



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

ACTION MINUTES

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

4) APPROVAL OF MEETING AGENDA

(Agenda Item No. 09-963)

Staff recommended the following changes to the agenda:

1. Add an emergency item to New Business, A Resolution authorizing the Mayor to Execute a Certification for Extension of Existing Service Delivery Strategy.
2. Add an Executive Session to discuss pending and potential litigation.

Motion and Vote: Councilmember Hewitt moved to approve agenda item 09-963, Approval of Meeting Agenda, as amended. Councilmember D'Aversa seconded the motion. The motion passed unanimously.

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)

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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.

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)

Motion and Vote: Councilmember Hewitt moved to approve the Consent Agenda. Councilmember Thurman seconded the motion. The motion passed unanimously.

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)

Motion and Vote: Councilmember Lusk moved to approve the First Presentation item. Councilmember Thurman seconded the motion. The motion passed unanimously.

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)

RESOLUTION NO. 09-11-110

Motion and Vote: Councilmember Hewitt moved to approve agenda item 09-968, Approval of an Amendment of Resolution No. 09-10-106, A Resolution appointing members to the City of Milton Design Review Board by adding Murthy (Morty) Rallapalli for District 5. Councilmember Lusk seconded the motion. The motion passed unanimously.

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)

RESOLUTION NO. 09-11-111

Motion and Vote: Councilmember Hewitt moved to approve agenda item 09-969, 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 Julie Lynn Pinckney for District 5. Councilmember Thurman seconded the motion. The motion passed unanimously.

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)

RESOLUTION NO. 09-11-112

Motion and Vote: Councilmember Thurman moved to approve agenda item 09-970, Approval of a Resolution for the Supplemental lease Agreement with Georgia Municipal Association for Police Vehicle Purchase. Councilmember D'Aversa seconded the motion. The motion passed unanimously.

Added by Motion and Vote

A Resolution authorizing the City Manager to Execute a Certification for Extension of Existing Service Delivery Strategy.

RESOLUTION NO. 09-11-109

Motion and Vote: Councilmember D'Aversa moved to approve a Resolution authorizing the City Manager to Execute a Certification for Extension of Existing Service Delivery Strategy. Councilmember Hewitt seconded the motion. The motion passed unanimously.

13) MAYOR AND COUNCIL REPORTS**14) STAFF REPORTS****15) EXECUTIVE SESSION*****Added by Motion and Vote***

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

Motion and Vote: Councilmember Thurman moved to adjourn into Executive Session at 6:54 p.m. to discuss pending or potential litigation and potential land acquisition. Councilmember D'Aversa seconded the motion. The motion passed unanimously.

RECONVENE

Motion and Vote: Councilmember Lusk moved to reconvene the Regular Meeting at 7:07 p.m. Councilmember Thurman seconded the motion. The motion passed unanimously.

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

Motion and Vote: Councilmember D'Aversa moved to adjourn the Regular Meeting at 7:08 p.m. Councilmember Lusk seconded the motion. The motion passed unanimously.