



## CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

### CITY COUNCIL

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

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Monday, August 4, 2008

Regular Council Meeting Agenda

6:00 PM

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INVOCATION -

1) **CALL TO ORDER**

2) **ROLL CALL**

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

**(Agenda Item No. 08-634)**

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

5) **PUBLIC COMMENT**

6) **CONSENT AGENDA**

**(Agenda Item No. 08-635)**

1. Approval of the July 14, 2008 Work Session Minutes.  
*(Jeanette Marchiafava, City Clerk and Clerk of the Court)*

**(Agenda Item No. 08-636)**

2. Approval of the July 14, 2008 Special Called Meeting Minutes.  
*(Jeanette Marchiafava, City Clerk and Clerk of the Court)*

**(Agenda Item No. 08-637)**

3. Approval of the July 21, 2008 Regular Meeting Minutes.  
*(Jeanette Marchiafava, City Clerk and Clerk of the Court)*

**(Agenda Item No. 08-625)**

4. Approval to authorize the execution of the Agreement of Mutual & Automatic Aid between the City of Milton and the City of Alpharetta. (Deferred on July 21, 2008.)  
*(Chris Lagerbloom, Public Safety Director)*

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.***

**7) REPORTS AND PRESENTATIONS**

1. Presentation on Performance Measures.

*(Presented by Bob Munro, Program Manager for Performance Management, CH2MHILL)*

**8) PUBLIC HEARING**

1. Approval of an Ordinance of the Mayor and Council of the City of Milton, Georgia, to fix the Ad Valorem Tax Rate of the City of Milton for Fiscal Year 2008; and for other purposes. (First Public Hearing held July 21, 2008)

*(Stacey Inglis, Finance Manager)*

**9) FIRST PRESENTATION****(Agenda Item No. 08-626)**

1. Approval of an Ordinance Amending Chapter 15, Health and Public Safety to reflect the composition of the Milton Department of Public Safety.

*(Presented by Chris Lagerbloom, Public Safety Director)*

**(Agenda Item No. 08-638)**

2. Approval of an Ordinance Accepting the Georgia Municipal Employee Benefit System Official Plan Document for Retirement Program.

*(Presented by Connie Jacobs Human Resources Manager)*

**(Agenda Item No. 08-639)**

3. Approval of an Ordinance to Adopt the City of Milton Trail Development Standards.

*(Presented by Dan Drake, Public Works Director)*

**10) ZONING AGENDA** *(none)***11) UNFINISHED BUSINESS** *(none)***12) NEW BUSINESS****(Agenda Item No. 08-640)**

1. Approval of two facility use agreements with Hopewell Youth Association for baseball programs at Bell Park

*(Presented by Dan Drake, Public Works Director)*

**(Agenda Item No. 08-641)**

2. Approval of a Resolution Authorizing a new 401(a) Plan setup

*(Presented by Connie Jacobs Human Resources Manager)*

**13) MAYOR AND COUNCIL REPORTS****14) STAFF REPORTS****15) EXECUTIVE SESSION** *(if needed)*

**16) (Agenda Item No. 08-642)  
ADJOURNMENT**