

17) ADJOURNMENT
(Agenda Item No. 18-318)

Motion and Vote: Councilmember Mohrig moved to adjourn the Regular Meeting at 9:32 p.m. Councilmember Longoria seconded the motion. The motion passed (7-0).