

**AGENDA
CITY COUNCIL MEETING
10/11/2016
5:00 P.M.**

1. **OPEN MEETING**

2. **INVOCATION:** Kevin Nelson, Stump Springs Baptist Church

3. **PLEDGE OF ALLEGIANCE**

4. ****APPROVAL OF AGENDA FOR ADDITIONAL ITEMS****
 - Recommendation for Additional Items from Staff
 - Recommendation for Additional Items from Council
 - (a) Council Reports

5. **APPROVAL OF MINUTES**
 - 1) September 13, 2016 Regular

6. **RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:**

7. **PUBLIC HEARINGS/MEETINGS:**

8. PERSONS TO APPEAR:

- 1) Deborah Turner, American Consulting Professionals – Re: Hwy. 90

9. GENERAL CONSENT AGENDA

- 1) As forwarded from Executive Committee Meeting held on Monday, October 3, 2016 at 4:00 p.m. (*Requires vote*)

10. MILTON PLANNING BOARD

- 1) Board recommends approval of final draft of Unified Development Code (*Information*)

11. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

- 1) Ordinance #1440-16, Establishing a New Five Year Sanitation Rate Schedule (*2nd Reading*)
- 2) Resolution #1386-16, Schedule of Fees
- 3) Budget Amendment Resolution #1387-16:
 - a) General Fund \$24,264. Funds upgrading the City Enterprise Software to "EDGE" to replace current Naviline and Windows Software as approved by Council on 10/11/2016.
 - b) Capital Projects Fund \$80,141. Projects carried forward from FY2016 in the Capital Fund for: final work for phone transition to VOIP \$5,330; Mt Pilgrim Historic Church \$60,000 (\$30,000 City Share & \$30,000 for Church Share); Parks cameras \$6,944; Landscaping cameras \$2,405; and Fire Department 3 laptops \$5,462.
- 4) Resolution #1388-16, Locklin Lake Restoration Project

- 5) FY 2016 Pension Board Amendment Resolution #1389-16:
- a) General Employee Pension Fund \$1,185,000. To adjust FYE budgets to ensure after end of FY with Fla. Statutory mandate of no fund or control level (depts. at City of Milton) being overspent.
 - b) Police Pension Fund \$518,000. To adjust FYE budgets to ensure after end of FY with Fla. Statutory mandate of no fund or control level (depts. at City of Milton) being overspent.
 - c) Firefighter Pension Fund \$848,000. To adjust FYE budgets to ensure after end of FY with Fla. Statutory mandate of no fund or control level (depts. at City of Milton) being overspent.
 - d) Retired Employees Pension Fund \$48,000. To adjust FYE budgets to ensure after end of FY with Fla. Statutory mandate of no fund or control level (depts. at City of Milton) being overspent.

12. CITY ATTORNEY'S REPORT

13. CITY CLERK'S REPORT

14. COUNCIL COMMITTEE ITEMS:

Administration - Chairman: Councilman Grady Hester

Item 328 Retail/Business Recruitment Proposals

Recommendation

Discussion

Cost

\$0.00

Funding Source

TPO REPRESENTATIVE: COUNCILMAN JIMMY MESSICK

TDC REPRESENTATIVE: COUNCILMAN ALAN LOWERY

15. COUNCIL REPORTS:

16. MAYOR REPORT: WESLEY MEISS

17. CITY MANAGER'S REPORT:

18. OTHER BUSINESS:

Item 354 Replacement of AS400 Server

Description In order to upgrade City-wide Enterprise Software, HTE requires upgrade of AS400 Server Hardware.

Staff Recommendation Vote Required

Staff recommends purchase of AS400 Server

Cost	\$32,185.00	Funding Source	Budget
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Item 348 Parks Department Staff Realignment

Description Combine the two part time positions into one full time position

Staff Recommendation Vote Required

Staff recommends combining two Park Part time positions into one Full Time Position. Additional Funding required would be drawn from reallocating other Funds within the General Fund.

Cost	\$30,000.00	Funding Source	Budget
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Item 345 Council November Planning Workshop

Description A date needs to be determined for the November Council Planning Workshop

Staff Recommendation Vote Required

For discussion

Cost \$0.00 Funding Source

19. ADJOURN/RECESS:

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the City at least 48 hours before the meeting by contacting City Hall, 6738 Dixon Street, Milton, or by calling 983-5410.

"If any person decides to appeal any decision made by the board, agency, or commission, with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." FS 286.0105

CITY COUNCIL MEETING
October 11, 2016
5:00 P.M.
GENERAL CONSENT AGENDA ITEMS

Stormwater - Chairman: Councilman Alan Lowery

Item 326 Storm Drain Markers

Action Committee recommends purchase of markers at a cost not to exceed \$4,500 for compliance with NPDES permit.

Cost: \$4,500.00
Stormwater Fund

Funding Source:

Public Works - Chairman: Councilman R. L. Lewis

Item 321 Riverwalk Marina Improvements

Action Committee recommends approval for City Manager to sign contract with Ken Horne & Associates for Riverwalk Marina Improvements.

Cost: \$84,200.00

Funding Source: Budget

Item 333 Public Restroom Facility

Action Committee recommends approval to obtain a permitting and engineering design services proposal from Southern Site Utility & Design, Inc. for a public restroom facility at the south end of the Riverwalk complex.

Cost: \$0.00 **Funding Source:** General Fund Reserves

Public Safety - Chairwoman: Councilwoman Pat Lunsford

Item 322 No Wake Sign Moved at 5431 Munson Hwy Request

Action Committee recommends for staff to petition the state to update the existing permit.

Cost: \$0.00

Funding Source:

Parks & Recreation - Chairman: Councilman Lloyd Hinote

Item 317 Event Application for 2017 Mardi Gras Parade

Action Committee recommends approval of event application for 2017 Mardi Gras Parade.

Cost: \$0.00

Funding Source:

Item 318 Event Application for 2017 Dr. Martin Luther King Jr. Day Parade

Action Committee recommends approval of event application for 2017 Dr. Martin Luther King Jr. Day Parade.

Cost: \$0.00

Funding Source:

Item 319 Event Application for 2017 Dr. Martin Luther King Jr. Day Block Party

Action Committee recommends approval of event application for 2017 Dr. Martin Luther King Jr. Day Block Party

Cost: \$0.00

Funding Source:

Item 327 Event Application for Veterans Day 5K Run and Parade

Action Committee recommends approval of event application for 2016 Veterans Day 5K Run and Parade.

Cost: \$0.00

Funding Source:

Growth & Development - Chairwoman: Councilwoman Ashley Lay

Item 324 Unified Development Code

Action Committee recommended proceeding with the final draft of the proposed Unified Development Code

Cost: \$0.00

Funding Source:

Item 331 Reappointment of Paul Kilmartin to Milton Planning Board, Council At-Large
Action Committee recommends reappointment of Paul Kilmartin to the Milton Planning Board, Council At-Large seat, for another term

Cost: \$0.00

Funding Source:

Finance - Chairman: Councilman Jimmy Messick

Item 330 AT&T agreement for cellular equipment on the Barnes Street water tank
Action Committee recommends not accepting the full provisions of the proposed contract changes and to continue negotiating.

Cost: \$0.00

Funding Source:

Item 332 Water Connection at 5691 Sunray Street

Action Committee recommends the City waive water connection and impact fees for 5691 Sunray Street up to the cost of their well.

Cost:

Funding Source:

Item 309 Upgrades to the City Enterprise Software Program

Action Committee recommends upgrading the City Enterprise Software to include EDGE (replaces current Naviline and Windows Software)

Cost: \$24,264.00

Funding Source: General Fund Reserves

Item 314 Bad Debt Write-off for September 2016

Action Committee approves write off for September, 2016: \$5,792.24

FYTD \$63,863.56, less collections and gas fee account credit of (\$16,764.53) for a net total of \$47,099.03

Cost: \$0.00

Funding Source:

Administration - Chairman: Councilman Grady Hester

Item 341 Locklin Lake Letter of Support

Action Committee recommends preparing a letter of support and resolution for Locklin Lake Restoration, Inc. in support of restoring Locklin Lake

Cost: \$0.00

Funding Source:

TPO REPRESENTATIVE: COUNCILMAN JIMMY MESSICK

TDC REPRESENTATIVE: COUNCILMAN ALAN LOWERY

MAYOR REPORT: WESLEY MEISS

CITY MANAGER'S REPORT:

OTHER BUSINESS:

Item 343 Sponsorship of Pumpkin Fest

Action Committee recommends purchase of event insurance for Pumpkin Fest not to exceed \$250

Cost: \$0.00

Funding Source:

Item 334 Reappointment of two Milton Housing Authority Board Members

Action Committee recommends reappointment of Ms. Jill Schwitzerlett and Mrs. Ann Scott to the Milton Housing Authority for another term.

Cost: \$0.00

Funding Source:

Item 336 Employee Assistance Program Agreement Renewal

Action Committee recommends renewal of the Employee Assistance Program Agreement with Stone Ridge Counseling Center, Inc.

Cost: \$2,580.00 **Funding Source:** Budget

Item 338 Renewal of Landrum HR Management Consultation and Assistance

Action Committee recommends renewal of Landrum HR Management Consultation and Assistance for FY 2017 with an increase of \$540 from last year.

Cost: \$2,340.00 **Funding Source:** Budget

Item 340 Number of Employee Positions in WWTP Department

Action Committee recommends having 9 employee positions in WWTP until January 2017 when Mervin Dumas retires.

Cost: \$0.00 **Funding Source:** Budget

RESOLUTION NO.: 1386-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILTON, FLORIDA, ESTABLISHING A SCHEDULE OF FEES, RATES AND CHARGES FOR THE CITY OF MILTON.

The following attachments are hereby set forth as the Schedule of Fees for the City of Milton:

- Attachment A.....Solid Waste
- Attachment B.....Water Rates
- Attachment C.....Sewer Rates
- Attachment D.....Natural Gas Rates
- Attachment E.....Development Review Fee Schedule
- Attachment F.....Business Tax Fees
- Attachment G.....Public Safety Fees
- Attachment H.....Vendors Fees
- Attachment I.....Code Enforcement Fees
- Attachment J.....Miscellaneous Fees
- Attachment K.....Parks and Community Center Fees

PASSED AND ADOPTED THIS 10th DAY OF OCTOBER, 2016.

WESLEY MEISS, MAYOR

ATTEST:

DEWITT NOBLES, CITY CLERK

CHANGES TO SCHEDULE OF FEES RESOLUTION

<u>DATE</u>	<u>RESOLUTION #</u>	<u>CHANGES MADE</u>
7/10/12	1224-12	Attachment E, Section B-2.3 - Adding the word Code to Zoning Compliance Letters
10/9/12	1235-12	Attachment A – Adding Yard Debris Pickup Fees
3/12/13	1259-13	Attachment F – New Business Tax Fee Schedule
4/9/13	1265-13	Attachment A, Section K – Revising Low- Income Discount to Senior Citizen Low- Income Discount Attachment G – Adding Impoundment Fee
9/24/13	1279-13	Attachment B – Water Rate Schedule Attachment C – Sewer Rate Schedule
2/11/14	1288-14	Attachment B - Adding/Amending Fire Hydrant Fee Language Attachment K – Adding Tennis Court Facilities
9/9/14	1306-14	Attachment E – Amending Plan Review Fees and Deleting Marina Fees
10/10/14	1318-14	Attachment K – Amending Tennis Court Facilities
2/10/15	1326-15	Attachment A- Adding Recycling Fee
8/9/16	1374-16	Attachment A – Sanitation Rate Schedule

10/11/16

1386-16

Attachment A – Sanitation Rate Schedule
for 5 years

ATTACHMENT "A"

Solid Waste Rates & Fees:

1. Monthly Rates:

User Type	Collection Fee	Disposal Fee	Total
a. Residential: (Single family housing/ mobile housing)			
Year:			
2017	\$13.46	\$3.23	\$16.69
2018	\$13.46	\$3.32	\$16.78
2019	\$13.46	\$3.41	\$16.87
2020	\$13.46	\$3.49	\$16.96
2021	\$13.46	\$3.54	\$17.00
b. Residential – outside City			
Year:			
2017	\$17.51	\$3.23	\$20.74
2018	\$17.51	\$3.32	\$20.83
2019	\$17.51	\$3.41	\$20.92
2020	\$17.51	\$3.49	\$21.01
2021	\$17.51	\$3.54	\$21.05
c. Apartments:			
1) If tenant is responsible:	\$13.46	\$2.84	\$16.30
2) If owner is responsible:	Dumpster rates based on size & schedule selected.		
d. Commercial w/1 can:			
Year:			
2017	\$27.16	\$3.23	\$30.39
2018	\$27.16	\$3.32	\$30.48
2019	\$27.16	\$3.41	\$30.57
2020	\$27.16	\$3.49	\$30.66
2021	\$27.16	\$3.54	\$30.70
e. Commercial w/2 cans:			
Year:			
2017	\$33.33	\$6.46	\$39.79
2018	\$33.33	\$6.64	\$39.96
2019	\$33.33	\$6.81	\$40.14
2020	\$33.33	\$6.99	\$40.32
2021	\$33.33	\$7.08	\$40.41

f. Commercial w/3 cans:

Year:			
2017	\$38.49	\$9.69	\$48.18
2018	\$38.49	\$9.95	\$48.45
2019	\$38.49	\$10.22	\$48.71
2020	\$38.49	\$10.48	\$48.98
2021	\$38.49	\$10.62	\$49.11

g. Commercial w/ dumpsters: Rates for dumpsters will be as follows.
 Rates for joint use will be divided between customers as to their mutual agreement. A \$1.00 service charge will be added to each bill.

Size	Pick-Ups/Wk	Collection Fee	Disposal Fee	Total
2 yd	2x			
Year:				
2017		\$46.38	\$18.93	\$65.31
2018		\$46.38	\$19.45	\$65.83
2019		\$46.38	\$19.96	\$66.35
2020		\$46.38	\$20.48	\$66.86
2021		\$46.38	\$20.75	\$67.13
2yd	3x			
Year:				
2017		\$70.07	\$28.39	\$98.46
2018		\$70.07	\$29.17	\$99.24
2019		\$70.07	\$29.95	\$100.02
2020		\$70.07	\$30.72	\$100.80
2021		\$70.07	\$31.12	\$101.19
2yd	4x			
Year:				
2017		\$96.76	\$37.85	\$134.62
2018		\$96.76	\$38.89	\$135.65
2019		\$96.76	\$39.93	\$136.69
2020		\$96.76	\$40.97	\$137.73
2021		\$96.76	\$41.49	\$138.25
2yd	5x			
Year:				
2017		\$118.45	\$47.32	\$165.77
2018		\$118.45	\$48.61	\$167.07
2019		\$118.45	\$49.91	\$168.36
2020		\$118.45	\$51.21	\$169.66
2021		\$118.45	\$51.86	\$170.32

Size	Pick-Ups/Wk	Collection Fee	Disposal Fee	Total
4yd	2x			
Year:				
2017		\$65.76	\$37.85	\$103.62
2018		\$65.76	\$38.89	\$104.65
2019		\$65.76	\$39.93	\$105.69
2020		\$65.76	\$40.97	\$106.73
2021		\$65.76	\$41.49	\$107.25
4yd	3x			
Year:				
2017		\$95.14	\$56.78	\$151.92
2018		\$95.14	\$58.34	\$153.48
2019		\$95.14	\$59.89	\$155.04
2020		\$95.14	\$61.45	\$156.59
2021		\$95.14	\$62.24	\$157.38
4yd	4x			
Year:				
2017		\$132.52	\$75.71	\$208.23
2018		\$132.52	\$77.78	\$210.31
2019		\$132.52	\$79.86	\$212.38
2020		\$132.52	\$81.93	\$214.46
2021		\$132.52	\$82.98	\$215.51
4yd	5x			
Year:				
2017		\$166.91	\$94.64	\$261.54
2018		\$166.91	\$97.23	\$264.13
2019		\$166.91	\$99.82	\$266.73
2020		\$166.91	\$102.41	\$269.32
2021		\$166.91	\$103.73	\$270.63
6yd	2x			
Year:				
2017		\$85.14	\$56.78	\$141.92
2018		\$85.14	\$58.34	\$143.48
2019		\$85.14	\$59.89	\$145.04
2020		\$85.14	\$61.45	\$146.59
2021		\$85.14	\$62.24	\$147.38
6yd	3x			
Year:				
2017		\$127.21	\$85.17	\$212.39

2018		\$127.21	\$87.51	\$214.72
2019		\$127.21	\$89.84	\$217.05
2020		\$127.21	\$92.17	\$219.39
2021		\$127.21	\$93.36	\$220.57

6yd 4x

Year:

2017		\$170.29	\$113.56	\$283.85
2018		\$170.29	\$116.67	\$286.96
2019		\$170.29	\$119.79	\$290.07
2020		\$170.29	\$122.90	\$293.18
2021		\$170.29	\$124.47	\$294.76

6yd 5x \$211.36 \$124.64 \$336.00

Year:

2017		\$211.36	\$141.95	\$353.31
2018		\$211.36	\$145.84	\$357.20
2019		\$211.36	\$149.73	\$361.09
2020		\$211.36	\$153.62	\$364.98
2021		\$211.36	\$155.59	\$366.95

8yd 2x

Year:

2017		\$103.52	\$75.71	\$179.23
2018		\$103.52	\$77.78	\$181.31
2019		\$103.52	\$79.86	\$183.38
2020		\$103.52	\$81.93	\$185.46
2021		\$103.52	\$82.98	\$186.51

8yd 3x

Year:

2017		\$155.29	\$113.56	\$268.85
2018		\$155.29	\$116.67	\$271.96
2019		\$155.29	\$119.79	\$275.07
2020		\$155.29	\$122.90	\$278.18
2021		\$155.29	\$124.47	\$279.76

8yd 4x

Year:

2017		\$207.05	\$151.42	\$358.46
2018		\$207.05	\$155.56	\$362.61
2019		\$207.05	\$159.71	\$366.76
2020		\$207.05	\$163.86	\$370.91
2021		\$207.05	\$165.96	\$373.01

8yd	5x			
Year:				
2017		\$257.81	\$189.27	\$447.08
2018		\$257.81	\$194.46	\$452.27
2019		\$257.81	\$199.64	\$457.45
2020		\$257.81	\$204.83	\$462.64
2021		\$257.81	\$207.46	\$465.27

10yd	2x			
Year:				
2017		\$137.91	\$94.64	\$232.54
2018		\$137.91	\$97.23	\$235.13
2019		\$137.91	\$99.82	\$237.73
2020		\$137.91	\$102.41	\$240.32
2021		\$137.91	\$103.73	\$241.63

10yd	3x			
Year:				
2017		\$178.36	\$141.95	\$320.31
2018		\$178.36	\$145.84	\$324.20
2019		\$178.36	\$149.73	\$328.09
2020		\$178.36	\$153.62	\$331.98
2021		\$178.36	\$155.59	\$333.95

10yd	4x			
Year:				
2017		\$235.81	\$189.27	\$425.08
2018		\$235.81	\$194.46	\$430.27
2019		\$235.81	\$199.64	\$435.45
2020		\$235.81	\$204.83	\$440.64
2021		\$235.81	\$207.46	\$443.27

10yd	5x			
Year:				
2017		\$293.26	\$236.59	\$529.85
2018		\$293.26	\$243.07	\$536.33
2019		\$293.26	\$249.55	\$542.82
2020		\$293.26	\$256.04	\$549.30
2021		\$293.26	\$259.32	\$552.58

h. Extra Pick-up Rates:

2yd	\$35.00/pick-up
4yd	\$50.00/pick-up
6yd	\$70.00/pick-up
8yd	\$85.00/pick-up

10yd \$95.00/pick-up

i. Temporary Use Dumpster Rates:

2yd \$24.00/up to 3 days + \$8.00/day past 3rd day
 4yd \$36.00/up to 3 days + \$12.00/day past 3rd day
 6yd \$48.00/up to 3 days + \$16.00/day past 3rd day
 8yd \$60.00/up to 3 days + \$20.00 day past 3rd day
 10yd \$72.00/up to 3 days + \$24.00/day past 3rd day

j. Compactor Rates:

Size	Pick-Ups/Wk	Collection Fee	Disposal Fee	Total
C4x2/4yd	2x			
Year:				
2017		\$328.36	\$37.85	\$366.22
2018		\$328.36	\$38.89	\$367.25
2019		\$328.36	\$39.93	\$368.29
2020		\$328.36	\$40.97	\$369.33
2021		\$328.36	\$41.49	\$369.85
C4x3/4yd	3x			
Year:				
2017		\$439.81	\$56.78	\$496.59
2018		\$439.81	\$58.34	\$498.15
2019		\$439.81	\$59.89	\$499.71
2020		\$439.81	\$61.45	\$501.26
2021		\$439.81	\$62.24	\$502.05
C4x4/4yd	4x			
Year:				
2017		\$566.74	\$75.71	\$642.45
2018		\$566.74	\$77.78	\$644.53
2019		\$566.74	\$79.86	\$646.60
2020		\$566.74	\$81.93	\$648.68
2021		\$566.74	\$82.98	\$649.73
C4x5/4yd	5x			
Year:				
2017		\$686.09	\$94.64	\$780.72
2018		\$686.09	\$97.23	\$783.31
2019		\$686.09	\$99.82	\$785.91
2020		\$686.09	\$102.41	\$788.50
2021		\$686.09	\$103.73	\$789.81

C6x2/6yd	2x			
Year:				
2017		\$435.06	\$56.78	\$491.84
2018		\$435.06	\$58.34	\$493.40
2019		\$435.06	\$59.89	\$494.96
2020		\$435.06	\$61.45	\$496.51
2021		\$435.06	\$62.24	\$497.30
C6x3/6yd	3x			
Year:				
2017		\$593.25	\$85.17	\$678.43
2018		\$593.25	\$87.51	\$680.76
2019		\$593.25	\$89.84	\$683.09
2020		\$593.25	\$92.17	\$685.43
2021		\$593.25	\$93.36	\$686.61
C6x4/6yd	4x			
Year:				
2017		\$751.45	\$113.56	\$865.01
2018		\$751.45	\$116.67	\$868.12
2019		\$751.45	\$119.79	\$871.23
2020		\$751.45	\$122.90	\$874.34
2021		\$751.45	\$124.47	\$875.92
C6x5/6yd	5x			
Year:				
2017		\$909.61	\$141.95	\$1,051.56
2018		\$909.61	\$145.84	\$1,055.45
2019		\$909.61	\$149.73	\$1,059.34
2020		\$909.61	\$153.62	\$1,063.23
2021		\$909.61	\$155.59	\$1,065.20
C8x2/8yd	2x			
Year:				
2017		\$529.76	\$75.71	\$605.47
2018		\$529.76	\$77.78	\$607.55
2019		\$529.76	\$79.86	\$609.62
2020		\$529.76	\$81.93	\$611.70
2021		\$529.76	\$82.98	\$612.75
C8x3/8yd	3x			
Year:				
2017		\$726.81	\$113.56	\$840.37
2018		\$726.81	\$116.67	\$843.48
2019		\$726.81	\$119.79	\$846.59
2020		\$726.81	\$122.90	\$849.70

2021		\$726.81	\$124.47	\$851.28
C8x4/8yd	4x			
Year:				
2017		\$923.85	\$151.42	\$1,075.26
2018		\$923.85	\$155.56	\$1,079.41
2019		\$923.85	\$159.71	\$1,083.56
2020		\$923.85	\$163.86	\$1,087.71
2021		\$923.85	\$165.96	\$1,089.81
C8x5/8yd	5x			
Year:				
2017		\$1,120.92	\$189.27	\$1,310.19
2018		\$1,120.92	\$194.46	\$1,315.38
2019		\$1,120.92	\$199.64	\$1,320.56
2020		\$1,120.92	\$204.83	\$1,325.75
2021		\$1,120.92	\$207.46	\$1,328.38

Note: The Customer has the option to contract with the City to build a site specific loading platform at the City's cost.

k. Senior Citizen Low Income Discount: The City will allow a 20% discount off the Standard Residential Rate to qualified Senior Citizen low-income persons.

l. Excessive Amounts of Yard Trash: When it has been determined that a customer has an excessive amount of yard trash as defined in Section 40-36 of the Code of Ordinances, the following fees will apply subject to the customers approval.

- Up to 4 cubic yards = \$15.00
- 4 to 6 cubic yards = \$25.00
- City will not haul any amount greater than 6 cubic yards

Prior to any pickup of excessive amounts, the customer will fill out and sign a Permission to Pickup Excessive Yard Trash form. Based on this information, the customer will be billed for the charges in the next scheduled billing cycle.

m. Recycling Fees: Monthly Fee of \$5.00

RESOLUTION NO. # 1387-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILTON,
FLORIDA, AMENDING THE FISCAL YEAR 2017 BUDGET, CHANGING
THE ESTIMATED TOTAL REVENUES AND EXPENDITURES
OF VARIOUS FUNDS
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, changes in anticipated revenues and expenditures of the City of Milton, necessitates a revision of the Appropriations for Fiscal Year 2017.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Milton, Florida, in open meeting duly assembled

Section 1. The following funds are revised as specified herein:

FUND: General Fund		DEPARTMENT: Non-Departmental		
EXPENSE BUDGET ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET AMOUNT	INC/DECREASE AMOUNT	REVISED BUDGET AMOUNT
001-0514-514-52-08	Operating Supplies / Non-Capital Computer	185,943	24,264	210,207
LINE ITEM TOTAL-----			24,264	
REVENUE BUDGET ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET AMOUNT	INC/DECREASE AMOUNT	REVISED BUDGET AMOUNT
001-0000-389-90-01	General Fund-Funds Forward Reserves	0	24,264	24,264
LINE ITEM TOTAL-----			24,264	
COMMENTS/EXPLANATION: Funds upgrading the City Enterprise Software to "EDGE" to replace current Naviline and Windows Software as approved by Council on 10/11/2016.				

FUND: Capital Projects Fund		DEPARTMENT: Non-Departmental		
EXPENSE BUDGET ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET AMOUNT	INC/DECREASE AMOUNT	REVISED BUDGET AMOUNT
301-0514-514-62-01	Capital Outlay / Building Improvements	0	5,330	5,330
301-0514-514-62-02	Capital Outlay / Mt. Pilgrim Historic Church	0	60,000	60,000
301-0514-514-64-07	Capital Outlay / Misc. Equipment	0	14,811	14,811
LINE ITEM TOTAL-----			80,141	
REVENUE BUDGET ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET AMOUNT	INC/DECREASE AMOUNT	REVISED BUDGET AMOUNT
301-0000-389-90-01	Capital Fund - Funds Forward Reserves	0	80,141	80,141
LINE ITEM TOTAL-----			80,141	
COMMENTS/EXPLANATION: Projects carried forward from FY2016 in the Capital Fund for: final work for phone transition to VOIP \$5,330; Mt Pilgrim Historic Church \$60,000 (\$30,000 City Share & \$30,000 for Church Share); Parks cameras \$6,944; Landscaping cameras \$2,405; and Fire Department 3 laptops \$5,462.				

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. City staff is hereby authorized to implement changes in funds, accounts, transfers and balances as outlined within this resolution.

Section 4. This resolution shall take effect immediately upon the adoption by the City Council.

Passed and adopted this _____ day of _____, 20____, by the Milton City Council of the City of Milton, Florida.

By: _____
Wesley Meiss, Mayor

ATTEST:

Dewitt Nobles, City Clerk

RESOLUTION # 1388-16

**A RESOLUTION OF THE CITY OF MILTON SUPPORTING
THE LOCKLIN LAKE RESTORATION PROJECT.**

WHEREAS, The City Council of the City of Milton realizes the importance of Locklin Lake to the environment and ecosystem; and

WHEREAS, Locklin Lake is a vital component in the Regional Stormwater Management Plan; and

WHEREAS, Over the years there have been environmental impacts to the lake due to development; and

WHEREAS, The Locklin Lake Restoration Project has been submitted as a Legislative Budget Request Item; and

WHEREAS, The removal of silt buildup, and the addition of silt removal devices in Locklin Lake will provide protection to Blackwater River; and

WHEREAS, The protection of Blackwater River, a natural resource, is vital to the environment, ecosystem, community, and tourist industry of the City of Milton, Santa Rosa County, and the State of Florida.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF MILTON, FLORIDA:**

Section 1: The City Council and the City of Milton will support and pursue all viable resources to restore and improve Locklin Lake, which will ultimately protect the Blackwater River.

Section 2: The City Council hereby requests legislative assistance in seeking and obtaining funds to restore Locklin Lake to its original beauty.

Section 3: The City Council hereby authorizes the City Manager to sign all documents pertaining to applications for funding for the purpose of Locklin Lake restoration efforts.

PASSED AND ADOPTED by the City of Milton, this 11th, day of October, 2016.

By: _____
Wesley Meiss, Mayor

ATTEST:

Dewitt Nobles, City Clerk

RESOLUTION NO. # 1389-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILTON,
FLORIDA, AMENDING THE FISCAL YEAR 2016 BUDGET, CHANGING
THE ESTIMATED TOTAL REVENUES AND EXPENDITURES
OF VARIOUS FUNDS
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, changes in anticipated revenues and expenditures of the City of Milton, necessitates a revision of the Appropriations for Fiscal Year 2016.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Milton, Florida, in open meeting duly assembled

FUND: General Employee Pension Fund		DEPARTMENT:			
EXPENSE BUDGET ACCOUNT NUMBER	CURRENT BUDGET AMOUNT	REVISED BUDGET AMOUNT	INC/DECREASE AMOUNT	ACCOUNT DESCRIPTION	
601-0518-518-15-00		139,400	139,400		Administrative Fee
601-0518-518-36-00		1,045,000	1,045,000		Pension benefit payments
601-0518-518-49-00		600	600		Other Expenses
LINE ITEM TOTAL-----			1,185,000		
REVENUE BUDGET ACCOUNT NUMBER	CURRENT BUDGET AMOUNT	REVISED BUDGET AMOUNT	INC/DECREASE AMOUNT	ACCOUNT DESCRIPTION	
601-0000-360-10-00		55,000	55,000		Other Income
601-0000-361-10-00		155,000	155,000		Interest
601-0000-361-20-00		130,000	130,000		Dividends
601-0000-368-10-00		457,000	457,000		Employer Contributions
601-0000-368-20-00		212,000	212,000		Employee Contributions
601-0000-389-90-01		176,000	176,000		Fund Forward
LINE ITEM TOTAL-----			1,185,000		0
COMMENTS/EXPLANATION: To adjust FYE budgets to ensure after end of FY with Fla. Statutory mandate of no fund or control level (depts. at City of Milton) being overspent.					

FUND: Police Pension Fund		DEPARTMENT:			
EXPENSE BUDGET ACCOUNT NUMBER	CURRENT BUDGET AMOUNT	REVISED BUDGET AMOUNT	INC/DECREASE AMOUNT	ACCOUNT DESCRIPTION	
602-0518-518-15-00		100,500	100,500		Administrative Fee
602-0518-518-36-00		417,000	417,000		Pension benefit payments
602-0518-518-49-00		500	500		Other Expenses
LINE ITEM TOTAL-----			518,000		
REVENUE BUDGET ACCOUNT NUMBER	CURRENT BUDGET AMOUNT	REVISED BUDGET AMOUNT	INC/DECREASE AMOUNT	ACCOUNT DESCRIPTION	
602-0000-360-10-00		33,000	33,000		Other Income
602-0000-361-10-00		81,000	81,000		Interest
602-0000-361-20-00		74,000	74,000		Dividends
602-0000-368-10-00		76,000	76,000		Employer Contributions
602-0000-368-20-00		59,000	59,000		Employee Contributions
602-0000-368-30-00		89,000	89,000		State Contributions
602-0000-389-90-01		106,000	106,000		Fund Forward
LINE ITEM TOTAL-----			518,000		
COMMENTS/EXPLANATION: To adjust FYE budgets to ensure after end of FY with Fla. Statutory mandate of no fund or control level (depts. at City of Milton) being overspent.					

FUND: Fire Fighter Pension Fund		DEPARTMENT:			
EXPENSE BUDGET ACCOUNT NUMBER	CURRENT BUDGET AMOUNT	REVISED BUDGET AMOUNT	INC/DECREASE AMOUNT	ACCOUNT DESCRIPTION	
603-0518-518-15-00		60,000	60,000	Administrative Fee	
603-0518-518-36-00		787,800	787,800	Pension benefit payments	
603-0518-518-49-00		200	200	Other Expenses	
LINE ITEM TOTAL-----			848,000		
REVENUE BUDGET ACCOUNT NUMBER	CURRENT BUDGET AMOUNT	REVISED BUDGET AMOUNT	INC/DECREASE AMOUNT	ACCOUNT DESCRIPTION	
603-0000-361-10-00		1,500	1,500	Other Income	
603-0000-361-10-00		46,000	46,000	Interest	
603-0000-361-20-00		46,000	46,000	Dividends	
603-0000-368-10-00		291,000	291,000	Employer Contributions	
603-0000-368-20-00		47,000	47,000	Employee Contributions	
603-0000-368-30-00		81,000	81,000	State Contributions	
603-0000-389-90-01		335,500	335,500	Fund Forward	
LINE ITEM TOTAL-----			848,000		
COMMENTS/EXPLANATION: To adjust FYE budgets to ensure after end of FY with Fla. Statutory mandate of no fund or control level (depts. at City of Milton) being overspent.					
FUND: Retired Employees Pension Fund		DEPARTMENT:			
EXPENSE BUDGET ACCOUNT NUMBER	CURRENT BUDGET AMOUNT	REVISED BUDGET AMOUNT	INC/DECREASE AMOUNT	ACCOUNT DESCRIPTION	
604-0518-518-15-00		25,000	25,000	Administrative Fee	
604-0518-518-23-00		3,000	3,000	Life & Health Insurance	
604-0518-518-36-00		20,000	20,000	Benefit Payments	
LINE ITEM TOTAL-----			48,000		
REVENUE BUDGET ACCOUNT NUMBER	CURRENT BUDGET AMOUNT	REVISED BUDGET AMOUNT	INC/DECREASE AMOUNT	ACCOUNT DESCRIPTION	
604-0000-361-10-00		20,000	20,000	Interest	
604-0000-361-20-00		13,000	13,000	Dividends	
604-0000-368-10-00		15,000	15,000	Employer Contributions	
		0			
LINE ITEM TOTAL-----			48,000		
COMMENTS/EXPLANATION: To adjust FYE budgets to ensure after end of FY with Fla. Statutory mandate of no fund or control level (depts. at City of Milton) being overspent.					

- Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.
- Section 3. City staff is hereby authorized to implement changes in funds, accounts, transfers and balances as outlined within this resolution.
- Section 4. This resolution shall take effect immediately upon the adoption by the City Council.

Passed and adopted this _____ day of _____, 20____, by the Milton City Council of the City of Milton, Florida.

By: _____
Wesley Meiss, Mayor

ATTEST:

Dewitt Nobles, City Clerk

RETAIL/BUSINESS RECRUITMENT PROPOSALS - SEPT. 14, 2016 @ 2:00 PM

Business Name	The Buxon Company	Retail Strategies	The Retail Coach
Address	2651 South Polaris Drive, Ft. Worth, TX 76137	120 18th Street, South Birmingham, AL 35233	P.O. Box 7272, Tupelo, MS 38802-7272
Contact Name, City	Cody Taylor, Director of Sales	Matthew Petro, Ch Development Officer	B. Scott Emison, Director C. Kelly Cofer President & CEO
Contact Phone	1-817-332-3681	1-205-427-7030	1-662-231-1682 1-662-401-4327
Contact E-mail	ctaylor@buxtonco.com	matt@retailstrategies.com	semison@theretailcoach.net ckcofer@theretailcoach.net
	Yrly Cost	Yrly Cost	Yrly Cost
Year #1	\$50,000.00	\$40,000.00	\$35,000.00
Year 1 OPTION: includes travel & expenses			NTE \$37,000.00
Year #2	\$50,000.00	\$40,000.00	\$22,000.00
YEAR 2 OPTION: includes travel & expenses			NTE \$23,200.00
Year #3	\$50,000.00	\$40,000.00	\$22,000.00
YEAR 3 OPTION: includes travel & expenses			NTE \$23,200.00
Reimbursable expenses: All travel, copies, reports and maps, shipping exp			Yr #1 ADD: \$2,000 travel Yr #2 ADD: \$1,200 travel Yr #3 ADD: \$1,200 travel
YEAR 1 TOTAL	\$50,000.00	\$40,000.00	\$35,000. + travel & exp OR \$37,000 incl travel
3-yr Total	\$150,000.00	\$120,000.00	\$79,000.00 + travel & exp
3-yr Total, with optional bid			\$83,400. with NO reimbursable expense
<i>Present at bid opening: Lori McCafferty, Purchasing Agent; Rhonda Hussey, Administrative Assistant; Curtis Krebs, Chief Accountant</i>			

Configuration Summary: System Migration**IBM POWER 8 ®, Deskside**

4 Core, 1 Core Active and Licensed with 9,900 CPW Rating
 (4) X 283GB Disk Drives (RAID 5 plus HotSpare 566GB usable)
 16 GB Memory
 25 IBMi User Licenses
 IBMi ® OS V7R2
 2 x 4 Port, 1 GbE Ethernet NIC Card
 System Console on Ethernet LAN
 2 x 110v Power Supplies
 TS2250 External LTO5 Single Tape Drive w/ 10 Tapes



Products \$ 24,560.00

Three Year, 24 X 7 Hardware Maintenance

One Year, 24 X 7 Hardware Maintenance

24x7 Uplift \$ 2,225.00

Installation and Data Migration Services (remote services, no travel expenses)

Includes LTO Tape Drive Rental

Services \$ 5,400.00

Solution Total \$ 32,185.00

Options:**Options not included:**

Additional 5 IBMi Users	\$1,250.00
Additional 16GB Memory	\$1,250.00
IBM UPS	
IBM Power Distribution	
Console	
Tape Encryption	
USB Attached RDX Backup	
220v Power Supplies	

* SPS VAR has the option to remove and retain or dispose of any replaced equipment

* This proposal has not taken into account any SNA connections, modem connections, or twinaxial connection that might be required.



SPS VAR Product Agreement



Order Description

SPS VAR (We) agree to supply equipment (Machines) and software (Programs) to Customer (You) and to make available the manufacturer's software services subscriptions (Subscriptions) to you under the terms of this Agreement and upon receipt of a \$ 0 down payment. Collectively, Machines and Programs are referred to as Products.

The price for all Products is shown below. Unless you request otherwise and pay the corresponding charges, all Products are shipped via normal ground transportation. You agree to pay the total price of all Products, shipping charges, applicable sales taxes and the price for the Subscriptions.

Machine/Program	Description	Qty	Unit Price	Amount
8286-41A	SPS VAR NaviLine® Solution	1	\$ 32,185.00	\$ 32,185.00
	IBM POWER 8 @, Deskside			
	4 Core, 1 Core Active and Licensed with 9,900 CPW Rating			
	(4) X 283GB Disk Drives (RAID 5 plus HotSpare 566GB usable)			
	16 GB Memory			
	25 IBMi User Licenses			
	IBMi ® OS V7R2			
	2 x 4 Port, 1 GbE Ethernet NIC Card			
	System Console on Ethernet LAN			
	2 x 110v Power Supplies			
	TS2250 External LTO5 Single Tape Drive w/ 10 Tapes			
	Three Year, 24 X 7 Hardware Maintenance			
	One Year, 24 X 7 Hardware Maintenance			
	Installation and Data Migration Services (remote services, no travel expenses)			

Total Price Excluding Shipping Charges and Sales Taxes:	\$ 32,185.00
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This Order Description and the Additional Terms on page 2 form our complete agreement (the "Agreement") regarding these Products and the Subscriptions and replace any prior oral or written communication between us. In addition, this Agreement takes precedence over any purchase order that you issue for these Products or Subscriptions. By signing below, both of us agree to these terms.

Agreed to:

City of Milton
6738 Dixon Street

Milton, FL 32570

By: _____
Authorized signature

Name: (Print) _____

Title: _____

Date: ____ / ____ / 2016

Agreed to:

SPS VAR
3168 Mercer University Dr.
Suite 200
Chamblee, GA 30341

By: _____
Authorized signature

Name: (Print) _____

Title: _____

Date: ____ / ____ / 2016

Agreement Number: 2016071901LBB