



## CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

### CITY COUNCIL

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

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**Monday, August 3, 2009**

**ACTION MINUTES**

**6:00 PM**

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INVOCATION - Pastor Michael York from Alpharetta Presbyterian Church

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) PLEDGE OF ALLEGIANCE**

**4) APPROVAL OF MEETING AGENDA**

**(Agenda Item No. 09-902)**

**Motion and Vote:** Councilmember Lusk moved to approve Agenda Item 09-902, Approval of the Meeting Agenda. Councilmember D'Aversa seconded the motion. The motion passed unanimously 7-0.

**5) PUBLIC COMMENT**

**6) CONSENT AGENDA**

1. Approval of the July 20, 2009 Regular Meeting Minutes.

**(Agenda Item No. 09-903)**

*(Jeanette Marchiafava, City Clerk and Clerk of the Court)*

2. Approval of the following plats:

|                         |            |  |
|-------------------------|------------|--|
| 1) Curtis Mills         | Minor Plat | Subdivide into 2 lots                          |
| 2) Hayfield Subdivision | Final Plat | Subdivide into 12 lots                         |
| 3) Perkins              | Re-Plat    | Combine 2 lots of a 4 lot subdivision          |
| 4) Braeburn Phase I     | Plat       | Plat only commercial portion on Birmingham Hwy |

**(Agenda Item No. 09-904)**

*(Alice Wakefield, Community Development Director)*

Page 1 of 3

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.***

3. Approval of a contract with Gardner's Roof Repair for the reconstruction of the roof for the Bethwell Community House.  
(*Matt Marietta, Assistant to the City Manager*)  
**(Agenda Item No. 09-905)**
4. Approval of a contract between the City of Milton and Amusement Masters for the Roundup.  
(*Linda Blow, Project Coordinator*)  
**(Agenda Item No. 09-906)**

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

## 7) REPORTS AND PRESENTATIONS

1. Special recognition and presentation of Medal of Valor to Officer Nathan Allen and Officer Andrew Phillips.  
(*Presented by Joe Lockwood, Mayor*)
2. Recognizing the City of Milton as a "Heart Ready City" by the American Heart Association.  
(*Presented by Michael Willingham, American Heart Association, Senior Director of EMS and Senior Director, Mission: Lifeline*)
3. Presentation of the Final Report from ADA Consultant.  
(*Presented by Marie Latta, ADA Consultant*)

## 8) FIRST PRESENTATION

1. Approval of an Ordinance Authorizing the Exchange of Easements on the Crabapple Community Center Property.  
**(Agenda Item No. 09-907)**  
(*Presented by Carter Lucas, Principal Engineer*)

**Motion and Vote:** Councilmember Tart moved to approve the First Presentation Agenda Item 09-907, Approval of an Ordinance Authorizing the Exchange of Easements on the Crabapple community Center Property. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously 7-0.

## 9) ZONING AGENDA (*none*)

## 10) UNFINISHED BUSINESS (*none*)

## 11) NEW BUSINESS

1. Approval of a Resolution approving a grant application to the Department of Homeland Security for the Assistance to Firefighters Station Construction grant program sponsored by FEMA.

*(Presented by Matt Marietta, Assistant to the City Manager)*

**(Agenda Item No. 09-908)**

**RESOLUTION NO. 09-08-99**

**Motion and Vote:** Councilmember D’Aversa moved to approve Agenda Item 09-908, Approval of a Resolution approving a grant application to the Department of Homeland Security for the Assistance to Firefighters Station Construction grant program sponsored by FEMA. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

2. Discussion on Homeowners Tax Relief Grant funding possibilities.

*(Presented by Chris Lagerbloom, City Manager)*

## **12) MAYOR AND COUNCIL REPORTS**

## **13) STAFF REPORTS**

## **14) EXECUTIVE SESSION** *(If needed)*

## **15) ADJOURNMENT** **(Agenda Item No. 09-909)**

**Motion and Vote:** Councilmember Thurman moved to adjourn the Regular Meeting at 7:04 p.m. Councilmember Hewitt seconded the motion. The motion passed unanimously 7-0.