



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, August 17, 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. 09-910)**

5) PUBLIC COMMENT

6) CONSENT AGENDA

1. Approval of the July 27, 2009 Special Called Work Session Minutes.
(Agenda Item No. 09-911)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)
2. Approval of the August 3, 2009 Regular Meeting Minutes.
(Agenda Item No. 09-912)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)
3. Approval of Financial Statements for the period ending July 2009.
(Agenda Item No. 09-913)
(Stacey Inglis, Finance Manager)
4. Ratification of a Release from Fulton County Georgia.
(Agenda Item No. 09-914)
(Chris Lagerbloom, City Manager)

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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.

7) REPORTS AND PRESENTATIONS

1. Presentation and Questions/Answers relating to the new library in Milton.
(John Szabo, Director, Atlanta-Fulton Public Library System)

8) FIRST PRESENTATION**(Agenda Item No. 09-915)**

1. Approval of an Ordinance Amending the Rules of Procedure for City Council meetings and Public Hearings for the City of Milton.
(Presented by Jeanette Marchiava, City Clerk and Clerk of the Court)

9) ZONING AGENDA *(none)***10) UNFINISHED BUSINESS**

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)

11) NEW BUSINESS

1. Approval of a Resolution for Mayor and City Council to approve and sign a Memorandum of Understanding between the Georgia Department of Transportation and the Fulton County Board of Education for the Georgia Safe Routes to School Projects.
(Agenda Item No. 09-916)
(Presented by Carter Lucas, Principal Engineer)
2. Approval of a Resolution to Adopt the 2008-2018 Solid Waste Management Plan.
(Agenda Item No. 09-917)
(Presented by Carter Lucas, Principal Engineer)
3. Approval of a Change Order for Comprehensive Plan/Community Agenda with ECOS in the amount of \$7,960.
(Agenda Item No. 09-918)
(Presented by Alice Wakefield, Community Development Director)
4. Approval of a Resolution relating to a recommended location for the Milton library.
(Agenda Item No. 09-919)
(Presented by Councilmember Tina D'Aversa and Councilmember Alan Tart)
5. First Amendment to Facility Use Agreement for Travel Teams' Use of Bell Memorial Park.
(Agenda Item No. 09-920)
(Presented by Chris Lagerbloom, City Manager)

12) MAYOR AND COUNCIL REPORTS

13) STAFF REPORTS

14) EXECUTIVE SESSION *(If needed)*

15) ADJOURNMENT
(Agenda Item No. 09-921)