

**AGENDA
CITY COUNCIL MEETING
11/08/2011
5:00 P.M.**

1. **OPEN MEETING**

2. **INVOCATION:** Reverend Irvin Stallworth, First Baptist Church of Warrington

3. **PLEDGE OF ALLEGIANCE**

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

5. **APPROVAL OF MINUTES**

6. **RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:**
 - 1) Recognition of Milton High School SKILL Program Students
 - 2) Introduction of new City of Milton Police Officers

7. **PUBLIC HEARINGS/MEETINGS:**
 - 1) Public Hearing on Rutledge Property Rezoning Request

8. **PERSONS TO APPEAR:**

9. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

- 1) Ordinance #1358-11, Discontinuing dollar per year stipend for newly hired employees (*2nd Reading*)
- 2) Ordinance #1359-11, Renaming Nellie Parker (Mary Street) Park to Lucille Johnson Park (*2nd Reading*)
- 3) Ordinance #1360-11, Rezoning of Rutledge Property on Dogwood Drive (*1st Reading*)
- 4) Ordinance #1361-11, Future Land Use Map of Rutledge Property on Dogwood Drive (*1st Reading*)
- 5) Ordinance #1362-11, Pets in City Parks (*1st Reading*)
- 6) Budget Adjustment Resolutions:
 - a) Resolution #1191-11, Capital Projects Fund \$14,814. Funds forward from FY 2011 payment from Santa Rosa County (\$64,000) for lighting at Russell Harbor Landing – remaining funds brought forward for project efforts.
 - b) Resolution #1192-11, Water/Sewer Fund \$2,042. Increase revenue for actual sales of scrap from old warehouse site.
 - c) Resolution #1193-11, General Fund & Capital Projects Fund \$117,976. Designated reserve funds forward to complete Carpenter’s Park upgrade on new equipment. Reserves through General Fund into Capital Projects Fund.

10. CITY ATTORNEY’S REPORT

11. CITY CLERK’S REPORT

12. GENERAL CONSENT AGENDA

13. MILTON PLANNING BOARD

- 1) Report from Board meeting held on Tuesday, November 1, 2011 at 5:30 p.m.
 - a) Rutledge Property Rezoning Request (*Board recommends approval of the rezoning request to change the zoning from an R-1A to C-1 in order to meet the new corridor overlay requirements, contingent upon both parcels being joined*)(Requires vote)

14. COUNCIL COMMITTEE ITEMS:

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

ADMINISTRATION COMMITTEE: CHAIRWOMAN – COUNCILWOMAN MARILYN JONES

ORDINANCE REVIEW COMMITTEE: CHAIRWOMAN – COUNCILWOMAN PAT LUNSFORD

PUBLIC SAFETY COMMITTEE: CHAIRMAN – COUNCILMAN GRADY HESTER

STORMWATER MANAGEMENT COMMITTEE: CHAIRMAN – COUNCILMAN GRADY HESTER

PARKS & RECREATION COMMITTEE: CHAIRMAN – COUNCILMAN BUDDY JORDAN

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

FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON

15. MAYOR REPORT: GUY THOMPSON

- 1) Mayor Pro-Tem
- 2) Board Appointments:
Cemetery Board – 1 vacancy

16. CITY MANAGER’S REPORT:
EXPENDITURES:

- 1) Authorization to purchase a Sharp MX-M363N Digital Copier/Printer/Scanner/Fax for the Finance Department on a 36 Month Municipal Lease with \$1 Purchase Option for a total cost of \$7,315.20 (*Requires vote*)
- 2) Authorization to make payment to CTS America for annual SmartCop hardware maintenance (*Budgeted*) *Total \$16,000.00*

17. BIDS AND PROPOSALS:

- 1) Proposals for Engineering Services for Sanders Street Project due by 2:00 p.m. on Thursday, November 17, 2011 (*Information only*)
- 2) Proposals for Construction of Elva Street Upgrade (Drainage & Infrastructure Improvements) due by 2:00 p.m. on Thursday, December 1, 2011 (*Information only*)

18. OTHER BUSINESS:

- 1) Board Appointments:
Police Pension Board – 1 vacancy

Milton Planning Board – 1 vacancy
- 2) Sewer Backup on Applegate Street (*Update - Information only*)
- 3) Christmas Parade will be held on Saturday, December 3, 2011 (*Information only*)
- 4) January Executive Committee Meeting will be held on Tuesday, January 3, 2011 at 4:00 p.m. (*Information only*)

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