

**AGENDA  
EXECUTIVE COMMITTEE MEETING  
6/27/2011  
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, July 5, 2011 at 5:30 p.m.

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

- 1) Report from Committee meeting held on Thursday, June 23, 2011 at 8:00 a.m.  
*(No Action)*
  - a) Next meeting scheduled for Thursday, July 28, 2011 at 8:00 a.m.

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

- 1) Report from Committee meeting held Thursday, June 16, 2011 at 8:00 a.m.
  - a) City Cellular Phone Safety Policy (*Committee recommends approval of policy as presented*)(*Requires vote*)
  - b) City Cellular Phone Usage Policy (*Committee recommends approval of policy as presented*)(*Requires vote*)
  - c) Next meeting scheduled for Thursday, July 21, 2011 at 8:00 a.m.

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

- 1) Report from Committee meeting held on Thursday, June 16, 2011 at 10:00 a.m.
  - a) Recreational Vehicles in Front Yard (*Committee recommends approval to amend language in ordinance to limit 2 recreational vehicles allowed in a residential front yard*)(*Requires vote*)
  - b) Next meeting scheduled for Thursday, July 21, 2011 at 10:00 a.m.

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

- 1) Committee to meet on Thursday, July 28, 2011 at 9:00 a.m.

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

- 1) Committee to meet on Tuesday, July 26, 2011 at 9:00 a.m.

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

- 1) Committee to meet on Monday, July 25, 2011 at 8:30 a.m.

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

- 1) Report from Committee meeting held on Tuesday, June 14, 2011 at 8:00 a.m.
  - a) License Activity Report for May 2011 (*Information only*)
  - b) Business Recognition (*Committee recommends recognition of Riverwalk Hair Exhibit on Willing Street and the Dance Academy of Santa Rosa located on Stewart Street*)(*Requires vote*)
  - c) Next meeting scheduled for Tuesday, July 19, 2011 at 9:00 a.m.

**FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON**

- 1) Report from Committee meeting held on Thursday, June 16, 2011 at 9:00 a.m.
  - a) Financial and Budget Status Reports (*Information only*)

- b) Bad Debt Write-off for June 2011 - \$4,920.28 for February 2011 – FYTD \$47,504.90, less collections (*Write-off collections and credits from gas fee account Oct – May = \$15,013.53*) (*Committee recommends approval of the write-off amount*)(*Requires vote*)
- c) East Milton Wastewater Treatment Plant (*Committee recommends approval of Baskerville-Donovan, Inc. 's fee allowance increase of \$65,000 for engineering services related to the East Milton Wastewater Treatment Plant funding assistance, easement acquisition and effluent disposal investigation*)(*Requires vote*)
- d) Fire Pension Board Appointment (*Committee recommends approval to reappoint Elba Robertson to the Fire Pension Board for another term*)(*Requires vote*)
- e) Old Copy Machine (*Committee recommends approval to authorize the City Manager to offer the City of Crestview this copy machine at no cost*)(*Requires vote*)
- f) Schedule of Fees Resolution (Temporary Fire Hydrant Connections and Sanitation Charges) (*Committee recommends approval of the proposed changes as presented*)(*Requires vote*)
- g) Elva Street Project (*Committee recommends approval to authorize staff to proceed with this project with access to up to \$200,000 in matching funds (\$161,000 from Sewer Impact Fees and \$39,000 from Stormwater Funds) and continue negotiations with FEMA on this project*)(*Requires vote*)
- h) Next meeting scheduled for Thursday, July 21, 2011 at 9:00 a.m.

## **MAYOR REPORT: CHAIRMAN – GUY THOMPSON**

## **CITY MANAGER'S REPORT:**

## **OTHER BUSINESS:**

- 1) Sewer Service at 6111 Hwy. 90 – Parcel ID #08-1N-28-00000-1502-0000 (*Requires vote*)

## **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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