



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

ACTION MINUTES

6:00 PM

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF MEETING AGENDA
(Agenda Item No. 09-866)

Motion and Vote: Councilmember Zahner Bailey moved to approve Agenda Item 09-866, Approval of the Meeting Agenda. Councilmember Tart seconded the motion. The motion passed unanimously 7-0.

5) PUBLIC COMMENT

6) CONSENT AGENDA

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

Motion and Vote: Councilmember Tart moved to approve the Consent Agenda. Councilmember D'Aversa seconded the motion. The motion passed unanimously 7-0.

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

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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.

1. **RZ09-02** - Text amendment to amend Article 22.3.1 Variances: Variance Considerations
(Agenda Item No. 09-869)
2. **RZ09-03** - Text amendment to amend Article 33 Signs: Section 11 Considerations.
(Agenda Item No. 09-870)

Motion and Vote: Councilmember Lusk moved to approve the First Presentation Items. Councilmember Hewitt seconded the motion. The motion passed unanimously 7-0.

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)

Motion and Vote: Councilmember Tart moved to approve Agenda Item 09-871, the First Presentation 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. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously 7-0.

10) ZONING AGENDA

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)
ORDINANCE NO. 09-06-42

Motion and Vote: Councilmember D'Aversa moved to approve Agenda Item 09-864, Approval of an Ordinance of the City Council to Authorize Fulton County to Conduct Election. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

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)

Motion and Vote: Councilmember Hewitt moved to approve Agenda item No. 09-872, Revision to Task Order 09-SSI-01 for Traffic Calming Services with Street Smarts, Inc. for \$7,500.00. Councilmember Tart seconded the motion. The motion passed unanimously 7-0.

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)

RESOLUTION NO. 09-06-95

Motion and Vote: Councilmember Zahner Bailey moved to approve Agenda Item No 09-873, 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. Councilmember D’Aversa seconded the motion. The motion passed unanimously 7-0.

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)

RESOLUTION NO. 09-06-96

Motion and Vote: Councilmember Tart moved to approve Agenda Item No. 09-874, 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. Councilmember Lusk seconded the motion. The motion passed unanimously 7-0.

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)

Motion and Vote: Councilmember D’Aversa moved to approve Agenda item No. 09-875, 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. Councilmember Tart seconded the motion. The motion passed unanimously 7-0.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION

16) ADJOURNMENT

(Agenda Item No. 09-876)

Motion and Vote: Councilmember Tart moved to adjourn the Regular Meeting at 7:01 p.m. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.