

The City Council of the City of Milton met in reconvened session, May 19, 2011 at 5:01 p.m. (CDT) in the Council Chambers of City Hall, 6738 Dixon Street, Milton, Florida. The following were:

PRESENT:

Guy Thompson, Mayor
Marilyn Jones
Buddy Jordan
R. L. Lewis
Lloyd Hinote
Patsy Lunsford
Paul Kilmartin
Clayton White

ABSENT:

Grady Hester

Roy Andrews, City Attorney
Brian Watkins, City Manager
Janet Scott, Deputy Clerk
Pam Haddan, Executive Assistant

OTHERS IN ATTENDANCE:

Wes Meiss, Greg Brand.

Mayor Thompson called the meeting to order at 5:01 p.m.

Roll call was performed.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Lewis led the invocation and all joined in the Pledge of Allegiance.

PUBLIC HEARING/MEETINGS:

1) Public Hearing for the Local Mitigation Strategy Plan for 2011-2016

Mayor Thompson opened the Public Hearing for the Local Mitigation Strategy Plan for 2011 – 2016 and asked for any questions or comments from the public.

No response.

The Public Hearing was closed.

2) Public Hearing for Adoption of the Wastewater Facilities Plan and the Capital Finance Plan for the Construction of the East Milton Wastewater System Improvements.

Mayor Thompson opened the hearing for the Wastewater Facilities Plan and Capital Finance Plan for the Construction of the East Milton Wastewater System Improvements. He asked for any questions or comments from the public.

No Response.

The Public Hearing was closed.

ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

Mr. Andrews was recognized for the reading of Resolutions:

RESOLUTION No. 1175-11

**THE MILTON CITY COUNCIL ADOPTING THE 2011 – 2016
LOCAL MITIGATION STRATEGY PLAN**

WHEREAS, the City of Milton, with the assistance from the Santa Rosa County Local Mitigation Strategy Task Force, has gathered information and prepared the 2011 – 2016 Local Mitigation Strategy Plan for the City of Gulf Breeze, the Town of Jay, the City of Milton and Santa Rosa County, Florida; and

WHEREAS, the 2011 – 2016 Local Mitigation Strategy Plan for the City of Gulf Breeze, the Town of Jay, the City of Milton and Santa Rosa County, Florida has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the City of Milton is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the City Council has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Milton adopts the 2011 – 2016 Local Mitigation Strategy plan for the City of Gulf Breeze, the Town of Jay, the City of Milton and Santa Rosa County, Florida as this jurisdiction’s Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

PASSED AND ADOPTED this 19th day of May, 2011, by the Milton City Council of the City of Milton, Florida.

BY: _____
Guy Thompson, Mayor

ATTEST:

Dewitt Nobles, City Clerk

** Motion was made by Mrs. Jones to approve Resolution No. 1175-11, The Local Mitigation Strategy Plan for 2011-2016, as read; seconded by Mr. Jordan. Roll call vote: Mr. Hinote, aye; Mr. White, aye; Mr. Kilmartin, aye; Mr. Jordan, aye; Mr. Lewis, aye; Mrs. Jones, aye; Mrs. Lunsford, aye. Motion carried.

RESOLUTION No. 1176-11

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MILTON, FLORIDA AUTHORIZING APPROVAL AND ADOPTION OF THE
WASTEWATER FACILITIES PLAN AND THE CAPITAL FINANCE PLAN FOR THE
CONSTRUCTION OF THE EAST MILTON WASTEWATER SYSTEM
IMPROVEMENTS**

WHEREAS, the City of Milton owns and operates the utilities providing wastewater services to a portion of the East Milton area and desires to make improvements to the existing system and construct a new 2.0 Million Gallon per day Wastewater Treatment Facility, along with its Effluent Disposal; and

WHEREAS, the City Council has determined, based on input from its engineering consultants, that a low interest loan from the State Revolving Loan Fund (SRLF) is the preferable financing method for the above listed improvements; and

WHEREAS, the SRLF program requires a public hearing be held and that a Wastewater Facilities Plan and a Capital Finance Plan be approved and adopted by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Milton, Florida that the Facility Plan and the Capital Finance Plan for the East Milton Wastewater Systems Improvements are hereby adopted and approved.

PASSED AND ADOPTED this 19th day of May, 2011, by the Milton City Council of the City of Milton, Florida.

BY: _____
Guy Thompson, Mayor

ATTEST:

Dewitt Nobles, City Clerk

** Motion was made by Mr. Jordan to approve Resolution No. 1176-11, the Wastewater Facilities Plan and the Capital Finance Plan for the Construction of the East Milton Wastewater System Improvements, as read; seconded by Mrs. Jones. Roll call vote: Mr. Hinote, aye; Mr. White, aye; Mr. Kilmartin, aye; Mr. Jordan, aye; Mr. Lewis, aye; Mrs. Jones, aye; Mrs. Lunsford, aye. Motion carried.

OTHER BUSINESS:

Request from Main Street Milton to close the Imogene Street Parking Lot for First Friday Event on Friday, June 3, 2011 from 5:00 – 8:00 p.m.

Mr. Jordan inquired if the city will incur any expenses relating to this event.

Mr. Watkins explained that Milton High School Project Graduation is planning a Zumba Dance in the Imogene Parking Lot on June 3, 2011 in conjunction with Main Street Milton First Friday event. The City will incur no expenses. They have requested permission to close the parking area for that purpose.

** Motion was made by Mr. Jordan to approve the closure of the Imogene Street Parking Lot, June 3, 2011 from 5:00 – 8:00 p.m.; seconded by Mr. Hinote. Roll call vote: Mr. Hinote, aye; Mr. White, aye; Mr. Kilmartin, aye; Mr. Jordan, aye; Mr. Lewis, aye; Mrs. Jones, aye; Mrs. Lunsford, aye. Motion carried.

** As there was no further business to be addressed, Mrs. Jones made a motion to adjourn the meeting at 5:06 p.m.; seconded by Mr. Lewis. Roll call vote: Mr. Hinote, aye; Mr. White, aye; Mr. Kilmartin, aye; Mr. Jordan, aye; Mr. Lewis, aye; Mrs. Jones, aye; Mrs. Lunsford, aye. Motion carried.

Guy Thompson, Mayor

ATTEST:

Dewitt Nobles, City Clerk

/jbs