

## **CITY COUNCIL MINUTES**

**February 9, 2016**

The City Council of the City of Milton met in Regular Session, February 9, 2016 at 5:13 p.m. (CST) in the Council Chambers of City Hall, 6738 Dixon Street, Milton, Florida. The following were:

### **PRESENT:**

Wesley Meiss, Mayor  
Lloyd Hinote  
Mary Ellen Johnson  
Grady Hester  
Ashley Lay  
RL Lewis  
Alan Lowery  
Pat Lunsford  
Jimmy Messick

### **ABSENT:**

Brian Watkins, City Manager  
Heather Lindsay, City Attorney  
Dewitt Nobles, City Clerk

### **OTHERS IN ATTENDANCE:**

Al Brewton, Morris Smith, Carol Leone, Carol Jordan, Ivy Norton, George Jordan, Theresa Messick, Genardo Poppe, Mary Golden, Dean Leightey, Kevin Donnelly, Matt Brown, Vernon Compton, and Fred Smith

Mayor Meiss called the meeting to order at 5:13 p.m.

**Roll Call was performed.**

**INVOCATION:** Councilwoman Pat Lunsford led invocation followed by Pledge of Allegiance.

### **\*\*APPROVAL OF AGENDA FOR ADDITIONAL ITEMS\*\***

Additional items recommended from Staff

Additional items recommended from Council

- a) Council Reports

\*\*Motion was made by Mr. Hester to approve agenda; seconded by Mr. Hinote. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

### **APPROVAL OF MINUTES**

- 1) January 12, 2016 Regular

\*\*Motion was made by Mr. Messick to approve January 12, 2016 Regular minutes; seconded by Mr. Hinote. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

## **RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS**

- 1) Chief Greg Brand – Presenting Officer of the Year and Civilian of the Year  
  
Detective Steve Mistovich – Officer of the Year  
Kathryn McDaniels – Civilian of the Year

## **PUBLIC HEARINGS/MEETINGS** - none

## **PERSONS TO APPEAR**

- 1) **George Jordan, 5585 Polaris Drive** – Mr. Jordan stated he spoke with 40+ residents who were opposed to the Speaker Request Form and opposed combining items from the Committee as a Whole meeting into a Consent Agenda
- 2) **Morris Smith, Men in Action – Re: Program Update** – Mr. Morris spoke about the program including this is its 3<sup>rd</sup> year. He said they focus on community service, career development, life skills development, recreation and tutoring. They have life skills workshops quarterly. Currently they have 46 mentees, 17 mentors, and 18 volunteers.
- 3) **Al Brewton, 6033 Breckenridge Drive** – Opposed Speaker Request form to be used at meetings other than Committee as a Whole and opposed a blanket consent from the Committee as a Whole meeting.

## **GENERAL CONSENT AGENDA**

- 1) *As forwarded from the Executive Committee Meeting held on Monday, February 1, 2016 at 4:00 p.m.*

\*\*Motion was made by Mr. Messick to approve General Consent Agenda with the exception of items #25 and #1; seconded by Mr. Hinote. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

## **PUBLIC WORKS: CHAIRMAN- COUNCILMAN R.L. LEWIS**

- |                |  |
|----------------|--|
| <b>Item 30</b> | <b><i>Residential Sanitation Truck Purchase</i></b>  |
| <b>Action</b>  | <b><i>Approval to purchase a new residential side arm truck and develop a plan to replace/refurbish the remaining trucks</i></b> |

*Cost*            *\$250,000.00*                            *Funding Source*            *Sanitation Reserves*

**PUBLIC SAFETY – CHAIRWOMAN PATSY LUNSFORD**

*Item 19*            *Purchase of Barcoding Equipment for Police Property Room*  
*Action*            *Approval to purchase Barcoding Equipment for Police Property Room not to exceed \$1,000 to be paid out of the budget*  
*Cost*            *\$1,000.00*                            *Funding Source*            *Budget*

*Item 33*            *Fire Training Facility Design*  
*Action*            *Approval to engage Southern Site & Utility Design, Inc. to design plans for the Fire Training Facility*  
*Cost*            *\$30,000.00*                            *Funding Source*            *Budget*

**PARKS & RECREATION: CHAIRMAN – COUNCILMAN LLOYD HINOTE**

*Item 27*            *Tough Mudder Day Band*  
*Action*            *Approval of the concept of a band on Tough Mudder Weekend and for staff to proceed with band options at a cost not to exceed \$4,500 to be paid from the Downtown Fund*  
*Cost*            *\$4,500.00*                            *Funding Source*            *CRA Fund*

*Item 26*            *GTCC Man Power and Staff Changes*  
*Action*            *Approval to hire two 20 hour/part-time workers for the GTCC at an approximate cost of \$30,000 to be paid from the budget*  
*Cost*            *\$30,000.00*                            *Funding Source*            *Budget*

*Item 24*            *Replacement of the Security Cameras at Field House*  
*Action*            *Approval of the purchase of replacement cameras and recording equipment at a cost of \$6,943.50 to be paid from Sports Revenue*  
*Cost*            *\$6,943.50*                            *Funding Source*            *Budget*

*Item 23*            *Initiate a Block Party Program*  
*Action*            *Approval to limit the amount of Block parties to three for 2016 at an approximate cost of \$645 to be paid out of the budget*  
*Cost*            *\$645.00*                            *Funding Source*            *Budget*

*Item 34*            *Event Application for Riverwalk Arts Festival*  
*Action*            *Approval of the Event Application for the Riverwalk Arts Festival to be held on March 5, 2016 contingent upon changes to the application*  
*Cost*            *\$0.00*                            *Funding Source*            *N/A*

**GROWTH, DEVELOPMENT & ANNEXATION: CHAIRWOMAN – ASHLEY LAY**

*Item 10*            *Riverwalk Redevelopment Team (RRT)*  
*Action*            *Approval of one draft ordinance and one draft resolution. The ordinance is to eliminate the Downtown Redevelopment Advisory Board (DRAB) and establish all*

*duties performed by the DRAB shall be performed by the Community Redevelopment Agency (CRA). The draft resolution is to establish the Riverfront Redevelopment Team (RRT) as an advisory board to perform duties as delegated by the Community Redevelopment Agency (CRA).*

*Cost \$0.00 Funding Source N/A*

*Item 35 Action Vacation of Savannah Street Access Easement and Sale of Pocket Park Property Approval to abandon the access easement on Savannah Street and to dispose of the old park property*

*Cost \$0.00 Funding Source N/A*

*Item 8 Action Allowing Itinerant Vendors at Selected City Businesses Approval of the draft ordinance to allow itinerant vendors at City antique shops*

*Cost \$0.00 Funding Source N/A*

*Item 9 Action Courthouse Update Approval of authorization for City Manager to negotiate for the Milton Holdings, Inc. Property and Property #7*

*Cost \$0.00 Funding Source N/A*

**FINANCE: CHAIRMAN – COUNCILMAN JIMMY MESSICK**

*Item 4 Action Bad Debt Write-off for December 2015 and January 2016 Approval of the December 2015 and January 2016 bad debt write-off in the amount of \$8,332.56*

*Cost \$0.00 Funding Source N/A*

*Item 28 Action Landfill Tipping Fee Price Increase Approval to draft budget adjustment to fund increased costs to Sanitation due to increase in tipping fees*

*Cost \$32,450.00 Funding Source Sanitation Reserves*

*Item 17 Action Demolition of 6863 Pine Street and 5120 Elmira Street Approval to have demolition done on 6863 Pine Street and 5120 Elmira Street at a cost not to exceed \$10,000 to be paid out of the budget*

*Cost \$10,000.00 Funding Source Budget*

*Item 14 Action Purchase of 2 Pool Cars Approval to purchase two 2016 Chevrolet Impalas from Lou Sobh/Milton Chevy at a cost of \$37,888 to be paid out of General Fund Reserves*

*Cost \$37,888.00 Funding Source General Fund Reserves*

*Item 13 Action Contract with a Lobbyist to Represent City Interests in State Budget Process Approval to contract with a Lobbyist to represent City interest in the State Budget Process in an amount not to exceed \$30,000 to be paid out of General Fund Reserves*

*Cost \$30,000.00 Funding Source General Fund Reserves*

**ADMINISTRATION: CHAIRWOMAN – COUNCILMAN GRADY HESTER**

<b>Item 2</b>	<b>2016 Holiday Schedule</b>		
<b>Action</b>	<b>Approval of the 2016 Holiday Schedule for the City of Milton</b>		
<b>Cost</b>	<b>\$0.00</b>	<b>Funding Source</b>	<b>N/A</b>
<b>Item 3</b>	<b>Gas Department Field Superintendent Job Description</b>		
<b>Action</b>	<b>Approval of the job description for the Gas Department Field Superintendent</b>		
<b>Cost</b>	<b>\$0.00</b>	<b>Funding Source</b>	<b>N/A</b>
<b>Item 15</b>	<b>PIO/Marketing Director Job Description</b>		
<b>Action</b>	<b>Approval of Public Information Officer/Marketing Director job description with the adjustment on salary rate</b>		
<b>Cost</b>	<b>\$57,000.00</b>	<b>Funding Source</b>	<b>Budget</b>
<b>Item 16</b>	<b>Policies for Approval: Safety Program Policy</b>		
<b>Action</b>	<b>Approval of the Safety Program Policy as presented</b>		
<b>Cost</b>	<b>\$0.00</b>	<b>Funding Source</b>	<b>N/A</b>
<b>Item 20</b>	<b>Annual Employee’s Luncheon – April 13, 2016</b>		
<b>Action</b>	<b>Approval of the City Facilities being closed from 11-1pm on April 13, 2016 for annual Spring Luncheon</b>		
<b>Cost</b>	<b>\$0.00</b>	<b>Funding Source</b>	<b>N/A</b>

**CITY MANAGER’S REPORT:**

**OTHER BUSINESS:**

<b>Item 39</b>	<b>Bucket Truck Repair</b>		
<b>Action</b>	<b>Approval of authorization to make payment to Coastal Equipment &amp; Hydraulics for repair to Bucket Truck at a cost of \$8,506.18 to be paid out of the budget</b>		
<b>Cost</b>	<b>\$8,506.18</b>	<b>Funding Source</b>	<b>Budget</b>
<b>Item 38</b>	<b>Replace Drive and Program Centrifuge at WWTP</b>		
<b>Action</b>	<b>Approval of the Emergency Expenditure of \$8,278.20 to replace drive and program centrifuge at the WWTP to be paid out of the budget</b>		
<b>Cost</b>	<b>\$8,278.20</b>	<b>Funding Source</b>	<b>Budget</b>
<b>Item 36</b>	<b>Update to Ordinances, Resolutions and Policies to meet CDBG Requirements</b>		
<b>Action</b>	<b>Approval to ordinances, resolutions, and polices to meet CDBG requirements</b>		
<b>Cost</b>	<b>\$0.00</b>	<b>Funding Source</b>	<b>N/A</b>
<b>Item 41</b>	<b>New City Seal</b>		
<b>Action</b>	<b>Approval to table for revised design of the City Seal</b>		

<i>Cost</i>	<i>\$0.00</i>	<i>Funding Source</i>	<i>N/A</i>
<i>Item 37</i>	<i>Request to purchase riding lawnmower for the Landscape Department</i>		
<i>Action</i>	<i>Approval to purchase the riding lawnmower for the Landscape Department at a cost of \$7,219 to be paid out of the budget</i>		
<i>Cost</i>	<i>\$7,219.00</i>	<i>Funding Source</i>	<i>Budget</i>
<i>Item 22</i>	<i>Draft Ordinance on Changing Election Date</i>		
<i>Action</i>	<i>Approval of the draft ordinance for first reading in February Council Meeting on Changing the Election Date and the Swearing-in date of newly elected or reappointed City officials</i>		
<i>Cost</i>	<i>\$0.00</i>	<i>Funding Source</i>	<i>N/A</i>
<i>Item 21</i>	<i>Milton Cemetery Board Appointments: Reappointment of Bill Bledsoe, Linda Raffaele, and Trent Lewis</i>		
<i>Action</i>	<i>Approval to reappoint Bill Bledsoe, Linda Raffaele, and Trent Lewis to the Milton Benevolent Cemetery Board for another term</i>		
<i>Cost</i>	<i>\$0.00</i>	<i>Funding Source</i>	<i>N/A</i>

## **MILTON PLANNING BOARD**

- 1) Report from Board Meeting held on Thursday, February 4, 2016 at 5:00 p.m.  
(No Action)
  - a) Next meeting scheduled for Thursday, March 3, 2016 at 5:00 p.m.

## **ORDINANCES, RESOLUTIONS & PROCLAMATIONS:**

### **1) Ordinance #1428-16, Fire Services Assessment (2<sup>nd</sup> Reading)**

\*\*Motion was made by Mr. Hinote to approve Ordinance #1428-16, Fire Services Assessment; seconded by Mr. Messick. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

### **2) Ordinance #1429-16, Changing of Election Date (1<sup>st</sup> Reading)**

\*\*Motion was made by Mr. Hinote to approve Ordinance #1429-16, Changing of Election date; seconded by Mr. Lowery. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

### **3) Ordinance #1430-16, Downtown Redevelopment Advisory Board (DRAB) Dissolution (1<sup>st</sup> reading)**

\*\*Motion was made by Mr. Messick to approve Ordinance #1430-16, Downtown Redevelopment Advisory Board (DRAB) Dissolution; seconded by Mr. Hinote. Roll call vote: Mr. Hester, aye; Mr.

Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**4) Ordinance #1431-16, Itinerant Vendors (1<sup>st</sup> Reading)**

\*\*Motion was made by Mr. Hinote to approve Ordinance #1431-16, Itinerant Vendors; seconded by Mr. Messick. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**5) Resolution #1357-16, Re-establishing a CDBG Procurement Policy for CDBG Procurements**

\*\*Motion was made by Mr. Hester to approve Resolution #1357-16, Re-establishing a CDBG Procurement Policy for CDBG Procurements; seconded by Mr. Hinote. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**6) Resolution #1358-16, Establishing Riverfront Redevelopment Team (RRT)**

\*\*Motion was made by Mr. Messick to approve Resolution #1358-16, Establishing Riverfront Redevelopment Team (RRT); seconded by Mr. Hinote. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**7) Resolution #1359-16, Re-establishing the Anti-displacement and Relocation Policy**

\*\*Motion was made by Mr. Messick to approve Resolution #1359-16, Re-establishing the Anti-displacement and Relocation Policy; seconded by Mr. Hinote. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**8) Budget Amendment Resolution #1360-16**

- a) General Fund \$6,289. Funds Public Information Officer/Marketing Director job for ½ year (\$32,489) with funding from excess in Finance Salary Line and General Fund Reserves as approved by Council on 2/9/2016.
- b) General Fund \$37,888. Funds purchase of 2 Chevrolet Impala's from Lou Sobh/Milton Chevy from General Fund Reserves as approved by Council on 2/9/2016.
- c) General Fund \$4,268. Recognizes Damage Claim Revenue received from 10/14/2015 accident and allocates for expenditure to replace damaged light poles.
- d) General Fund \$2,912. Funds purchase of 4 Kiosk Signs (\$5,824) as approved by Council on 2/9/2016. (2 at Carpenters Park Boat Ramp funded by General Fund; 1 at Russell

Harbor Boat Ramp funded by Downtown Redevelopment Fund; and 1 at the Marina Boat Ramp funded by Marina Fund.)

- e) General Fund \$0. Reallocates funds in Park & Recreation to fund two 20 hour/part-time workers (\$10,516) for the remaining ½ of this year; funds \$2,000 for parks overtime; and fund replacement of security cameras at the Field House (\$6,944) from excess revenue in various programs as approved by Council on 2/9/2016.
- f) Downtown Redevelopment Funds \$2,505. Funds demolition of 6863 Pine Street and 5120 Elmira Street with \$2,505 from General Fund and \$7,495 from Downtown Fund as approved by Council on 2/9/2016.
- g) Downtown Redevelopment Funds \$0. Funds Promo Event for a Band for Tough Mudder Weekend (\$3,500); and funds Re-Landscaping of South Riverwalk (\$4,500) by reallocating Downtown Repair & Maintenance as approved by Council on 2/9/2016.
- h) Sanitation Fund \$0. Funds increase in Landfill Tipping Fees from FY 2016 budgeted funds set aside for purchase of a Sanitation Truck as approved by Council on 2/9/2016.

\*\*Motion was made by Mr. Hester to approve Budget Amendment Resolution #1360-16; seconded by Mr. Messick. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**9) Resolution #1361-16, Re-establishing the Affirmative Action Plan**

\*\*Motion was made by Mr. Hester to approve Resolution #1361-16, Re-establishing the Affirmative Action Plan; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**CITY ATTORNEY'S REPORT** - None

**CITY CLERK'S REPORT** - None

**COUNCIL COMMITTEE ITEMS**

**PARKS & RECREATION: CHAIRMAN-COUNCILMAN LLOYD HINOTE**

<b>Item 25</b>	<b>Add Boating Restricted Areas Informational Kiosk to all City Boat Ramps</b>		
Action	Vote Required		
Cost	\$5824.00	Funding Source	Budget

\*\*Motion was made by Mr. Messick to approve; seconded by Mr. Hinote. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

## **TPO REPRESENTATIVE: COUNCILMAN JIMMY MESSICK**

Next meeting is scheduled for Wednesday February 10, 2016 at 9:00 a.m. at the Santa Rosa BOCC Chambers

## **TDC REPRESENTATIVE: COUNCILMAN ALAN LOWERY**

No report

## **COUNCIL REPORTS:**

Councilwoman Lay – Legislative Update. Ms. Lay stated she spoke with Representative Doug Broxson, Senator Greg Evers and Representative Clay Ingram about city Legislative agenda items. She said in her conversations with Senator Evers he said he had just met with the Governor's office and was very optimistic that our area would be favored better possibly in the coming session.

## **MAYOR REPORT**

Southern Rail Commission Amtrak Route February 18-19 from New Orleans to Atmore and Pensacola to Jacksonville

## **CITY MANAGER'S REPORT**

## **BIDS/PROPOSALS:**

- 1) Bids received on Friday, February 5, 2016 at 2:00 p.m. for Ward Basin Sewer Phase II (*Staff recommends award to qualified low bidder, B&W Utilities at \$423,701.34 to be paid from Water/Sewer Reserves*)

\*\*Motion was made by Mr. Hester to award to qualified low bidder, B&W Utilities at \$423,701.34 to be paid from Water/Sewer Reserves; seconded by Mr. Messick. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

## **OTHER BUSINESS**

### **Board Appointments:**

- Milton Planning Board – 2 vacancies (Ward 1 Resident and Mayor-at-Large)
- Board of Adjustments – 1 vacancy (No Restrictions)
- Fire Pension Board – 2 vacancies (City Resident)

### **Item 49      Event Application for Tough Mudder Concert on April 9, 2016**

Staff Recommendation      Vote Required

Staff recommends approval of the Event Application for the Tough Mudder concert on Saturday, April 9, 2016

Cost	\$3,500.00	Funding Source	CRA Fund
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\*\*Motion was made by Mr. Hinote to approve Event Application for Tough Mudder Concert on April 9, 2016; seconded by Mr. Messick. Roll call vote: Mr. Hester, nay; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**Item 48 Florida Municipal Insurance Trust Invoice for General Liability and Workers Compensation for FY 14/15**

Staff Recommendation Vote Required

Staff recommends authorization to pay Florida Municipal Insurance Trust for General Liability and Workers Compensation in the amount of \$5,721 to be paid out of the budget

Cost	\$5,721.00	Funding Source	Budget
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\*\*Motion was made by Mr. Messick to approve authorization to pay Florida Municipal Insurance Trust for General Liability and Workers Compensation in the amount of \$5,721 to be paid out of the budget; seconded by Mr. Hester. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**Item 47 Canal Street CDBG Engineering Contract**

Staff Recommendation Vote Required

Staff recommends approval of Engineering Contract

Cost	\$34,500.00	Funding Source	Grant
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\*\*Motion was made by Mr. Hinote to approve Canal Street CDBG Engineering Contract; seconded by Mr. Lowery. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**Item 46 Navy League SOY/FIOY Awards Banquet to be held at NAS Whiting Field Sikes Hall on February 19, 2016 at 6:00 p.m.**

Staff Recommendation Information Only

Cost	\$0.00	Funding Source	N/A
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**Item 1 Milton City Council Speaker Request Form**

Committee Recommendation Vote Required

Committee recommended approval to use speaker request form for Committee of the Whole, Executive Committee and Council Meetings

Cost	\$0.00	Funding Source	N/A
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\*\*Motion was made by Mr. Messick to send back to the Committee as a Whole; seconded by Mr. Hinote. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**Update on State Health Officer Declaration of Public Health Emergency (*Information only*)**

**March Executive Committee meeting will be held on Monday, February 29, 2016 and Council meeting will be held on Tuesday, March 8, 2016 due to March meetings would be back to back (*Information only*)**

Adjourned at 6:50 p.m.

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Mayor Wesley Meiss

ATTEST:

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Dewitt Nobles, City Clerk

/jdb