

**AGENDA
CITY COUNCIL MEETING
11/09/2010
5:00 P.M.**

1. **OPEN MEETING**

2. **INVOCATION:** Reverend James Goosbly, Mt. Pilgram African Missionary Baptist Church

3. **PLEDGE OF ALLEGIANCE**

4. ****APPROVAL OF AGENDA FOR ADDITIONAL ITEMS****

5. **APPROVAL OF MINUTES**

6. **RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:**
 - 1) Recognition of Boy Scout Troop 425

7. **PUBLIC HEARINGS/MEETINGS:**
 - 1) Fair Housing Public Information Workshop

8. PERSONS TO APPEAR:

- 1) Aaron Thorn – Re: Billing & Deposit Issue

9. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

- 1) Ordinance #1337-10, Amending City of Milton Police Officer’s Pension Trust Fund (*2nd Reading*)

10. CITY ATTORNEY’S REPORT

11. CITY CLERK’S REPORT

12. GENERAL CONSENT AGENDA

13. MILTON PLANNING BOARD

- 1) Board to meet on Tuesday, December 7, 2010 at 5:30 p.m.

14. COUNCIL COMMITTEE ITEMS:

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

- 1) Recycling with-in City (*Discussion only*)

15. MAYOR REPORT: GUY THOMPSON

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

New Items:

- 1) Authorization to make payment to Gator Grafix Signs & Printing for art decals placed on 6 Sanitation Trucks (*Budgeted*) *Total \$6,000.00*
- 2) Authorization to make payment to CTS America for annual SmartCop hardware maintenance (*Budgeted*) *Total \$16,000.00*
- 3) Authorization to make payment to CTS America for annual SmartCop software maintenance (*Budgeted*) *Total \$6,500.00*

17. OTHER BUSINESS:

- 1) Board Appointments:
Police Pension Board:
 - 2 vacancies (City Residents)Fire Pension Board:
 - 1 vacancy (City Resident)
- 2) Approval of Event Application from Santa Rosa Arts & Culture Foundation to close North Willing Street and Imogene Parking Lot on Friday, December 3, 2010 for Light-Up Milton/Gallery Night (*Requires vote*)
- 3) First Night Santa Rosa (*Information only*)
- 4) Christmas Parade on Saturday, December 4, 2010 at 6:30 p.m. (*Information only*)

18. 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