



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, July 7, 2008

Regular Council Meeting Agenda

6:00 PM

INVOCATION - Scott Seeke, Pastor, River Lutheran Church

1) **CALL TO ORDER**

2) **ROLL CALL**

3) **PLEDGE OF ALLEGIANCE** *(Led by the Mayor)*

(Agenda Item No. 08-609)

4) **APPROVAL OF MEETING AGENDA** *(Add or remove items from the agenda)*

5) **PUBLIC COMMENT**

6) **CONSENT AGENDA**

(Agenda Item No. 08-610)

1. Approval of the June 9, 2008 Work Session Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-611)

2. Approval of the June 16, 2008 Regular Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-612)

3. Approval of the Financial Statements for the period ending May 2008.
(Stacey Inglis, Finance Manager)

7) **REPORTS AND PRESENTATIONS** *(none)*

8) **FIRST PRESENTATION**

Page 1 of 3

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.

(Agenda Item No. 08-613)

1. **U08-03** - 2810, 2820, 2830, 2840, 2850, 2860 Bethany Bend Road, Applicant: Church of Jesus Christ of Latter-Day Saints - To request a use permit for a 16,728 square feet church with 352 seats and storage shed, at a density of 2,320.95 square feet per acre on 7.2074 acres.

(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-614)

2. Approval of an Ordinance Adopting Amended Rules and Procedures for the City Council Meetings and Public Hearings for the City of Milton, Georgia.

(Presented by Jeanette Marchiafava, City Clerk and Clerk of the Court, and Alice Wakefield, Community Development Director)

9) PUBLIC HEARING**(Agenda Item No. 08-606)**

1. Approval of an Ordinance to Adopt Amendments to the Fiscal 2008 Budget for Each Fund of the City of Milton, Georgia Amending the Amounts Shown in Each Budget as Expenditures, Amending the Several Items of Revenue Anticipations, Prohibiting Expenditures to Exceed Appropriations, and prohibiting Expenditures to Exceed Actual Funding Available.

(Presented by Stacey Inglis, Finance Manager)

10) ZONING AGENDA**(Agenda Item No. 08-574)**

1. **ZM08-02** – Southside of Cumming Hwy (West of Sunfish Bend); Petitioner: Inland Group by Eric Johansen. Request: To modify condition 2.a. of RZ03-140 to modify the site plan.

(This item was deferred on June 16, 2008 to July 7, 2008.)

(Presented by Alice Wakefield, Community Development Director)

11) UNFINISHED BUSINESS**(Agenda Item No. 08-606)**

1. Approval of an Ordinance to Adopt Amendments to the Fiscal 2008 Budget for Each Fund of the City of Milton, Georgia Amending the Amounts Shown in Each Budget as Expenditures, Amending the Several Items of Revenue Anticipations, Prohibiting Expenditures to Exceed Appropriations, and prohibiting Expenditures to Exceed Actual Funding Available.

(First Presentation on June 16, 2008. This is the Second Reading.)

(Presented by Stacey Inglis, Finance Manager)

12) NEW BUSINESS (none)**13) MAYOR AND COUNCIL REPORTS**

14) STAFF REPORTS**15) EXECUTIVE SESSION****(Agenda Item No. 08-615)**

1. The purpose of the Executive Session is to discuss personnel.

**16) (Agenda Item No. 08-616)
ADJOURNMENT**