



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 16, 2009

Regular Council Meeting Agenda

6:00 PM

INVOCATION - Tass Welch, Community Minister, Community of Christ Church

1) CALL TO ORDER

2) ROLL CALL

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

(Agenda Item No. 09-821)

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

5) PUBLIC COMMENT

6) CONSENT AGENDA

(Agenda Item No. 09-822)

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

(Agenda Item No. 09-823)

2. Approval of Financial Statements for the period ending February 2009.
(Presented by Stacey Inglis, Finance Manager)

7) REPORTS AND PRESENTATIONS

1. A Proclamation Recognizing Zachary Eller, State Honoree in the Prudential Spirit of Community Award.
(Presented by Mayor Joe Lockwood)

8) FIRST PRESENTATION *(None)*

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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.

9) ZONING AGENDA**(Agenda Item No. 09-824)**

1. **ZM08-08/VC08-08** South side of Webb Road by Ken Morton, Webb Road Associates To modify Condition 2.a. of 05Z-029 (ZM05-063), to revise the approved site plan in order to provide 33,286 square feet of two-story office buildings. The applicant is requesting two concurrent variances:
 - 1) To reduce the side yard setback from 20 feet to 10 feet along the east and west property lines (Article 8.1.3.C).
 - 2) To reduce the minimum rear setback from 25 feet to 10 feet along the south property line (Article 8.1.3.D).

(Presented by Alice Wakefield, Community Development Director)

10) UNFINISHED BUSINESS *(none)***11) NEW BUSINESS****(Agenda Item No. 09-825)**

1. Approval of a Resolution in Support of Creating a Culture of Universal Accessibility for all Residents and Visitors in the City of Milton.

(Presented by Marie B. Latta, ADA Coordinator)

(Agenda Item No. 09-826)

2. Approval for the Fire Department to Submit a Grant Application to Firehouse Subs Public Safety Foundation for the Purchase of R.I.T. pack Firefighter Safety Devices.

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

(Agenda Item No. 09-827)

3. Approval of a Change Order to increase the CH2MHILL contract amount for Financial and Land Use Planning modeling (Additional Services) for a sum of \$10,000.

(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 09-828)

4. Approval of a Resolution to Amend Resolution No. 08-12-58, A Resolution Adopting the 2009 City of Milton City Council Regular Meeting and Work Session Schedule to Change the May 2009 Meeting dates.

(Presented by Chris Lagerbloom, City Manager)

12) MAYOR AND COUNCIL REPORTS**13) STAFF REPORTS****14) EXECUTIVE SESSION** *(if needed)***(Agenda Item No. 09-829)****15) ADJOURNMENT**