

**AGENDA
EXECUTIVE COMMITTEE MEETING
1/3/2012
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, February 7, 2012 at 5:30 p.m.

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

- 1) Committee to meet on Thursday, January 26, 2012 at 8:00 a.m.

ADMINISTRATION COMMITTEE: CHAIRWOMAN – COUNCILWOMAN MARILYN JONES

- 1) Committee to meet on Thursday, January 19, 2012 at 10:00 a.m.

ORDINANCE REVIEW COMMITTEE: CHAIRWOMAN – COUNCILWOMAN PAT LUNSFORD

- 1) Committee to meet on Thursday, January 19, 2012 at 8:00 a.m.

PUBLIC SAFETY COMMITTEE: CHAIRMAN – COUNCILMAN GRADY HESTER

- 1) Committee to meet on Thursday, January 26, 2012 at 9:00 a.m.

PARKS & RECREATION COMMITTEE: CHAIRMAN – COUNCILMAN BUDDY JORDAN

- 1) Committee to meet on Monday, January 23, 2012 at 8:30 a.m.

GROWTH, DEVELOPMENT AND ANNEXATION COMMITTEE:
CHAIRMAN – COUNCILMAN PAUL KILMARTIN

- 1) Committee to meet on Thursday, January 19, 2012 at 3:00 p.m.

FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON

- 1) Committee to meet on Thursday, January 19, 2012 at 9:00 a.m.

MAYOR REPORT: GUY THOMPSON

CITY MANAGER’S REPORT:

OTHER BUSINESS:

- 1) Sanitation Truck Transmission Problem (*Information only*)
- 2) Event Application from Main Street Milton for Mardi Gras Parade on Thursday, February 16, 2012 (*Requires vote*)
- 3) Maintenance Fee for Old Berryhill Water Tank – Cost of \$6,695 (*Requires vote*)
- 4) Request from Milton High School Student Government Association to host a bonfire at the Milton Community Center (*Requires vote*)
- 5) Sewer Backup on 6725 Applegate Street (*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