

## **CITY COUNCIL MINUTES**

**September 29, 2016**

The City Council of the City of Milton met in Regular Session, September 29, 2016 at 5:00 p.m. (CST) in the Council Chambers of City Hall, 6738 Dixon Street, Milton, Florida. The following were:

### **PRESENT:**

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

### **ABSENT:**

Alan Lowery

Brian Watkins, City Manager  
Heather Lindsay, City Attorney  
Dewitt Nobles, City Clerk  
Pam Haddan, Executive Assistant

### **OTHERS IN ATTENDANCE:**

George Jordan, Theresa Messick, Marilyn Farrow, and David Farrow

Mayor Meiss called the meeting to order at 5:00 p.m.

**Roll Call was performed.**

**INVOCATION:** Peter Burmeister, Pine Terrace Baptist Church, 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. Lewis. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

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

- 1) Childhood Cancer Awareness Proclamation

## **PUBLIC HEARINGS/MEETINGS**

### **1) 2<sup>nd</sup> Public Hearing for**

- i. Adopt Final Millage Rate of 3.2373 for FY 2016/2017 scheduled for 5:01 p.m.  
*(Requires vote)*

Mayor Meiss opened the public hearing to adopt the Final Millage Rate of 3.2373 for FY 2016/17; no one spoke so the public hearing was closed.

- a) Resolution #1381-16, Final Adoption of Millage Rate of 3.2373 for FY 2016/2017

\*\*Motion was made by Mr. Messick to approve Resolution 1381-16; seconded by Mr. Lewis. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

### **2) 2<sup>nd</sup> Public Hearing for**

- ii. Adopt Final Budget *(Requires vote)*

Mayor Meiss opened the public hearing to adopt the Budget; no one spoke so the public hearing was closed.

- a) Resolution #1382-16, Final Adoption of Budget for FY 2016/2017

\*\*Motion was made by Mr. Hester to approve Resolution 1382-16; seconded by Mr. Lewis. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

### **3) Public Hearing to discuss Sanitation Rates**

Mayor Meiss opened the public hearing to discuss Sanitation Rates; no one spoke so the public hearing was closed.

## **PERSONS TO APPEAR**

none

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

### **1) Ordinance #1438-16, Adoption of Budget for FY 2016/17 (2nd Reading)**

\*\*Motion was made by Mr. Hester to approve Ordinance #1438-16, Adoption of Budget for FY 2016/17; seconded by Mr. Messick. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**2) Ordinance #1439-16, Adoption of Pay Plan Schedule (2<sup>nd</sup> Reading)**

\*\*Motion was made by Mr. Messick to approve Ordinance #1439-16, Adoption of Pay Plan Schedule; seconded by Mrs. Lunsford. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**3) Ordinance # 1440-16, Establishing a New Five Year Sanitation Rate Schedule (1<sup>st</sup> Reading)**

\*\*Motion was made by Mr. Hester to approve Ordinance # 1440-16, Establishing a New Five Year Sanitation Rate Schedule; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**4) Resolution #1383-16, Establishing a Fire Service Assessment**

\*\*Motion was made by Mr. Messick to approve Resolution #1383-16, Establishing a Fire Service Assessment; seconded by Mr. Hester. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**5) FY 2016 Budget Adjustment Resolution #1384-16**

- a) General Fund \$5,462. Reallocates funds from General Fund (Fire Department) to Capital Projects Fund for purchase of 3 laptops for Fire Department already allocated this fiscal year.

\*\*Motion was made by Mr. Messick to approve Budget Amendment Resolution #1384-16; seconded by Mr. Lewis. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**6) Budget Adjustment Resolution #1385-16**

- a) General Fund \$5,330. Reallocates funds from General Fund (Non-Departmental) to Capital Projects Fund for final work for VOIP Electrical at City Hall already allocated this fiscal year. (See additional Agenda)

\*\*Motion was made by Mr. Hester to approve Budget Amendment Resolution #1384-16; seconded by Mr. Lewis. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**CITY ATTORNEY'S REPORT**

none

**CITY CLERK'S REPORT**

none

**COUNCIL COMMITTEE ITEMS**

**FINANCE: CHAIRMAN – COUNCILMAN JIMMY MESSICK**

**Item 329 Purchase of the CSX property in Downtown**

**Recommendation** Vote Required

COW moved this to Reconvened on Sept 29, 2016 to accept the CSX offer of \$142,000

**Cost** \$142,000.00 **Funding Source** N/A

\*\*Motion made by Mr. Messick to accept offer of the CSX property for \$142,000; seconded by Mr. Hester. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mrs. Lunsford, aye; and Mr. Messick, obtained. Motion carried.

**TPO REPRESENTATIVE: COUNCILMAN JIMMY MESSICK**

None

**TDC REPRESENTATIVE: COUNCILMAN ALAN LOWERY**

None

**COUNCIL REPORTS**

None

**MAYOR REPORT**

None

**CITY MANAGER’S REPORT**

**OTHER BUSINESS**

**Item 337 Fountain – Domestic Awareness Month**

**Description** The City of Milton will color the fountain purple for Domestic Awareness Month. This will be a photo and video opportunity with local media to talk about the importance of awareness of domestic violence. Please join us at 3 p.m. on October 4<sup>th</sup> for this opportunity.

**Staff Recommendation** *Information*

For information

**Cost** \$0.00 **Funding Source** N/A

**Item 313 Police Pension Board Reappointment of Scarlett Ehlers**

**Description** Scarlett Ehlers term expired July 2016 on the Police Pension Board. She is willing to serve another term.

Staff recommends reappointment of Scarlett Ehlers to the Police Pension Board

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

\*\*Motion was made by Mr. Messick to reappointment of Scarlett Ehlers to Police Pension Board; seconded by Mrs. Lunsford. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**Riverwalk 5K Run – Canceled**

Adjourned at 5:25 p.m.

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Mayor Wesley Meiss

ATTEST:

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Dewitt Nobles, City Clerk

/jdb