



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, March 2, 2009

Regular Council Meeting Agenda

6:00 PM

INVOCATION - Reverend Patrick Abent, Inner Quest Church

1) CALL TO ORDER

2) ROLL CALL

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

(Agenda Item No. 09-806)

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

5) PUBLIC COMMENT

6) CONSENT AGENDA

(Agenda Item No. 09-807)

1. Approval of the February 9, 2009 Work Session Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-808)

2. Approval of the February 18, 2009 Regular Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-809)

3. Approval of a contract with Mauldin & Jenkins, LLC to audit the City's financial statements and perform a single audit for the fiscal year ending September 30, 2008.
(Stacey Inglis, Finance Manager)

(Agenda Item No. 09-810)

4. Approval for the Police Department to enter a multi-year contract with Command Uniforms to provide necessary equipment for uniformed police operations.
(ML Marietta, Planning and Emergency Management Coordinator)

(Agenda Item No. 09-811)

5. Approval of the Financial Statements for the period ending January 2009.
(Stacey Inglis, Finance Manager)

(Agenda Item No. 09-812)

6. Termination BRPH, Inc. contract.
(Ken Jarrard, City Attorney, and Alice Wakefield, Community Development Director)

7) REPORTS AND PRESENTATIONS

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

8) PUBLIC HEARING**ALCOHOL BEVERAGE LICENSE APPLICATION****(Agenda Item No. 09-820)**

1. Approval of Alcohol Beverage License to Celtic Rising, LLC d/b/a Olde Blind Dog, 12650 Crabapple Rd, Milton, Georgia. The applicant is Jose Creamer for Consumption on Premises – Wine/Malt Beverage/Distilled Spirits.
(Presented by Stacey Inglis, Finance Manager)

9) FIRST PRESENTATION**(Agenda Item No. 09-813)**

1. **U09-01 / VC09-01**, 13120 Arnold Mill Road, by Frank Schaffer, The Landscape Group, Inc. - To obtain a use permit for a landscaping business on 1.74 acres at a density of 3,908.04 square feet per acre (Article 19.4.27). Applicant is also requesting 3-part concurrent variance:
 - 1) To delete the 50' buffer and 10' improvement setback along the west property line from the right-of-way for a distance of 140' (12H.3.1 Section C.1).
 - 2) To delete the 50' buffer and 10' improvement setback along the east property line from the right-of-way for a distance of 140' (12H.3.1 Section C.1).
 - 3) To allow a sign located less than 10' from the right-of-way (Article 33 Section 21.C).*(Presented by Alice Wakefield, Community Development Director)*

10) ZONING AGENDA *(None)*

11) 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.

(This item was deferred on February 18, 2009.)

(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.

(This item was deferred on February 18, 2009.)

(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 09-814)

3. Approval of a Resolution Amending Resolution No. 09-02-82, 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. 09-815)**

1. Approval for the Public Safety Department to join the several municipalities and the State of Georgia in a grant application request to purchase field-reporting hardware for Pre-Hospital Emergency Medical Service operations

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

(Agenda Item No. 09-816)

2. Approval of a grievance form for ADA Disability Complaint Resolution.

(Presented by Marie B. Latta, ADA Coordinator)

(Agenda Item No. 09-817)

3. Approval of Street Light Acceptance Agreement.

(Dan Drake, Public Works Director)

(Agenda Item No. 09-818)

4. Approval of Task Orders and Change Orders:

1. Gravel Roads Reconstruction Change Order #2 with Blount Construction Company, Inc. with a total credit of \$29,958.00;
2. Gravel Roads Reconstruction Change Order #3 with Blount Construction Company, Inc. with a total credit of \$17,210.93;

3. Task Order 09-KHA-04 from Kimley-Horn & Associates, Inc. (United Consulting) for additional gravel road testing with a total cost of \$9,492.21;
4. Task Order 09-KHA-05 from Kimley-Horn & Associates, Inc. (KCI Technologies) for gravel road construction inspection with a total cost of \$5,305.05.

(Dan Drake, Public Works Director)

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION *(if needed)*

(Agenda Item No. 09-819)

16) ADJOURNMENT