

This summary is provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted and heard by Council, but not quoted. This document includes limited presentation by Council and invited speakers in summary form. This is an official record of the Milton City Council Meeting proceedings. Official Meetings are audio recorded.

The Special Called Work Session of the Mayor and Council of the City of Milton was held on Saturday, January 31, 2009 at 10:00 AM, Mayor Pro Tem Tina D'Aversa presiding.

Council Members Present: Councilmember Karen Thurman, Councilmember Julie Zahner Bailey, Councilmember Bill Lusk, Councilmember Burt Hewitt, Councilmember Tina D'Aversa, Councilmember Alan Tart

Absent: Mayor Joe Lockwood/excused

Mayor Pro Tem D'Aversa

- Called the Special Called Work Session to order.

Motion and Vote: Councilmember Thurman moved to approve the Special Called meeting agenda adding an onsite visit to Nix Road. Councilmember Zahner Bailey seconded the motion. There was no Council discussion. The motion passed unanimously (6-0).

On-Site visit of the Crabapple Community Building, 12615 Broadwell Road, and the Bethwell Community Building, 2695 Hopewell Road.

Crabapple Community Building, 12615 Broadwell Road

City Attorney Jarrard

- Advised the Councilmembers the property is deeded to Fulton County for 4-H Club, Boy Scout, Home Demonstration Club and other agricultural purposes of interest in the community where the property is located and shall be used for these public purposes under the supervision and direction of the County Agricultural Agent of Fulton County.
- It was noted that the building has not been used for approximately three years and was approximately 1,000 square feet.
- Staff and elected officials viewed the building, as well as the exterior of the property.
- Staff will confirm whether or not the building is identified as historical.
- The tree save area will be identified to protect the root zone and to eliminate parking in the critical root zone areas.
- Staff will contact the owner of adjacent property to discuss the existing ingress/egress easement to initiate discussion regarding possible changes to that easement.
- Staff will provide the elected officials with an actual survey of the property to include any and all easements, right-of-ways, identification of trees, sewer, as well as research an exclusivity clause for parking.
- The Parks and Recreation Advisory Board will be requested to assist with the selection of the Parks Master Plan consultant.

Public Comment

Tom Statham, Milton, Georgia

- Stated that he thought that sewer was installed in September.

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- There could be an overlapping easement that might create future problems.

On-Site Visit to Nix Road

Public Works Director Drake

- We initiated a project to improve gravel roads, including placement of new gravel. The gravel placed on the roadways did not meet the gravel specification called out in the contract and this issue has been discussed with the contractor and supplier.
- Some material was removed and a larger-sized rock was put down to test a remedy and that was not sufficient.
- The contractor agreed to take up all of the materials placed on the road.
- It was requested that staff contact Fulton County to ask what mixture they used when resurfacing the gravel roads.
- It was suggested that a driveway at Birmingham Park be used for future testing of alternative roadway surfaces.

Bethwell Community Building, 2695 Hopewell Road

City Attorney Jarrard

- Advised the Councilmembers the “described property is deeded to Fulton County for community club house purposes to be used by 4-H Clubs, Boy Scouts, Girl Scouts, Home Demonstration Clubs, Garden Clubs, and/or other agricultural clubs and other purposes of interest to the community where the property is located and shall be used for these public purposes under the supervision and direction of the County Agricultural Agent of Fulton County

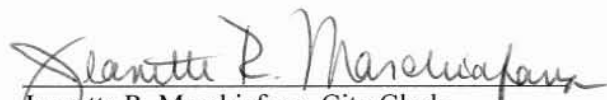
In the event the above described property should cease to be used for the purposes outlined; or in the event the proposed community building to be erected thereon should not be commenced within a period of six months from this date; or in the event the proposed community house should be allowed to deteriorate to an extent that it is not used or useful for community club house purposes; then in either of said events, the legal title to said property shall immediately revert to party of the first part, its successors [sic] and assigns.”

- Staff and elected officials viewed the building, as well as the exterior of the property.
- Staff will provide the elected officials with an actual survey of the property to include any and all easements, right-of-ways, identification of trees, etc.
- Staff will initiate discussion with any heirs regarding the deed restrictions.

Motion and Vote: Councilmember Hewitt moved to adjourn the Special Called Work Session. Councilmember Tart seconded the motion. There was no Council discussion. The motion passed unanimously.

After no further business, the Work Session adjourned at 12:50 p.m.

Date Approved: February 18, 2009


Jeanette R. Marchiafava, City Clerk



Joe Lockwood, Mayor