



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, June 1, 2009

Regular Council Meeting Agenda

6:00 PM

INVOCATION - Reverend John Wolfe (retired) Birmingham United Methodist Church

1) CALL TO ORDER

2) ROLL CALL

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

4) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)*
(Agenda Item No. 09-866)

5) PUBLIC COMMENT

6) CONSENT AGENDA

1. Approval of the May 11, 2009 Work Session Minutes.
(Agenda Item No. 09-867)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)
2. Approval of the May 18, 2009 Regular Meeting Minutes.
(Agenda Item No. 09-868)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

7) REPORTS AND PRESENTATIONS *(None)*

8) FIRST PRESENTATION

1. **RZ09-02** - Text amendment to amend Article 22.3.1 Variances: Variance Considerations
(Agenda Item No. 09-869)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

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

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2. RZ09-03 - Text amendment to amend Article 33 Signs: Section 11 Considerations.**(Agenda Item No. 09-870)***(Jeanette Marchiafava, City Clerk and Clerk of the Court)***9) FIRST PRESENTATION AND PUBLIC HEARING**

1. Approval of an Ordinance to Adopt Amendments to the Fiscal 2009 Budget for Each Fund of the City of Milton, Georgia Amending the Amounts Shown in Each Budget as Expenditures, Amending the Several Items of Revenue Anticipations, Prohibiting Expenditures to Exceed Appropriations, and prohibiting Expenditures to Exceed Actual Funding Available.

(Agenda Item No. 09-871)*(Presented by Stacey Inglis, Finance Manager)***10) ZONING AGENDA (None)****11) UNFINISHED BUSINESS**

1. Approval of an Ordinance of the City Council to Authorize Fulton County to Conduct Election. (First Presentation on May 18, 2009.)

(Agenda Item No. 09-864)*(Jeanette Marchiafava, City Clerk and Clerk of the Court)***12) NEW BUSINESS**

1. Revision to Task Order 09-SSI-01 for Traffic Calming Services with Street Smarts, Inc. for \$ 8,028.99

(Agenda Item No. 09-872)*(Carter Lucas, Principal Engineer)*

2. Approval of an application to the Department of Homeland Security for the Assistance to Firefighters Grant program sponsored by FEMA for the purchase of a diesel exhaust extraction system for two fire stations.

(Agenda Item No. 09-873)*(Matt Marietta, Assistant to the City Manager)*

3. Approval of a grant application to the Department of Homeland Security for the Assistance to Firefighters Grant program sponsored by FEMA for the purchase of a tanker-truck to serve as a water supply and spare apparatus for the Fire Department.

(Agenda Item No. 09-874)*(Matt Marietta, Assistant to the City Manager)*

4. Approval for City Clerk Jeanette Marchiafava to serve as Chief Municipal Registrar and Absentee Ballot Clerk, and approval for Deputy City Clerk to serve as Deputy Municipal Registrar.

(Agenda Item No. 09-875)*(Jeanette Marchiafava, City Clerk and Clerk of the Court)*

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13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION *(If needed)*

16) ADJOURNMENT
(Agenda Item No. 09-876)