

**AGENDA
EXECUTIVE COMMITTEE MEETING
11/01/2010
4:00 P.M.**

OPEN MEETING

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

PUBLIC HEARINGS/MEETINGS

RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:

PERSONS TO APPEAR:

ORDINANCES, RESOLUTIONS, & PROCLAMATIONS:

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

MILTON PLANNING BOARD

- 1) Board to meet on Tuesday, November 2, 2010 at 5:30 p.m.

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

- 1) Report from Committee meeting held on Thursday, October 28, 2010 at 8:00 a.m.
 - a) Maintenance Agreement for Large HVAC Unit at the Community Center with Comfort Systems USA in the amount of \$2,600/year or \$650/quarter (*Committee recommends approval of Maintenance Agreement*)(*Requires vote*)
 - b) Medical Offices Sewer Service on Berryhill Road – Will require work on Private Property with an Easement (*Committee recommends approval to extend Hospital sewer at a cost not to exceed \$5,000*)(*Requires vote*)
 - c) Recycling with-in City (*Information only*)
 - d) Next meeting scheduled for Tuesday, November 23, 2010 at 8:00 a.m.

ADMINISTRATION COMMITTEE: CHAIRMAN – COUNCILMAN PAUL KILMARTIN

- 1) Report from Committee meeting held Thursday, October 21, 2010 at 8:00 a.m.
 - a) Facility Coordinator Job Description (*Committee recommends approval of the Facility Coordinator Job Description as presented*)(*Requires vote*)
 - b) 2011 Holiday Schedule (*Committee recommends approval of the 2011 Holiday Schedule as presented*)(*Requires vote*)
 - c) Planning Director's Contract (*Committee recommends approval of amending the Planning Director's Contract*)(*Requires vote*)
 - d) Next meeting scheduled for Thursday, November 18, 2010 at 8:00 a.m.

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

- 1) Committee to meet on Thursday, November 18, 2010 at 10:00 a.m.

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

- 1) Report from Committee meeting held on Thursday, October 28, 2010 at 9:00 a.m.
 - a) Police Department Vehicle Purchase Cost (*Information only*)
 - b) Fire Department Response Effectiveness Study Report (*Information only*)
 - c) Red Light Cameras Update (*Information only*)
 - d) Next meeting date to be determined

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

- 1) Report from Committee held on Tuesday, October 26, 2010 at 9:00 a.m.
(*No Action*)
 - a) Next scheduled meeting for Tuesday, January 25, 2011 at 9:00 a.m.

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

- 1) Report from Committee meeting held on Monday, October 25, 2010 at 8:30 a.m.
 - a) Event Application for Dr. Martin Luther King Jr. Parade on Monday, January 17, 2011 (*Committee recommends approval of Event Application*)(*Requires vote*)

- b) Event Application for Dr. Martin Luther King Jr. Block Party on Monday, January 17, 2011 (*Committee recommends approval of Event Application*)(*Requires vote*)
- c) Reel Mower and Utility Vehicle Purchase for Parks Department (*Committee recommends approval of purchase*)(*Requires vote*)
- d) Next meeting scheduled for Monday, November 22, 2010 at 8:30 a.m.

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

- 1) Report from Committee meeting held on Thursday, October 21, 2010 at 3:00 p.m.
 - a) License Activity Report for September 2010 (*Information only*)
 - b) Applicant to the Corporation for National and Community Service for Area Non-Profits and the City – 12 Vista Volunteers (*Committee recommends approval for the City to act as the applicant*)(*Requires vote*)
 - c) “Take Pride in Milton Campaign” (*Information only*)
 - d) Next meeting scheduled for Thursday, November 18, 2010 at 3:00 p.m.

FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON

- 1) Report from Committee meeting held on Thursday, October 21, 2010 at 9:00 a.m.
 - a) Financial and Budget Status Reports (*Information only*)
 - b) Bad Debt Write-off for October 2010 - \$13,869.31 for June 2010 – FYTD \$13,869.31 (*Committee recommends approval of the write-off amount*)(*Requires vote*)
 - c) Additional Funding Requirement for Pension Boards for FY 2009
 - Police - \$33,299.00
 - Fire - \$43,664.00
\$76,963.00
 (*Committee recommends approval of the additional funding*)(*Requires vote*)

- d) Purchasing Policy (*Committee recommends approval of revised policy*)(*Requires vote*)
 - e) Next meeting scheduled for Thursday, November 18, 2010 at 9:00 a.m.
- 2) Budget Amendment(s);
- a) Non-Departmental. \$4,500.00. Increase to reflect cost recovery revenue and increase KMS (phone) lease payment.

MAYOR REPORT: CHAIRMAN – GUY THOMPSON

CITY MANAGER’S REPORT:

BIDS/PROPOSALS:

- 1) Demolition and Removal of Old Fire Department Structure bids received by Thursday, October 28, 2010 (*Information only*)

OTHER BUSINESS:

- 1) Board Appointments:
Police Pension Board:
 - 2 vacancies (City Residents)
Fire Pension Board:
 - 1 vacancy (City Resident)
- 2) Veterans Day Parade on Thursday, November 11, 2010 at 9:30 a.m. (*Information only*)
- 3) Christmas Parade on Saturday, December 4, 2010 at 6:30 p.m. (*Discussion 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