



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Wednesday, February 18, 2009 Regular Council Meeting Agenda 6:00 PM

INVOCATION - Councilmember Bill Lusk

1) CALL TO ORDER

2) ROLL CALL

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

(Agenda Item No. 09-805)

4) Approval of a Resolution Appointing Christopher J. Lagerbloom as City Manager.

(Presented by Joe Lockwood, Mayor)

(Agenda Item No. 09-792)

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

6) PUBLIC COMMENT

7) CONSENT AGENDA

(Agenda Item No. 09-793)

1. Approval of the January 31, 2009 Special Called Work Session Minutes.

(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-794)

2. Approval of the February 2, 2009 Regular Meeting Minutes.

(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-795)

3. Approval of the following task order:

- a. February 2, 2009 – Task Order 09-SSI-04 from Street Smarts, Inc. for survey staking at Crabapple Community House with a total cost of \$1,758.92.

(Dan Drake, Public Works Director)

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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.

8) REPORTS AND PRESENTATIONS

1. Special Recognition of the Milton Grows Green (MGG) Committee recipients of the CREATE Community Local Government Innovation Award in the category of Community Building and Involvement from the Atlanta Regional Commission.
(Presented by Mayor Joe Lockwood, Mayor, and Councilmember Julie Zahner Bailey)

9) PUBLIC HEARINGS

1. Public Hearing and Presentation by the Trash and Recycling Advisory (TARA) Committee of the Draft Solid Waste Management Plan.
(Presented by the TARA Committee)

ALCOHOL BEVERAGE LICENSE APPLICATIONS**(Agenda Item No. 09-796)**

2. Approval of Alcohol Beverage License Application for YPL, Inc. d/b/a Xian China Bistro located at 5316-A Windward Pkwy, Milton, Georgia. The applicant is Yen Po Lin (new owner) for Consumption on Premises – Wine/Malt Beverage/Distilled Spirits.
(Presented by Stacey Inglis, Finance Manager)

(Agenda Item No. 09-797)

3. Approval of Alcohol Beverage License Application for MJG Enterprises, LLC d/b/a Michael's 57 Grille located at 2955 Bethany Bend, Milton, Georgia. The applicant is Michael Allen for Consumption on Premises – Wine/Malt Beverage.
(Presented by Stacey Inglis, Finance Manager)

END OF PUBLIC HEARINGS**10) FIRST PRESENTATION** *(None)***11) ZONING AGENDA** *(None)***12) UNFINISHED BUSINESS****(Agenda Item No. 09-798)**

1. Approval of a Resolution Amending Resolution No. 09-02-77, 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 by appointing committee members.
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 09-799)

2. Approval of a Resolution Amending Resolution No. 09-02-78, 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)

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(Agenda Item No. 09-800)

3. Approval of a Resolution Amending Resolution No. 09-02-79, 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)

(Agenda Item No. 09-801)

4. Approval of a Resolution Amending Resolution No. 09-01-72, A Resolution to Create the Milton Parks and Recreation Advisory Board and to Adopt the Milton Parks and Recreation Ordinance by Adding a Board Member from the Hopewell Youth Association.

(Presented by Brad Chambers, Parks and Recreation Representative)

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

1. Approval of a Crooked Creek Amenity Area Right-of-Way Exchange.

(This item was deferred February 2, 2009.)

(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 09-784)

2. Approval of a Resolution Adopting the Local Emergency Operations Plan for the City of Milton.

(Presented by ML Marietta, Planning and Emergency Management Coordinator)

(Agenda Item No. 09-802)

3. Approval of a Resolution expressing the City's support for the development of Police Academy at Reinhardt College in partnership with the several municipalities of the North Fulton area.

(Presented by ML Marietta, Planning and Emergency Management Coordinator)

(Agenda Item No. 09-803)

4. Approval of a contract from AT&T providing high speed data and Internet connection between Milton City Hall and Alpharetta Dispatch Center.

(Presented by Kelley Christy, IT Manager)

14) MAYOR AND COUNCIL REPORTS**15) STAFF REPORTS****16) EXECUTIVE SESSION** *(if needed)***(Agenda Item No. 09-804)****17) ADJOURNMENT**