

## **CITY COUNCIL MINUTES**

**October 11, 2016**

The City Council of the City of Milton met in Regular Session, October 11, 2016 at 5:03 p.m. (CST) in the Council Chambers of City Hall, 6738 Dixon Street, Milton, Florida. The following were:

### **PRESENT:**

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

### **ABSENT:**

Lloyd Hinote  
Pat Lunsford

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

### **OTHERS IN ATTENDANCE:**

George Jordan, Danny Lukort, Megan Fondren, Jeff Snow, Cara Shepper, Josuha Stout, Henry Martin, Al Brewton, Matt Brown, Theresa Messick, Denise Ray, T.J. Mrosky, Bill Cooper, and David McCoy

Mayor Meiss called the meeting to order at 5:03 p.m.

**Roll Call was performed.**

**INVOCATION:** Councilman Grady Hester 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 Ms. Johnson. Roll call vote: Mr. Hester, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried.

### **APPROVAL OF MINUTES**

- 1) September 13, 2016 Regular Meeting

\*\*Motion was made by Mr. Hester to approve September 13, 2016 Minutes; seconded by Mr. Lewis. Roll call vote: Mr. Hester, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried.

**RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS**

None

**PUBLIC HEARINGS/MEETINGS**

None

**PERSONS TO APPEAR**

- 1) Laura Albini – Water Connection at 5691 Sunray Street

Executive committee has recommended the City waive water connection and impact fees for 5691 Sunray Street up to the cost of their well. This item in on the General Consent Agenda for final approval. Customer will need to bring in their receipt for their well.

**GENERAL CONSENT AGENDA**

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

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

**STORMWATER: CHAIRMAN – COUNCILMAN ALAN LOWERY**

<i>Item 326</i>	<i>Storm Drain Markers</i>		
<i>Action</i>	<i>Committee recommends purchase of markers at a cost not to exceed \$4,500 for compliance with NPDES permit.</i>		
<i>Cost</i>	<i>\$4,500.00</i>	<i>Funding Source</i>	<i>N/A</i>

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

<i>Item 321</i>	<i>Riverwalk Marina Improvements</i>		
<i>Action</i>	<i>Committee recommends approval for City Manager to sign contract with Ken Horne &amp; Associates for Riverwalk Marina Improvements.</i>		
<i>Cost</i>	<i>\$84,200.00</i>	<i>Funding Source</i>	<i>Budget</i>
<i>Item 333</i>	<i>Public Restroom Facility</i>		
<i>Acton</i>	<i>Committee recommends approval to obtain a permitting and engineering design services proposal from Southern Site Utility &amp; Design, Inc. for a public restroom at the south end of the Riverwalk complex.</i>		
<i>Cost</i>	<i>\$0.00</i>	<i>Funding Source</i>	<i>General Fund Reserves</i>





**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 Marvin Dumas retires.***  
**Cost**              ***\$0.00***                      ***Funding Source***              ***Budget***

## **MILTON PLANNING BOARD**

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

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

1)      **Ordinance #1440-16, Establishing a New Five Year Sanitation Rate Schedule (2<sup>nd</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; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried.

2)      **Resolution #1386-16, Schedule of Fees**

\*\*Motion was made by Mr. Hester to approve Resolution #1386-16, Schedule of Fees; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

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.

\*\*Motion was made by Mr. Lewis to approve Budget Amendment Resolution #1387-16; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried.

**4) Resolution #1388-16, Locklin Lake Restoration Project**

\*\*Motion was made by Mr. Hester to approve Resolution #1388-16, Locklin Lake Restoration Project; seconded by Mr. Messick. Roll call vote: Mr. Hester, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried.

**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 FL. 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 FL. 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 FL. 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 FL. Statutory mandate of no fund or control level (depts. at City of Milton) being overspent

\*\*Motion was made by Mr. Hester to approve FY 2016 Pension Board Amendment Resolution #1389-16; seconded by Mr. Messick. Roll call vote: Mr. Hester, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried.

**CITY ATTORNEY’S REPORT** none

**CITY CLERK’S REPORT** none

**COUNCIL COMMITTEE ITEMS**

**ADMINISTRATION: CHAIRMAN: Councilman Grady Hester**

**Item 328 Retail/Business Recruitment Proposals**

<b>Recommendation</b>	Discussion		
<b>Cost</b>	\$0.00	<b>Funding Source</b>	N/A

Received proposals from The Buxton Company (\$50,000 a year; 3Year \$150,000), Retail Strategies (\$40,000 a year; 3 Year \$120,000) and The Retail Coach (\$35,000 + travel & expense or \$37,000 including travel; 3 Year \$79,000 + travel & expense or \$83,400 with no reimbursable expense)

\*\*Motion made by Mr. Hester to go with Retail Strategies (\$40,000 a year; 3 Year \$120,000); seconded by Mr. Messick. Roll call vote: Mr. Hester, aye; Mr. Lewis, aye; Mrs. Lay, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, obtained. Motion carried.

**TPO REPRESENTATIVE: COUNCILMAN JIMMY MESSICK**

none

**TDC REPRESENTATIVE: COUNCILMAN ALAN LOWERY**

He stated he would like to change committee appointments after the election.

**COUNCIL REPORTS**

Councilman Hester – Re: Wince Jerido – Labor Ready Sanitation Worker for the City – Councilman Hester said this employee was observed saluting the American flag as he walked by his home. Mr. Hester stated he told Mr. Jerido that he appreciates his service. The employee said he loves this country and he loves this city. Mr. Hester wanted to let the council know about this so they know we have some great employees.

**MAYOR REPORT**

None

**CITY MANAGER’S REPORT**

**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

\*\*Motion made by Mr. Hester to approve Replacement of AS400 Server; seconded by Ms. Messick. Roll call vote: Mr. Hester, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried.

**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

**Al Brewton, 6033 Breckenridge Drive** – Inquired if Freddy Almeida was a fulltime or part-time employee and he said that Mr. Almeida does a good job down at Lucille Johnson Park.

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

**Item 345 Council November Planning Workshop**

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

**Staff Recommendation** *Vote Required*

Staff recommends having on November 17 afternoon after the Committee of the Whole meeting

<b>Cost</b>	<b>\$0.00</b>	<b>Funding Source</b>	<b>Budget</b>
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\*\*Motion was made by Mr. Hester to have Council November Planning Workshop on November 17; seconded by Mr. Lewis. Roll call vote: Mr. Hester, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mrs. Lay, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried.

Adjourned at 5:25 p.m.

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Mayor Wesley Meiss

ATTEST:

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Dewitt Nobles, City Clerk

/jdb