

**AGENDA**  
**CITY COUNCIL MEETING**  
**9/13/2011**  
**5:00 P.M.**

**1. OPEN MEETING**

**2. INVOCATION:** Reverend Carl Gallups, Hickory Hammock Baptist Church

**3. PLEDGE OF ALLEGIANCE**

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

**5. APPROVAL OF MINUTES**

1) August 9, 2011

**6. RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:**

1) Recognition of Nancy Bass, Kwik Burger

**7. PUBLIC HEARINGS/MEETINGS:**

1) 1<sup>st</sup> Public Hearing for

i. Adoption of Millage Rate for FY 2011/12 scheduled for 5:01 p.m.

1. Resolution #\_\_\_\_\_, Adoption of Millage Rate of 3.2373 for FY 2011/12 (*To be read at 2<sup>nd</sup> Public Hearing*)

ii. Tentative Budget for FY 2011/12 scheduled for 5:01 p.m.

1. Ordinance #1353-11, Adoption of Budget for FY 2011/12 (*1<sup>st</sup> reading*)

2. Ordinance #1354-11, Adoption of Pay Plan Schedule (*1<sup>st</sup> reading*)

**8. PERSONS TO APPEAR:**

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

- 1) Ordinance #1347-11, Repealing Section 32-34 of the Code of Ordinances (*2nd Reading*)
- 2) Ordinance #1348-11, Repealing Section 18-4 of the Code of Ordinances (*2nd Reading*)
- 3) Ordinance #1349-11, Amending Noise Regulations (*2nd Reading*)
- 4) Ordinance #1350-11, Amending General Provisions in Code of Ordinances (*2nd Reading*)
- 5) Ordinance #1351-11, Definition of Equivalent Residential Unit (*2nd Reading*)
- 6) Ordinance #1352-11, Amending Section 20-127c, Code Enforcement Citations (*2nd Reading*)
- 7) Ordinance #1355-11, Amending Fence Ordinance #1166-04 and Article III, Section 5.5 of the Land Development Regulations (*1<sup>st</sup> Reading*)
- 8) Ordinance #1356-11, Future Land Use of Wallace Property (*1<sup>st</sup> Reading*)
- 9) Ordinance #1357-11, Zoning May Series for Wallace Property (*1<sup>st</sup> Reading*)
- 10) Resolution #1185-11, Schedule of Fees

**10. CITY ATTORNEY'S REPORT**

**11. CITY CLERK'S REPORT**

**12. GENERAL CONSENT AGENDA**

**13. MILTON PLANNING BOARD**

- 1) Board to meet on Tuesday, October 4, 2011 at 5:30 p.m.

**14. COUNCIL COMMITTEE ITEMS:**

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

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

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

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

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

1) Report from Committee meeting held on Tuesday, August 30, 2011 at 9:00 a.m.

a) Stormwater Projects:

1) Inlet Modification at Richardson St & Ridgeview Dr.	\$ 3,790.00
2) Inlet Modification at Alabama St & Collins Mill Creek	\$ 2,975.00
3) Inlet Modification at NW Corner of Pine St & So. Willing St	\$ 1,000.00
3) Clean out No. 2 Storm Water Pond at Carpenters Park	\$ 7,000.00
4) Additional Cost of Curb Replacement on Berryhill St/ N. Canal St.	<u>\$ 5,691.00</u>

**Total Cost Not to Exceed \$20,456.00**

*(Committee recommends approval to proceed with the above listed projects to be paid out of Stormwater Funds)(Requires vote)*

b) Next meeting scheduled for Tuesday, November 29, 2011 at 9:00 a.m.

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

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

**FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON**

**15. MAYOR REPORT: GUY THOMPSON**

- 1) Hwy 90 Corridor PD&E Study

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

**New Items:**

- 1) Authorization to make payment to Florida League of Cities Invoice for 1st Quarter payment of General Liability and Workers Compensation (*Budgeted*) **Total \$79,482.50**
- 2) Authorization to make payment to Sunguard Public Sector for annual maintenance and support services for Naviline & Lookingglass applications (*Budgeted*) **Total \$58,893.80**

**17. BIDS AND PROPOSALS:**

- 1) Proposals for Demolition of a Commercial Structure at 6875 Oak Street received on Thursday, September 8, 2011 at 2:00 p.m.
- 2) Proposals for Management, Operation and Development of Marina located at 6867 Quinn Street received on Tuesday, September 13, 2011 at 2:00 p.m.
- 3) Proposals for Play Ground Equipment due on Wednesday, September 28, 2011 at 2:00 p.m. (*Information only*)
- 4) Proposals for General Engineering Services due on Thursday, October 6, 2011 at 2:00 p.m. (*Information only*)

**18. OTHER BUSINESS:**

- 1) Service Agreement between City of Milton and Choral Instructor (*Requires vote*)
- 2) Event Application from St. Rose of Lima Catholic Church for a 5K Run on October 8, 2011 (*Requires vote*)
- 3) AFLAC Group Critical Illness Insurance (*Requires vote*)
- 4) Approval of Event Application from Hawks Nest Property Owners Association (*Requires vote*)
- 5) Reconvened Council Meeting will be held on Thursday, September 29, 2011 at 5:01 p.m. with October Executive Committee Meeting immediately following Reconvened Meeting (*Information only*)

**19. 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*