

**AGENDA  
CITY COUNCIL MEETING  
10/12/10  
5:00 P.M.**

1. **OPEN MEETING**
  
2. **INVOCATION:** Reverend Carl Gallops, Hickory Hammock Baptist Church
  
3. **PLEDGE OF ALLEGIANCE**
  
4. **\*\*APPROVAL OF AGENDA FOR ADDITIONAL ITEMS\*\***
  
5. **APPROVAL OF MINUTES**
  - 1) September 14, 2010 CRA
  - 2) September 14, 2010 Regular Session
  - 3) September 23, 2010 Reconvened Session
  
6. **RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:**
  
7. **PUBLIC HEARINGS/MEETINGS:**
  
8. **PERSONS TO APPEAR:**

**9. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:**

- 1) Ordinance #1333-10, Adoption of Budget for FY 2009/10 (*2<sup>nd</sup> Reading*)
- 2) Ordinance #1334-10, Adoption of Pay Plan Schedule (*2<sup>nd</sup> Reading*)
- 3) Ordinance #1335-10, Water & Mandatory Sewer Connections (*2<sup>nd</sup> Reading*)
- 4) Ordinance #1336-10, Right-of-Way Maintenance (*2<sup>nd</sup> Reading*)
- 5) Ordinance #1337-10, Amending City of Milton Police Officer's Pension Trust Fund (*1<sup>st</sup> Reading*)

**10. CITY ATTORNEY'S REPORT**

**11. CITY CLERK'S REPORT**

**12. GENERAL CONSENT AGENDA**

**13. MILTON PLANNING BOARD**

- 1) Report from Board meeting held on Tuesday, October 5, 2010 at 5:30 p.m.  
(*No Action*)
  - a) Next meeting scheduled for Tuesday, November 2, 2010 at 5:30 p.m.

**14. COUNCIL COMMITTEE ITEMS:**

**GROWTH, DEVELOPMENT & ANNEXATION COMMITTEE:**  
**CHAIRWOMAN – MARILYN JONES**

- 1) Historic Guidelines (*Requires vote*)

**FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON**

- 1) Budget Amendment(s):
  - a) Gas Dept. \$59,400.00. Increase to reflect Utility Loan funding for Gas projects on Bell lane and valves on Hwy. 90.
  - b) Water/Sewer Dept. \$10,000.00. Increase funding from Utility Loan proceeds to transfer to Fire Dept. to cover cost of Fire Truck engine.
  - c) Fire Dept. \$10,000.00. Increase revenue from Water/Sewer Fund Transfer to cover cost of engine replacement and installation for Rescue Fire truck.

**15. MAYOR REPORT: GUY THOMPSON**

- 1) Mayor Pro-Tem

**16. CITY MANAGER'S REPORT:**  
**EXPENDITURES:**

**New Items:**

- 1) Authorization to expend \$10,150 out of Sewer Impact Fees for manhole adjustments for the Park Avenue Resurfacing Project
- 2) Authorization to make payment to O'Sullivan Creel, LLP for partial payment of audit for year ended September 30, 2010 (*Budgeted*) **Total \$14,000.00**

**17. BIDS AND PROPOSALS:**

- 1) Bids received on Friday, October 8, 2010 by 1:30 p.m. on Welding Services for Natural Gas Pipeline (*Information only*)

**18. OTHER BUSINESS:**

- 1) Board Appointments:  
Police Pension Board:
  - 2 vacancies (City Residents)Fire Pension Board:
  - 1 vacancy (City Resident)
- 2) Request for Out-of-Town Travel for Captain Tindell and Sergeant Groenenboom, in the Police Department, for the International Association of Chiefs of Police National Conference Expo in Orlando, Florida on October 24 – October 26 for a total cost of \$309.98 from Forfeiture Funds (*Requires vote*)
- 3) Section 319 Locklin Lake Restoration Grant Proposal Status (*Information only*)

**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*