



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, November 2, 2009

Regular Council Meeting Agenda

6:00 PM

INVOCATION – Bishop Scott Mower, The Church of Jesus Christ of Latter-day Saints,
Alpharetta Ward

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE *(Led by the Sons of the American Revolution)*

4) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)*
(Agenda Item No. 09-963)

5) PUBLIC COMMENT

6) CONSENT AGENDA

1. Approval of the October 12, 2009 Work Session Minutes.
(Agenda Item No. 09-964)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)
2. Approval of the October 19, 2009 Regular Meeting Minutes.
(Agenda Item No. 09-965)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)
3. Approval the execution of the contract with The Kelly Group to provide Parks and Recreation consulting services for the City of Milton.
(Agenda Item No. 09-966)
(Matt Marietta, Assistant to the 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. A Veterans Day Proclamation.
(Presented by Councilmember Bill Lusk)
2. A proclamation declaring November 2009 as Family Month.
(Presented by Joe Lockwood, Mayor)

8) FIRST PRESENTATION

1. Approval of an Ordinance establishing Solid Waste Collection Services within the City of Milton; providing for the scope and nature of the operation, providing for the disposal of garbage, solid waste and refuse; requiring the execution by service providers of a non-exclusive agreement with the City of Milton; providers of a non-exclusive agreement with the City of Milton; providing procedures for the handling of complaints; providing for an infrastructure maintenance fee; requiring indemnity insurance; providing for revocation and amendment; prohibiting assignment and subletting without consent; providing for forfeiture; and for making other provisions.
(Agenda Item No. 09-967)
(Matt Marietta, Assistant to the City Manager)

9) FIRST PUBLIC HEARING

1. Approval of a Resolution Continuing the Wired and Wireless Enhanced 911 Charge, and Establishing a Concurrent Enhanced 911 Charge on VoIP, for all such Communications within the City of Milton.
(Matt Marietta, Assistant to the City Manager)

10) ZONING AGENDA *(None)***11) UNFINISHED BUSINESS** *(None)***12) NEW BUSINESS**

1. Approval of an Amendment of Resolution No. 09-10-106, A Resolution appointing members to the City of Milton Design Review Board by adding Board Member for District 5.
(Agenda Item No. 09-968)
(Presented by Councilmember Tina D'Aversa)
2. Approval of an Amendment of Resolution No. 09-10-107, A Resolution to create a Stakeholder Advisory Committee for the City of Milton Transportation Plan by Adding Committee member for District 5.
(Agenda Item No. 09-969)
(Presented by Councilmember Tina D'Aversa)

3. Approval of a Resolution for the Supplemental Lease Agreement with Georgia Municipal Association for Police Vehicle Purchase.

(Agenda Item No. 09-970)

(Presented by Stacey Inglis, Finance Director)

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION *(If needed)*

16) ADJOURNMENT
(Agenda Item No. 09-971)