

The City Council of the City of Milton met in Regular Session, January 11, 2011 at 5:00 p.m. (CST) in the Council Chambers of City Hall, 6738 Dixon Street, Milton, Florida. The following were:

**PRESENT:**

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

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

**OTHERS IN ATTENDANCE:**

Sharon Holley, Chief Greg Brand, Jerald Ward, Chief John Reble, Vernon Compton, Nellie Johnson, Joe Johnson, Serene Keiek, Phillip L. Wright, Dannie Keiek, Walt Schumann, Michael Fretwell, Tina Cohorn, Taylor Cohorn, Mary Johnson, Jerry Johnson, Peter Hall, H. Margie Baldwin, Monika L. Folzman, Richard D. Baldwin, Raymond E. Baldwin, Tod Brainard, Michael Johnson, Marcus Johnson, Vivian Rhodes, Jeanne Lynch, Frederick Smith, Ken Ponsell, David Roy, Robert McClure, Kenya Longmier, Katie McClure, Christine Gomez, Savannah Glenn, Lauren Marie Williams, Vina Tunday, and Sierra Schieber.

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

**Roll call was Performed.**

**INVOCATION:** Rev. Tod Brainard of Grace Bible Church led the invocation.

**PLEDGE OF ALLEGIANCE:** All joined in the Pledge of Allegiance.

**APPROVAL OF AGENDA FOR ADDITIONAL ITEMS**

\*\* Motion was made by Mrs. Jones to approve the Additional Items for the Agenda; seconded by Mr. Kilmartin. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**APPROVAL OF MINUTES**

\*\* Motion was made by Mr. White to approve the minutes of the October 12, 2010 Special Meeting, October 12, 2010 Regular Meeting, and the November 9, 2010 Regular Council

Meeting; seconded by Mr. Kilmartin. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

## **RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:**

**Sharon Holley, Code Enforcement Officer**, displayed the “City of Milton Pride Award” sign that will be displayed in front of businesses in recognition of improvements made to their property. She recognized businesses and Milton High School art students that assisted in the design and creation of the sign: Michael Moore of Pitt Stop Parts and Services; Allen McKeithen of Quality Paint and Body; Tina Cohorn and Michael Fretwell from Turn One-Graphics; Milton High School Art Instructor, Kenya Longmier, and MHS Art Students-- Katie McClure, Christine Gomez, Savannah Glenn, Lauren Marie Williams, Vina Tunday, and Sierra Schieber.

### **Recognition of 2010 “Light-up Milton” Christmas Season Contributors- Mayor Thompson**

Mayor Thompson presented Certificates of Appreciation to those that volunteered for and donated to the “Light-up Milton” Christmas decoration project:

Tom and Ann Scott, Capt. Hall of NAS Whiting Field, Phillip Wright CEO of Santa Rosa Medical Center, Ameriprise Financial, Blackwater Pirates, Santa Rosa Arts & Culture, Milton Rotary Club (John Reble), Sigma Alpha Mu Fraternity, Alpha Delta Gamma Sorority, Locklin Insurance, Lyle Burkett, Pik & Sav Grocery, Ice Cream Trolley, Jeannie Lynch, Joey Albertson, First Assembly of God Church, Purple Tulip, and Steven Williams-Walmart.

## **CITY ATTORNEY’S REPORT**

Mr. Andrews reported that the court has determined that the City’s process of hiring a Construction Manager to sub-contract construction of the Fire House was correct. He noted this is a good win for the city. Those that brought suit were seeking over \$54,000.00.

Mayor Thompson remarked that the city fought to save money on construction of the Fire House. He expressed appreciation to the City Attorney for his hard work on this case.

## **GENERAL CONSENT AGENDA**

### **MILTON PLANNING BOARD**

- 1) Board to meet on Tuesday, February 1, 2011 at 5:30 p.m.

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

- 1) Committee to meet on Thursday, January 27, 2011 at 8:00 a.m.
- 2) Renaming of Mary Street Park (*Action: Approval of renaming of Mary Street Park to Lucille Johnson Park*)

### **ADMINISTRATION COMMITTEE: CHAIRMAN – COUNCILMAN PAUL KILMARTIN**

- 1) Committee to meet on Thursday, January 20, 2011 at 8:00 a.m.

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

- 1) Committee to meet on Thursday, January 20, 2011 at 10:00 a.m.

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

- 1) Committee to meet on Thursday, January 27, 2011 at 9:00 a.m.

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

- 1) Committee to meet on Tuesday, January 25, 2011 at 9:00 a.m.

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

- 1) Committee to meet on Monday, January 24, 2011 at 8:30 a.m.

**GROWTH, DEVELOPMENT & ANNEXATION COMMITTEE: CHAIRWOMAN – MARILYN JONES**

- 1) Committee to meet on Tuesday, January 11, 2011 at 3:30 p.m.

**FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON**

- 1) Committee to meet on Thursday, January 20, 2011 at 9:00 a.m.

**CITY MANAGER'S REPORT:**

- 1) **EXPENDITURES:** (*Action: Approval of following expenditure and contract:*)

- a) Authorization to make payment to *Quest Fore, Inc.* for Natural Gas Public Awareness Program Survey (*Budgeted*)      *Total \$2,436.00*

**BIDS/PROPOSALS:**

- 1) Removal of Sand/Grit from Oxidation Ditch proposals due by 2:00 p.m. on Friday, January 21, 2011 (*Information only*)

**OTHER BUSINESS:**

- 1) Asbestos Survey at Old Firehouse not to exceed \$5,000 (*Action: Approval of asbestos survey not to exceed \$5,000*)

\*\* Motion was made by Mr. Kilmartin to approve items on the *General Consent Agenda*; seconded by Mr. Hinote. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

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

- 1) Committee to meet on Thursday, January 27, 2011 at 8:00 a.m.

2) **Renaming of Mary Street Park to “Lucille Johnson Park”**

\*\* Motion was made by Mr. Lewis to approve the renaming of the Mary Street Park to “Lucille Johnson Park” with plans to erect a free-standing sign identifying it as such; seconded by Mr. Hester. Discussion: Mayor Thompson remarked that Mrs. Johnson, born 1912, was a role model to many because of the manner in which she lived her life, raised her children and conducted herself. He noted he was proud of the council’s direction in naming the park after Mrs. Johnson. Mr. Lewis stated that there will be an “official” unveiling of the park sign with family members and guests at a later date. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

2) **Authorization to purchase 2 pumps for Prison Lift Station from *Pump & Process Equipment, Inc.* (sole source) for \$21,974 to be paid out of Sewer Impact Fees.**

\*\* Motion was made by Mr. Lewis to purchase two pumps for the Prison Lift Station for \$21,974, funded from Sewer Impact Fees; seconded by Mr. Jordan. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**ADMINISTRATION COMMITTEE: CHAIRMAN – COUNCILMAN PAUL KILMARTIN**

- 1) Committee to meet on Thursday, January 20, 2011 at 8:00 a.m.

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

- 1) Committee to meet on Monday, January 24, 2011 at 8:30 a.m.

**GROWTH, DEVELOPMENT & ANNEXATION COMMITTEE: CHAIRWOMAN – MARILYN JONES**

- 1) License Activity Reports for November and December 2010  
2) Next meeting scheduled for Tuesday, February 8, 2011 at 3:30 p.m.

**FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON**

- 1) **Refinancing of \$1.7M Utility Loan--** Mayor Thompson reported that the City plans to refinance the \$1.7 million dollar utility loan at a lower interest rate which will result in an estimated savings of \$66,413.00.

\*\* Mr. Lewis made a motion to authorize the refinancing of the \$1.7 million utility loan at a lower interest rate; seconded by Mrs. Jones. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

2) **Committee to meet on Thursday, January 20, 2011 at 9:00 a.m.**

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

### **1) EXPENDITURES:**

- 1) Authorization to make payment to *Main Street Milton* for contractual services rendered for Tree Grant **(Grant Reimbursement) Total \$9,812.00**

\*\* Motion was made by Mrs. Jones to approve the payment to Main Street Milton for contractual services (\$9,812.00) relating to the Tree Grant; seconded by Mrs. Lunsford. Discussion: This payment is half of the total grant. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

- 2) Authorization to make payment to *O'Sullivan Creel, LLP* for partial payment of audit for year ended September 30, 2010 **(Budgeted) Total \$12,250.00**

\*\* Motion was made by Mr. Hester to authorize the payment to *O'Sullivan Creel* for partial payment of the 2010 audit; seconded by Mr. Lewis. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

## **OTHER BUSINESS:**

- 1) ***Santa Rosa County Chamber of Commerce 74<sup>th</sup> Annual Leadership Awards & Installation Banquet*** Saturday, January 29, 2011 at Sikes Hall, Whiting Field **(Information only)**
- 2) ***February Executive Committee Meeting*** will be held on Monday, January 31, 2011 at 4:00 p.m. **(Information only)**
- 3) ***Community Redevelopment Agency (CRA)*** meeting will be held on Tuesday, February 8, 2011 at 4:30 p.m. **(Information only)**
- 4) ***Requests for Out-of-Town Travel:***
  - a) Chief Reble to attend Florida Interagency Incident Team Command Training in Brooksville, Florida on January 18 – 20, 2011, at no cost to the City.
  - b) Captain Tony Tindell in Police Department to go to Titusville, Florida, January 17 – 18, 2011 for a total cost of \$164 to pick up 40 laptop computers awarded from Siemens Corporation.
  - c) Chief Brand to attend 2011 Penalty Guidelines Task Force meeting in Ocala, Florida January 19 – January 21, 2011 for a total cost of \$80.

\*\* Motion was made by Mr. Hester to approve the out of town travel as listed; seconded by Mr. Kilmartin. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

5) **Asbestos Survey at Old Firehouse not to exceed \$5,000 (Bids Received)**

Professional Services Ind.	\$1,400.00
MACTEC Eng	\$ 850.00

\*\* Motion was made by Mr. Hester to award the bid for the Asbestos Survey of the Old Firehouse to the low bid, MACTEC for \$850.00; seconded by Mr. Kilmartin. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

6) **Request for approval of Event Application from *Main Street Milton* for 2011 Mardi Gras Parade to be held on Thursday, March 3, 2011**

\*\* Motion was made by Mr. Jordan to approve the event application from Main Street Milton for a 2011 Mardi Gras Parade; seconded by Mrs. Jones. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

\*\* As there was no further business to be addressed, motion was made by Mr. Kilmartin to adjourn the meeting at 5:35 p.m.; seconded by Mr. Lewis. Roll call vote: Mr. Lewis, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mrs. Jones, aye; Mr. White, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

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Mayor Guy Thompson

ATTEST:

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Dewitt Nobles, City Clerk

/jbs