

**AGENDA  
CITY COUNCIL MEETING  
10/11/2011  
5:00 P.M.**

1. **OPEN MEETING**
  
2. **INVOCATION:** Reverend Gary Jones, Bagdad United Methodist Church
  
3. **PLEDGE OF ALLEGIANCE**
  
4. **\*\*APPROVAL OF AGENDA FOR ADDITIONAL ITEMS\*\***
  
5. **APPROVAL OF MINUTES**
  - September 13, 2011 (Regular City Council Meeting)
  - September 13, 2011 (Community Redevelopment Agency)
  - September 29, 2011 (Reconvened City Council Meeting)
  
6. **RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:**
  
7. **PUBLIC HEARINGS/MEETINGS:**
  
8. **PERSONS TO APPEAR:**

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

- 1) Ordinance #1355-11, Amending Fence Ordinance #1166-04 and Article III, Section 5.5 of the Land Development Regulations (*2nd Reading*)
- 2) Ordinance #1356-11, Future Land Use of Wallace Property (*2nd Reading*)
- 3) Ordinance #1357-11, Zoning May Series for Wallace Property (*2nd Reading*)
- 4) Ordinance #1358-11, Discontinuing dollar per year stipend for newly hired employees (*1<sup>st</sup> Reading*)
- 5) Ordinance #1359-11, Renaming Nellie Parker (Mary Street) Park to Lucille Johnson Park. (*1<sup>st</sup> Reading*)
- 6) Resolution #1188-11, CDBG Fair Housing.
- 7) Budget Adjustment Resolutions:
  - a) Resolution #1189-11 Police Department \$97,325. Increase committed funds forward to reflect purchase of three (3) police vehicles (Committed reserve funds as previously authorized by the Council)
  - b) Resolution #1190-11, Water/Sewer Fund, \$44,756. Increase impact fees and Loan Funds. (\$11,356. To provide funding for lining of 8” sewer main on Applegate Street and \$8,400 for Jaimee’s Ridge Lift station (Sewer impact fees) \$25,000. for EMWWTP effluent disposal feasibility study (Loan proceeds)

**10. CITY ATTORNEY’S REPORT**

**11. CITY CLERK’S REPORT**

**12. GENERAL CONSENT AGENDA**

**13. MILTON PLANNING BOARD**

- 1) Next meeting scheduled for Tuesday, November 1, 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 COMMITTEE: CHAIRMAN – COUNCILMAN GRADY HESTER**

- 1) Next meeting scheduled for Tuesday, November 22, 2011, at 9:00 a.m.

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

**GROWTH, DEVELOPMENT & ANNEXATION COMMITTEE:**  
**CHAIRWOMAN – COUNCILWOMAN MARILYN JONES**  
**FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON**

**15. MAYOR’S REPORT: GUY THOMPSON**

- a) Committee appointments

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

- 1) O’Sullivan Creel, LLP, Progress billing for Financial Statement Auditing Services for 2011 in the amount of \$11,197.50 (**Budgeted Funds**) (**Action: Requires Vote**)

**17. BIDS AND PROPOSALS:**

- 1) Proposals for Play Ground Equipment were received on Wednesday, September 28, 2011 at 2:00 p.m. (*Under staff review*)
- 2) Proposals for General Engineering Services were received on Thursday, October 6, 2011 at 2:00 p.m. (*Under staff review*)
- 3) Proposals for Removal of Trees at 6569 College Drive were received on Thursday, October 6, 2011 at 2:00 p.m. (*Staff recommends awarding to low bidder, Eager Beaver Tree Service, Gulf Breeze, FL for \$2,475*) (**Budgeted Funds**) (**Action: Requires Vote**)

**18. OTHER BUSINESS:**

- 1) Board Appointments: (*Information only*)
- (A) Milton Planning Board:
- Tom Scott – term expires October 12, 2011 (*Willing to serve another term*) (**Action: Requires Vote**)

- (B) Police Pension Board: (*Vacant position*)
- B.L. Wiley – resignation due to non-attendance.
- 2) Request for Teresa Walsh and Sharon Holley to attend Public Records Management certification program in Chipley, Florida, (October 18 & 19, 2011 at a total cost of \$569.99) (*Budgeted funds*) (*Action: Requires Vote*)
  - 3) Sewer backup on Applegate Street. (*Status Update and authorization to use sewer impact fees to cover expenses*) (*Action: Authorize the use of impact fees for the expenses associated with this effort*)
  - 4) Approval of Event Application from Families First Network, 6557 Caroline Street, Fall Festival, October 22, 2011 (*Action: Requires Vote*)
  - 5) Approval of Event Application for Block Party to honor Blue Waitman, November 5, 2011, 7:00 a.m-8:00p.m., Susan Street. (*Action: Requires Vote*)
  - 6) Fiscal Year 2012 Cooperative Service Agreement with USDA APHIS Wildlife Service, for wildlife damage management work plan (*Authorization to renew agreement*) (*Action: Requires Vote*)
  - 7) November Executive Committee meeting will be held on Monday, October 31, 2011 at 4:00 p.m.

## 19. 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*