



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 20, 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 Mayor)*

 (Agenda Item No. 08-695)
 - 4) **APPROVAL OF MEETING AGENDA** *(Add or remove items from the agenda)*

 - 5) **PUBLIC COMMENT**

 - 6) **CONSENT AGENDA**

 (Agenda Item No. 08-696)
 1. Approval of the Financial Statements for the period ending August 2008.
 (Stacey Inglis, Finance Manager)

 (Agenda Item No. 08-697)
 2. Approval of the October 6, 2008 Regular Meeting Minutes.
 (Jeanette Marchiafava, City Clerk and Clerk of the Court)

 (Agenda Item No. 08-698)
 3. Approval of the October 13, 2008 Work Session Minutes.
 (Jeanette Marchiafava, City Clerk and Clerk of the Court)
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- 7) **REPORTS AND PRESENTATIONS** *(None)*
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- 8) **FIRST PRESENTATION** *(None)*

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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.

9) PUBLIC HEARING
ALCOHOL BEVERAGE LICENSE APPLICATIONS

(Agenda Item No. 08-699)

1. Approval of Alcohol Beverage License Application for Brooklyn Joe's One, Inc., d/b/a Brooklyn Joe's Pizza, Pasta and Grill at 13065 Highway 9 N, Suite 110, Milton, Georgia. The applicant is G. Brian Miller for Consumption on Premises – Wine and Malt Beverage.

(Presented by Stacey Inglis, Finance Manager)

(Agenda Item No. 08-700)

2. Approval of Alcohol Beverage License Application for Nan's Sushi, LLC d/b/a Nana's Sushi at 13020 Morris Road, Suite J, Milton, Georgia. The applicant is Kyong McLean for Consumption on Premises – Wine and Malt Beverage.

(Presented by Stacey Inglis, Finance Manager)

(Agenda Item No. 08-701)

3. Approval of Alcohol Beverage License Application for Elegant Food Services, LLC d/b/a Elegant Food Service at 13020 Morris Road, Milton, Georgia. The applicant is Arash Mosaeli and Alireza Hafezi for Wine and Malt Beverage.

(Presented by Stacey Inglis, Finance Manager)

END OF PUBLIC HEARING

10) ZONING AGENDA

(Agenda Item No. 08-683)

1. **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)

2. **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)

11) UNFINISHED BUSINESS

(Agenda Item No. 08-686)

1. 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)

12) NEW BUSINESS**(Agenda Item No. 08-702)**

1. Approval of a contract between the City of Milton and Latta Enterprises for ADA Consulting for professional services.

(Presented by Chris Lagerbloom, Acting City Manager)

(Agenda Item No. 08-703)

2. Consideration of the Baker settlement agreement.

(Presented by Ken Jarrard, City Attorney)

(Agenda Item No. 08-704)

3. Approval of three multi-year zero-dollar professional Service Agreements for on-call planning and engineering services with Kimley-Horn, Street Smarts, and URS”

(Presented by Dan Drake, Public Works Director)

13) MAYOR AND COUNCIL REPORTS**14) STAFF REPORTS****15) EXECUTIVE SESSION *(if needed)*****(Agenda Item No. 08-705)****16) ADJOURNMENT**