



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

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

Monday, October 6, 2008

Regular Council Meeting Agenda

6:00 PM

INVOCATION

1) **CALL TO ORDER**

2) **ROLL CALL**

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

(Agenda Item No. 08-676)

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

5) **PUBLIC COMMENT**

6) **CONSENT AGENDA**

(Agenda Item No. 08-677)

1. Approval of the September 8, 2008 Special Called Budget Work Session Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-678)

2. Approval of the September 8, 2008 Work Session Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-679)

3. Approval of the September 15, 2008 Regular Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 08-680)

4. Approval of the September 24, 2008 Special Called Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

Page 1 of 4

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. 08-681)

5. Approval of the following Construction Agreements per City Charter requirement:
 - a. April 15, 2008 - Unit prices and estimated quantities for estimated total from Atlanta Paving and Concrete Construction Inc for Bell Park handicapped ramps project with a total cost of \$12,498.30; and
 - b. June 16, 2008 - Construction agreement with Blount Construction Company, Inc. for Treyburn Run project with a total cost of \$18,240; and
 - c. June 24, 2008 - Construction agreement with Turnkey Services Inc for addition to restroom at Bell Park project with a total cost of \$36,000; and
 - d. July 8, 2008 - Construction agreement with Hardin Septic Tank and Sewer Lines Inc for Bell Park septic system project with a total cost of \$38,980.

(Dan Drake, Public Works Director)

7) REPORTS AND PRESENTATIONS

1. A Proclamation dedicating October 6, 2008 as “Zack and Thomas Eller Adopt-a-Shelter Pet” day.

(Presented by Councilmember Julie Zahner Bailey)

8) FIRST PRESENTATION**(Agenda Item No. 08-682)**

1. An Ordinance to Amending Chapter 14, Land Development and Environmental Protection, of the Code of Ordinances for the City of Milton, Georgia.

(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-683)

2. **ZM08-06/VC08-05** - 765 and 785 Mid Broadwell Road, To modify Condition 2.a. and 4.b. of RZ03-140 (ZM06-011 NFC), to modify the site plan and to remove the requirement that the owner dedicate to Fulton County (City of Milton) the necessary right-of-way to provide a connector road from Broadwell Road to Mid Broadwell Road prior to attaining an LDP, or as may be approved by the Director of Public Works. The applicant is also requesting a concurrent variance to reduce parking from 58 to 39 spaces (Article 18 Section 2.1).

(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-684)

3. **ZM08-07** - 12659 Itaska Walk, To modify Condition 3.a. of RZ03-156 to reduce the side set back from 10 ft. to 4 ft along the north property line and to reduce the rear set back from 20 ft. to 8 ft.

(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-685)

4. **RZ08-09** - To amend Article 22, Appeals of the City of Milton Zoning Ordinance.

(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-686)

5. Approval of an Ordinance to Amend Chapter 6 of the Code of Ordinances of the City of Milton, To Establish the Code of Ethics for the City of Milton; To further and Incorporate the Policies and Laws of the State of Georgia Relating to Ethical Standards; To Create the Board of Ethics and Provide for Board Membership, Duties, and Responsibilities; to Provide for the Disposition of Ethics Complaints; to Ensure Compliance With Ethical Standards; to Repeal Conflicting Provisions; to Provide for Severability; to Provide for an Effective Date; and for other Purposes.

(Presented by Ken Jarrard, City Attorney)

9) ZONING AGENDA *(None)***10) UNFINISHED BUSINESS****(Agenda Item No. 08-687)**

1. Authorize the issuance of permits (LDP, building, CO, etc.) to those parcels reflected within the sewer delivery area map approved by City Council on September 15, 2008 as long as the applicant provides an approved sewer permit from Fulton County.

(Presented by Ken Jarrard, City Attorney)

11) NEW BUSINESS**(Agenda Item No. 08-688)**

1. Acceptance of the Milton Trail commitment letter from Canine Assistants.

(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 08-689)

2. Approval of a Memorandum of Agreement to participate in the North Fulton Comprehensive Transportation Plan (CTP).

(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 08-690)

3. Approval of a change order in the amount of \$65,000 revising the City of Milton and CH2MHILL contract for additional services for National Pollutant Discharge Elimination System (NPDES) Stormwater in 2008.

(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 08-691)

4. Approval of an agreement with Blount Construction Company, Inc. for gravel road reconstruction in the amount not to exceed \$201,297.60.

(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 08-692)

5. Approval of a professional services agreement with Peek Pavement Marking, LLC for Annual Citywide Street Striping.

(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 08-693)

6. Approval of a Resolution to Create the Milton Grows Green Committee and its Governing Board and for Other Designated Purposes.
(Presented by Councilmember Julie Zahner Bailey)

12) MAYOR AND COUNCIL REPORTS**13) STAFF REPORTS****14) EXECUTIVE SESSION** *(if needed)***(Agenda Item No. 08-694)****15) ADJOURNMENT**