



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 16, 2009

Regular Council Meeting Agenda

6:00 PM

INVOCATION – Pastor Trent Cornwell, Vision Baptist Church

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. 09-972)

5) PUBLIC COMMENT

6) CONSENT AGENDA

1. Approval of the November 2, 2009 Regular Meeting Minutes.
(Agenda Item No. 09-973)
(Jeanette Marchiafava, City Clerk and Clerk of the Court)
2. Approval of Financial Statements for the period ending October 2009.
(Agenda Item No. 09-974)
(Stacey Inglis, Finance Director)
3. Approval of the execution of a renewal contract with the Emory Clinic to continue provision of Medical Direction Service.
(Agenda Item No. 09-975)
(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.

4. Approval of a contract with Mauldin & Jenkins, LLC to audit the City's financial statements for the fiscal year ending September 30, 2009.
(Agenda Item No. 09-976)
(Stacey Inglis, Finance Director)
5. Approval of a contract with Mauldin & Jenkins, LLC to audit the Annual Report of 9-1-1 Collections and Expenditures for the year ended September 30, 2009.
(Agenda Item No. 09-977)
(Stacey Inglis, Finance Director)
6. Approval of a contract from AT&T providing a managed firewall for the T1 Internet circuit.
(Agenda Item No. 09-978)
(Kelley Christy, IT Manager)

7) REPORTS AND PRESENTATIONS *(None)*

8) FIRST PRESENTATION

1. Approval of an Ordinance Regulating the location, placement, and leasing of wireless telecommunications facilities.
(Agenda Item No. 09-979)
(Tom Wilson, Operations Director)

9) ZONING AGENDA

1. **ZM09-03** – Northwest Corner of Webb and Morris Roads by Precision Design and Development (Bowen Family Homes). A request to modify the following conditions:
 - 1) To modify Condition 1.d (RZ05-022) - Site development shall be substantially consistent with the rendering and elevation submitted to the Fulton County Department of Environment and Community Development on June 27, 2005 except for lots identified as 136 through 216 on the revised site plan submitted on September 11, 2009 to the City of Milton Community Development Department.
 - 2) To modify Condition 1.f. (RZ05-022) - The minimum heated floor area for a townhouse unit shall be 2,000 square feet except for those lots identified as 136 through 216 shall be a minimum heated floor area of 1,850 square feet. All units shall have a rear entry 2-car garage except for those lots identified as 136 through 216 on the revised site plan submitted on September 11, 2009 to the City of Milton Community Development Department.
 - 3) To modify Condition 2.a. (ZM07-03) To replace the revised site plan submitted on July 2, 2007 to the City of Milton Community Development Department with the revised site plan submitted on September 11, 2009 to

the City of Milton Community Development Department. Any changes to the site plan must be approved by the Director of Community Development and must meet or exceed the requirements of the Zoning Ordinance and these conditions. Unless otherwise noted herein, compliance with all conditions shall be in place prior to the issuance of the first Certificate of Occupancy.

(Agenda Item No. 09-952) (First Presentation on October 5, 2009. Deferred on October 19, 2009)
(Presented by Tom Wilson, Interim Community Development Director)

10) UNFINISHED BUSINESS

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

11) NEW BUSINESS

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.

(Agenda Item No. 09-980)
(Presented by Matt Marietta, Assistant to the City Manager)

12) MAYOR AND COUNCIL REPORTS

13) STAFF REPORTS

14) EXECUTIVE SESSION

(Agenda Item No. 09-981)

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

15) ADJOURNMENT

(Agenda Item No. 09-982)