



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, August 18, 2008 Regular Council Meeting Agenda 6:00 PM

INVOCATION - Tass Welch, Community Minister, Community of Christ Church

- 1) **CALL TO ORDER**

 - 2) **ROLL CALL**

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

 (Agenda Item No. 08-646)
 - 4) **APPROVAL OF MEETING AGENDA** *(Add or remove items from the agenda)*

 - 5) **PUBLIC COMMENT**

 - 6) **CONSENT AGENDA**

 (Agenda Item No. 08-647)
 1. Approval of the August 4, 2008 Special Called Work Session Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

 (Agenda Item No. 08-648)
 2. Approval of the August 4, 2008 Regular Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)
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- 7) **REPORTS AND PRESENTATIONS**
 1. A Proclamation celebrating the 225th Anniversary of the Treaty of Paris.
(Presented by Councilmember Bill Lusk)
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- 8) **FIRST PRESENTATION** *(None)*
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- 9) **PUBLIC HEARING**
 ALCOHOL BEVERAGE LICENSE APPLICATION

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. 08-649)

1. Approval of Alcohol Beverage Application for Target Store T-2431 at 139055 Highway 9. Applicant is Target Corporation for Wine and Malt Beverage.
(Presented by Stacey Inglis, Finance Manager)

END OF PUBLIC HEARING**10) ZONING AGENDA** *(None)***11) UNFINISHED BUSINESS****(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)

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 (This item was deferred on August 4, 2008.)
(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 08-650)

2. Approval for the Public Safety Department to execute a memorandum of understanding with the Bureau of Alcohol, Tobacco and Firearms regarding participation in Metro Atlanta Arson Task Force.
(Presented by Chris Lagerbloom, Public Safety Director)

(Agenda Item No. 08-651)

3. Approval of a Solid Waste Management Plan agreement with consultant.
(Presented by Dan Drake, Public Works Director)

(Agenda Item No 08-652)

4. Approval to award a contract to CW Matthews for Paving Services (Construction) in the amount of \$621,033.43, and provide authority to the City Manager to execute the agreement with the contractor.

(Presented by Dan Drake, Public Works Director)

13) MAYOR AND COUNCIL REPORTS**14) STAFF REPORTS****15) EXECUTIVE SESSION** *(if needed)***(Agenda Item No. 08-653)****16) ADJOURNMENT**