



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 15, 2009

Regular Council Meeting Agenda

6:00 PM

INVOCATION

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. 09-877)**

5) PUBLIC COMMENT

6) CONSENT AGENDA

1. Approval of the June 1, 2009 Regular Meeting Minutes.
(Agenda Item No. 09-878)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)
2. Approval of Financial Statements for the period ending May 2009.
(Agenda Item No. 09-879)
(Stacey Inglis, Finance Manager)
3. Approval of the City Hall Space/Facility Needs Analysis agreement with Consultant Lyman, Davidson Dooley, Inc (\$12,800.00).
(Agenda Item No. 09-880)
(Chris Lagerbloom, City Manager)

7) REPORTS AND PRESENTATIONS

1. Presentation from Milton Public Safety Fund – Grant Presentation.
(Presented by Jan Fowler, Member of the Milton Public Safety Fund Committee)
2. Proclamation “Amateur Radio Week”.

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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.

(Accepted by North Fulton Amateur Radio League (NFARL) President, Mack McCormick)

3. Granicus Demo Streaming Presentation.
(Presented by Kelley Christy, IT Manager)

8) FIRST PRESENTATION *(none)*

9) PUBLIC HEARINGS

SECOND 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)

ALCOHOL BEVERAGE LICENSE APPLICATIONS

2. Approval of Alcohol Beverage License Application for N & L Restoration d/b/a Cans Taqueria...Tequila Bar located at 12635 Crabapple Road, Suite 320, Milton, Georgia. The applicant is Larry Stepp for consumption on the premises of wine, malt beverage, and distilled spirits.
(Agenda Item No. 09-881)
(Presented by Stacey Inglis, Finance Manager)
3. Approval of Alcohol Beverage License Application for Gray Doster, LLC d/b/a 'cue located at 13700 Highway 9, Suite 300, Milton, Georgia. The applicant is Paul J. Doster for consumption on premises – wine/malt beverage.
(Agenda Item No. 09-882)
(Presented by Stacey Inglis, Finance Manager)

10) ZONING AGENDA

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).**(Agenda Item No. 09-813)**
(First Presentation on March 2, 2009.) (Deferred on May 18, 2009.)
(Presented by Alice Wakefield, Community Development Director)

2. **U09-02/VC09-02** - 15150 Birmingham Hwy, Application by Robb Nestor to obtain a use permit for a landscaping business on 3.926 acres at a density of 387.92 square feet per acre (Article 19.4.27). Applicant is also requesting concurrent variance to allow access from a local street (Article 19.4.27.B.1).
(Agenda Item No. 09-836) (First Presentation on April 13, 2009, deferred on April 27, 2009.)
(Presented by Alice Wakefield, Community Development Director)
3. **RZ09-02** - Text amendment to amend Article 22.3.1 Variances: Variance Considerations
(Agenda Item No. 09-869) (First Presentation on June 1, 2009)
(Presented by Alice Wakefield, Community Development Director)
4. **RZ09-03** - Text amendment to amend Article 33 Signs: Section 11 Considerations.
(Agenda Item No. 09-870) (First Presentation on June 1, 2009)
(Presented by Alice Wakefield, Community Development Director)

11) UNFINISHED BUSINESS

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. (First Presentation and 1st Public Hearing on June 1, 2009, 2nd Public Hearing June 15, 2009.)
(Agenda Item No. 09-871)
(Presented by Stacey Inglis, Finance Manager)

12) NEW BUSINESS

1. A Resolution Establishing the City of Milton Community Identification Sign Program.
(Agenda Item No. 09-883)
(Presented by Alice Wakefield, Community Development Director)
2. Approval of a change order in the amount of \$392,200.00 revising the City of Milton and CH2MHILL contract for additional services for National Pollutant Discharge Elimination System (NPDES) Permit Compliance for 2009.
(Agenda Item No. 09-884)
(Presented by Carter Lucas, Principal Engineer)
3. Approval of a Contract for Surveys of Bethwell and Crabapple Community Center Properties for \$2,125 and for Birmingham Park for \$10,822.
(Agenda Item No. 09-885)
(Presented by Carter Lucas, Principal Engineer)

4. Approval of a Task Order for Citywide Bridge Inventory and Inspection Study with URS for \$32,517.26.

(Agenda Item No.09- 886)

(Presented by Carter Lucas, Principal Engineer)

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION *(If needed)*

16) ADJOURNMENT
(Agenda Item No. 09-887)