



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

Karen Thurman
Julie Zahner Bailey
Bill Lusk
Burt Hewitt
Tina D'Aversa
Alan Tart

Monday, February 2, 2009

Regular Council Meeting Agenda

6:00 PM

INVOCATION - Reverend Brett Cottrell, Crabapple First Baptist Church

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE *(Led by the Mayor)*

4) APPROVAL OF A RESOLUTION APPOINTING CHRISTOPER J. LAGERBLOOM AS ACTING CITY MANAGER

(Agenda Item No. 09-779)

5) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)*

6) PUBLIC COMMENT

7) CONSENT AGENDA

(Agenda Item No. 09-780)

1. Approval of the January 12, 2009 Work Session Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-781)

2. Approval of the January 21, 2009 Regular Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-782)

3. Approval of a Separation Agreement and full and final release of claims.
(Ken Jarrard, City Attorney)

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Milton City Hall
City Council Chambers
13000 Deerfield Parkway, Suite E
Milton, GA 30004

Persons needing special accommodations in order to participate in any City meeting should call 678-242-2500.

(Agenda Item No. 09-783)

4. Approval of the following task order:
 - a. January 12, 2009 – Task Order 09-KHA-03 from Kimley-Horn and Associates, Inc. for gravel road with a total cost of \$7,718.72.

8) REPORTS AND PRESENTATIONS

1. Update on the performance measurement program.
(Presented by Bob Munroe and Myna Crisp, CH2MHILL)

9) FIRST PRESENTATION**(Agenda Item No. 09-784)**

1. Approval of an Ordinance Adopting the Local Emergency Operations Plan for the City of Milton.
(Presented by Chris Lagerbloom, Public Safety Director)

10) ZONING AGENDA**(Agenda Item No. 09-785)**

1. Public Hearing for Rescission of Previous Council Approval of Zoning Application RZ08-10, and for Possible Additional Zoning Action.
(Presented by Joe Lockwood, Mayor)

11) UNFINISHED BUSINESS *(None)***(Agenda Item No. 09-786)**

1. Approval of a Resolution Amending Resolution No. 09-01-73, A Resolution to Create a Committee to Serve as the Highway 9 Design Guideline Committee for Potential Revision to the Highway 9 Overlay District of the City of Milton Zoning Ordinance.
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 09-787)

2. Approval of a Resolution Amending Resolution No. 09-01-74, A Resolution to Create a Committee to Serve as the Historic Preservation Committee for Development of a Historic Preservation Ordinance for the City of Milton by appointing committee members.
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-788)

3. Approval of a Resolution Amending Resolution No. 09-01-76, A Resolution to Create a Citizen Advisory Committee for City of Milton Concept Plans for the Intersections of Birmingham at Providence and Arnold Mill at New Providence by appointing committee members.
(Presented by Dan Drake, Public Works Director)

12) NEW BUSINESS**(Agenda Item No. 09-789)**

1. Approval of a Crooked Creek Amenity Area Right-of-Way Exchange.
(Presented by Dan Drake, Public Works Director)

13) MAYOR AND COUNCIL REPORTS**14) STAFF REPORTS****15) EXECUTIVE SESSION** *(if needed)***(Agenda Item No. 09-790)****16) ADJOURNMENT**