



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

ACTION MINUTES

6:00 PM

INVOCATION – City of Milton Police Chaplin Remco Brommet

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF MEETING AGENDA

(Agenda Item No. 09-910)

Staff recommended the following change to the Meeting Agenda:

1. Add and Executive Session to discuss potential land acquisition and pending litigation.

Councilmember Tart recommended removing Item No. 4 under New Business, Approval of a Resolution relating to a recommended location for the Milton library.

Motion and Vote: Councilmember D'Aversa moved to approve Agenda Item 09-910, Approval of Meeting Agenda, as amended. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

5) PUBLIC COMMENT

6) CONSENT AGENDA

1. Approval of the July 27, 2009 Special Called Work Session Minutes.
(Agenda Item No. 09-911)
2. Approval of the August 3, 2009 Regular Meeting Minutes.
(Agenda Item No. 09-912)

Page 1 of 4

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 Financial Statements for the period ending July 2009.
(Agenda Item No. 09-913)
4. Ratification of a Release from Fulton County Georgia.
(Agenda Item No. 09-914)

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

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

1. Approval of an Ordinance Amending the Rules of Procedure for City Council meetings and Public Hearings for the City of Milton.
(Agenda Item No. 09-915)

Motion and Vote: Councilmember Tart moved to approve First Presentation Agenda Item 09-915, Approval of an Ordinance Amending the Rules of Procedure for City Council meetings and Public Hearings for the City of Milton. Councilmember Tart seconded the motion. The motion passed unanimously 7-0.

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)
ORDINANCE NO. 09-08-48

Motion and Vote: Councilmember Lusk moved to approve 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.

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)
RESOLUTION NO. 09-08-100

Motion and Vote: Councilmember Thurman moved to approve Agenda Item 09-916, 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. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously 7-0.

2. Approval of a Resolution to Adopt the 2008-2018 Solid Waste Management Plan.
(Agenda Item No. 09-917)
RESOLUTION NO. 09-08-101

Motion and Vote: Councilmember Tart moved to approve Agenda Item 09-917, Approval of a Resolution to Adopt the 2008-2018 Solid Waste Management Plan. Councilmember Lusk seconded the motion. The motion passed unanimously 7-0.

3. Approval of a Change Order for Comprehensive Plan/Community Agenda with ECOS in the amount of \$7,960.
(Agenda Item No. 09-918)

Motion and Vote: Councilmember Hewitt moved to approve Agenda Item 09-918, Approval of a Change Order for Comprehensive Plan/Community Agenda with ECOS in the amount of \$9,760. Councilmember D'Aversa seconded the motion. The motion passed unanimously 7-0.

Removed by Motion and Vote

4. Approval of a Resolution relating to a recommended location for the Milton library.
(Agenda Item No. 09-919)
5. First Amendment to Facility Use Agreement for Travel Teams' Use of Bell Memorial Park.
(Agenda Item No. 09-920)

Motion and Vote: Councilmember D'Aversa moved to approve Agenda Item 09-920, First Amendment to Facility use Agreement for Travel Teams' Use of Bell Memorial Park. Councilmember Tart seconded the motion. The motion passed unanimously 7-0.

12) MAYOR AND COUNCIL REPORTS

13) STAFF REPORTS

Added by Motion and Vote

14) EXECUTIVE SESSION

The purpose of the Executive Session is to discuss potential land acquisition and pending litigation.

Motion and Vote: Councilmember Hewitt moved to adjourn into Executive Session at 7:12 p.m. Councilmember Lusk seconded the motion. The motion passed unanimously 7-0.

Page 3 of 4

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RECONVENE

Motion and Vote: Councilmember Zahner Bailey moved to reconvene the Regular Meeting at 7:47 p.m. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.

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

Motion and Vote: Councilmember D'Aversa moved to adjourn the Regular Meeting at 7:48 p.m. Councilmember Thurman seconded the motion. The motion passed unanimously 7-0.