

**AGENDA
EXECUTIVE COMMITTEE MEETING
10/04/2010
4:00 P.M.**

OPEN MEETING

****APPROVAL OF AGENDA FOR ADDITIONAL ITEMS****

PUBLIC HEARINGS/MEETINGS

RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:

PERSONS TO APPEAR:

- 1) Kyle Holley – Re: Agriculture Complex

ORDINANCES, RESOLUTIONS, & PROCLAMATIONS:

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

MILTON PLANNING BOARD

- 1) Board to meet on Tuesday, October 5, 2010 at 5:30 p.m.

PUBLIC WORKS COMMITTEE: CHAIRMAN – COUNCILMAN R.L. LEWIS

- 1) Report from Committee meeting held on Thursday, September 23, 2010 at 8:00 a.m.
 - a) Proposed Stormwater Drainage Projects:
 - Hickory and Cypress Crossover - \$1,172.50
 - Hickory and Cedar Valley Gutter - \$2,839.00
 - Replacement of Curb/Driveway at 6473 Cedar St. - \$770.00
 - Valley Gutters at Sellers and Outer Drive - \$4,084.00
 - Vega Drive - \$2,791.00
 - Cedar Street – Change Order No. 2 - +\$8,797.50

(Committee recommends approval of Stormwater Drainage Projects paid from Stormwater Utility Fund)(Requires vote)
 - b) Request for Proposal for Old Fire House Demolition *(Committee recommends approval to proceed with Request for Proposals)(Requires vote)*
 - c) Murphy Oil Gas Line Relocation *(Committee recommends approval to proceed with project at an approximate cost of \$43,000+)(Requires vote)*
 - d) Bell Lane Gas Main Extension to service New McKenzie Trucking Terminal at the Sterling Fibers Plant *(Committee recommends approval to proceed with gas main extension of 2,700 ft at an approximate cost of \$38,000+)(Requires vote)*
 - e) Next meeting scheduled for Thursday, October 28, 2010 at 8:00 a.m.

**ADMINISTRATION COMMITTEE: CHAIRMAN – COUNCILMAN
PAUL KILMARTIN**

- 1) Report from Committee meeting held Thursday, September 16, 2010 at 8:00 a.m.
(No Action)
 - a) Next scheduled meeting for Thursday, October 21, 2010 at 8:00 a.m.

**ORDINANCE REVIEW COMMITTEE: CHAIRWOMAN –
COUNCILWOMAN PAT LUNSFORD**

- 1) Report from Committee meeting held on Thursday, September 16, 2010 at 10:00 a.m.
 - a) City of Milton Police Pension Trust Fund Ordinance (*Committee recommends to amend ordinance as proposed*)(*Information only*)
 - b) Next meeting scheduled for Thursday, October 21, 2010 at 10:00 a.m.

**PUBLIC SAFETY COMMITTEE: CHAIRMAN – COUNCILMAN GRADY
HESTER**

- 1) Committee meeting to be held on Thursday, October 28, 2010 at 9:00 a.m.

**STORMWATER MANAGEMENT COMMITTEE: CHAIRMAN –
COUNCILMAN GRADY HESTER**

- 1) Committee meeting to be held on Tuesday, October 26, 2010 at 9:00 a.m.

**PARKS & RECREATION COMMITTEE: CHAIRMAN – COUNCILMAN
BUDDY JORDAN**

- 1) Report from Committee meeting held on Monday, September 27, 2010 at 8:30 a.m.
 - a) Event Application for Christmas Parade on Saturday, December 4, 2010
(Committee recommends approval of Event Application)(Requires vote)
 - b) Next meeting scheduled for Monday, October 25, 2010 at 8:30 a.m.

**GROWTH, DEVELOPMENT AND ANNEXATION COMMITTEE:
CHAIRWOMAN – COUNCILWOMAN MARILYN JONES**

- 1) Report from Committee meeting held on Thursday, September 23, 2010 at 3:00 p.m.
((No Action)
 - a) License Activity Report for August 2010 *(Information only)*
 - b) Next meeting scheduled for Thursday, October 21, 2010 at 3:00 p.m.
- 2) Historic Guidelines *(Information only)*

**CHRISTMAS DECORATION COMMITTEE: CHAIRMAN – TOM
SCOTT**

- 1) Committee meeting to be held on Wednesday, October 13, 2010 at 3:00 p.m.

FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON

- 1) Report from Committee meeting held on Thursday, September 16, 2010 at 9:00 a.m.
 - a) Financial and Budget Status Reports *(Information only)*

- b) Bad Debt Write-off for September 2010 - \$15,500.41 for May 2010 – FYTD \$77,244.45 (*Committee recommends approval of the write-off amount*)(*Requires vote*)
- c) Next meeting scheduled for Thursday, October 21, 2010 at 9:00 a.m.

MAYOR REPORT: CHAIRMAN – GUY THOMPSON

CITY MANAGER’S REPORT:

OTHER BUSINESS:

- 1) Board Appointments:
Police Pension Board:
 - 2 vacancies (City Residents)Fire Pension Board:
 - 1 vacancy (City Resident)
- 2) Request from Main Street Milton & Santa Rosa Historical Society to close North Willing Street on October 22 – 23, 2010 from 6:00pm – Midnight for Annual Ghostwalk and Haunted House (*Requires vote*)
- 3) CDBG 1st Public Hearing will be held on Tuesday, October 19, 2010 at 4:00 p.m. in the Council Chambers (*Information only*)

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

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