

**AGENDA  
EXECUTIVE COMMITTEE MEETING  
2/6/2012  
4:00 P.M.**

**OPEN MEETING**

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

**PUBLIC HEARINGS/MEETINGS**

**RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:**

**PERSONS TO APPEAR:**

- 1) Reverend Fredrick Smith – Re: Dr. Martin Luther King Jr. Day Parade

**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) Report from Committee meeting held on Thursday, January 26, 2012 at 8:00 a.m.
  - a) U.S. 90 Median Landscaping (*Committee recommends approval to proceed with development of plans at a cost not to exceed \$12,000*)(Requires vote)
  - b) 2011 – 2014 Street Paving Program (*Committee recommends approval to adopt the Street Paving Program as presented*)(Requires vote)
  - c) Purchase of 2 Lift Station Pumps for Whiting Field Lift Station (*Committee recommends approval to proceed with purchase of 2 Lift Station Pumps from Pump and Process Equipment as a Sole Source at a cost not to exceed \$40,350 to be paid out of Sewer Impact Fees*)(Requires vote)
  - d) Award of Contract to Repair River Run Marina Docks (*Committee recommends approval to award to low bidder, Gulf Marine Construction, at a cost of \$18,400*)(Requires vote)
  - e) Request for Backyard Garbage Pickup Service at 6418 Sellers Street (*Committee recommends approval of Backyard Garbage Pickup*)(Requires vote)
  - f) Request for Out-of-Town Travel for Utility Department Personnel (David Mitchell, Howard Bird & Ruben Rodriguez) to attend a Water Distribution Training & Certification Course in Marianna, Florida on April 24-27, 2012 at an approximate cost of \$2,780 (*Committee recommends approval of Out-of-Town Travel for Utility Department Personnel as a budgeted item*)(Requires vote)
  - g) Next meeting scheduled for Thursday, February 23, 2012 at 8:00 a.m.

**ADMINISTRATION COMMITTEE: CHAIRWOMAN –  
COUNCILWOMAN MARILYN JONES**

- 1) Report from Committee meeting held Thursday, January 19, 2012 at 10:00 a.m.
  - a) Policy on Employee Certifications (*Committee recommends approval of policy as presented*)(*Requires vote*)
  - b) Memorandum of Understanding between Fraternal Order of Police and City of Milton (*Committee recommends approval for City Manager to sign contract*)(*Requires vote*)
  - c) Next meeting scheduled for Thursday, February 16, 2012 at 10:00 a.m.

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

- 1) Report from Committee meeting held on Thursday, January 19, 2012 at 8:00 a.m.
  - a) Amendment to Section 40-33 of the Code of Ordinances for Dates of Review and Approval of Garbage Exemptions and Backyard Pickup (*Committee recommends approval to amend the Code of Ordinances to state that written requests for garbage exemptions and backyard pickup will be accepted during November and taken to Council in December for approval*)(*Requires vote*)
  - b) Amendment to Tree Preservation Ordinance (*Committee recommends approval of amending the Tree Preservation Ordinance by adding language for Tree Mitigation*)(*Requires vote*)
  - c) Next meeting scheduled for Thursday, February 16, 2012 at 8:00 a.m.

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

- 1) Report from Committee meeting held on Thursday, February 2, 2012 at 9:00 a.m.
  - a) Request for Out-of-Town Travel for Fire Chief John Reble on March 12-14, 2012 to Ocala, Florida, at no cost to City, to inspect new Fire Engine (*Requires vote*)
  - b) Next meeting scheduled for Thursday, March 1, 2012 at 9:00 a.m.

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

- 1) Committee meeting to be held on Tuesday, February 28, 2012 at 9:00 a.m.

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

- 1) Report from Committee meeting held on Monday, January 23, 2012 at 8:30 a.m.
  - a) Silver Sneakers Program (*Committee recommends approval to proceed with program*)(*Requires vote*)
  - b) Next meeting scheduled for Monday, February 27, 2012 at 8:30 a.m.

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

- 1) Report from Committee meeting held on Thursday, January 19, 2012 at 3:00 p.m.
  - a) License Activity Report for December 2011 and January 2012 (*Information only*)
  - b) Milton Planning Board Appointment (*Committee recommends approval to appoint Pastor Irvin Stallworth to the Milton Planning Board At-Large position*)(*Requires vote*)
  - c) Next meeting scheduled for Thursday, February 16, 2012 at 3:00 p.m.

**FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON**

- 1) Report from Committee meeting held on Thursday, January 19, 2012 at 9:00 a.m.
  - a) Financial and Budget Status Reports for December, 2011 (*Information only*)
  - b) Bad Debt Write-off for December 2011 of \$4,561.65 and for January 2012 of \$2,657.68 – FYTD \$15,148.43, less write-off collections and gas fee account credit (*Committee recommends approval of the write-off amount for December 2011 and January 2012*) (*Requires vote*)

- c) Bathrooms at Warehouse (*Committee recommends approval to proceed with construction of bathrooms at a cost not to exceed \$56,000 to be paid out of Utility Loan*)(Requires vote)
- d) Firefighter Pension Board Fiscal Funding (*Committee recommends approval of payment of \$17,732.25 for funding shortfall for Fiscal Year Ending September 2011*)(Requires vote)
- e) Next meeting scheduled for Thursday, February 16, 2012 at 9:00 a.m.

### **MAYOR REPORT: GUY THOMPSON**

- 1) Restore Amtrak Service of the Sunset Limited Resolution

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

### **OTHER BUSINESS:**

- 1) Community Redevelopment Agency will meet on Tuesday, February 14, 2012 at 4:30 p.m. (*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*