

MILTON PUBLIC BUILDING and FACILITIES AUTHORITY
October 21, 2013 Meeting
Minutes/Agenda Summary

1. Call to Order

The meeting was called to order and recognized a quorum at 5:30 p.m.

The following members were in attendance: Mayor Joe Lockwood, Councilmember Karen Thurman, Councilmember Matt Kunz, Councilmember Bill Lusk.

Others in attendance were Assistant City Manager Stacey Inglis, City Attorney Ken Jarrard, Esq. and City Clerk Sudie Gordon.

2. Announcements/Miscellaneous *(None)*

3. Approval of Agenda

The Authority members reviewed the Agenda for the meeting. A motion to approve the Agenda without alteration or amendment was made by Councilmember Kunz and seconded by Councilmember Thurman. Motion approved 4-0. (Councilmembers Longoria and Hewitt were absent).

[Councilmember Joe Longoria arrived at the meeting at 5:50 p.m.]

4. Discussion and Official Action On:

a. A brief presentation of the Conflict Waiver regarding Jarrard & Davis, LLP's representation of the City of Milton in Relation to the Second Amendment to an IGA and Sublease Agreement was given by Ken Jarrard.

A motion to approve the Conflict Waiver regarding Jarrard & Davis, LLP's representation of the City of Milton in Relation to the Second Amendment to an IGA and Sublease Agreement without alteration or amendment was made by Councilmember Lusk and seconded by Councilmember Kunz. Motion approved 5-0. (Councilmember Hewitt was absent).

[Councilmember Burt Hewitt arrived at the meeting at 5:51 p.m.]

- b. Presentation and discussion on Second Amendment to Office Lease between LBUBS 2006-C1 Norcross Offices Limited Partnership and the City of Milton Public Buildings and Facilities Authority.

It was determined that supplemental information was necessary which the City Manager has for the Authority members to discuss and vote on the Second Amendment Lease. Consequently this Special Called meeting of the PBFA will reconvene directly after the conclusion/adjournment of the Regular City Council Meeting (which is scheduled for October 21, 2013 beginning at 6:00 pm) wherein the City Manager will be available and in attendance.

5. Discussion Regarding Next Meeting/Miscellaneous

6. Adjourn

A motion to adjourn and reconvene after the City Council Regular meeting was made by Councilmember Thurman and seconded by Councilmember Longoria. Motion was approved 6-0.

Meeting adjourned at 5:55 PM.

RECONVENE

A motion to reconvene the PBFA meeting was made by Councilmember Lusk and seconded by Councilmember Thurman. Motion was approved 6-0. The meeting was reconvened, called to order and recognized a quorum at 9:12 p.m.

The following members were in attendance: Mayor Joe Lockwood, Councilmember Karen Thurman, Councilmember Matt Kunz, Councilmember Bill Lusk; Councilmember Burt Hewitt and Councilmember Joe Longoria.

Others in attendance were City Manager Chris Lagerbloom, Assistant City Manager Stacey Inglis, City Attorney Ken Jarrard, Esq. and City Clerk Sudie Gordon.

Presentation of the Second Amendment to Office Lease between LBUBS 2006-C1 Norcross Offices Limited Partnership and the City of Milton Public Buildings and Facilities Authority was made by Chris Lagerbloom, City Manager.

The City Manager explained that with this contract we have term, price and flexibility. The City Manager stated he might be able to restructure the agreement if the council gave him authority to see what he could do on a three year extension with the “hold” space recognizing that we try to renegotiate an additional contract. The Authority gave the City Manager direction to see if he could negotiate flexibility on an “out” clause for the remainder of the term. The City Manager is attempting to stay within a November 1st date on finalizing this agreement. The Authority discussed a deferral on voting on this Agreement until after the City Manager came back to the Authority with renegotiated terms.

A motion to defer consideration of the Second Amendment to Office Lease between LBUBS 2006-C1 Norcross Offices Limited Partnership and the City of Milton Public Buildings and Facilities Authority to a Special Called PBFA meeting on Monday, October 28, 2013 at 4:00 pm was made by Councilmember Hewitt and seconded by Councilmember Lusk. Motion was approved 6-0.

A motion to adjourn the PBFA meeting was made by Councilmember Hewitt and seconded by Councilmember Longoria at 9:22 pm. Motion was approved 6-0.