

The City Council of the City of Milton met in regular session, March 8, 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
- Grady Hester
- Buddy Jordan
- R. L. Lewis
- Lloyd Hinote
- Patsy Lunsford
- Paul Kilmartin
- Clayton White
- 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.**

Ann Scott, Rev. Frederick Smith, Irvin Stallworth, Caridad G. Jones, Bill Gamblin, Piper Gamblin, Serene Keiek, Vernon Cooper, Margie Baldwin, Randy Jorgenson, Greg Brand.

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

**Roll Call was performed.**

**INVOCATION:** Elder Frederick Smith, Mount Zion Primitive Baptist Church led the invocation and all joined in the Pledge of Allegiance.

**APPROVAL OF AGENDA FOR ADDITIONAL ITEMS**

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

**APPROVAL OF MINUTES**

\*\* Motion was made by Mr. Hester to approve the minutes for January 11, 2011 Regular Council Meeting, January 31, 2011 Reconvened, February 8, 2011 Community Redevelopment Agency, and the February 8, 2011 Regular Council Meeting; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**PERSONS TO APPEAR:**

**Marge Baldwin, President of the Santa Rosa Arts and Culture Foundation,** expressed the foundation's gratitude to the City of Milton for allowing them to represent Milton at the 'Culture

Builds Florida Communities Workshop' March 4, 2011. The workshop was presented by the Florida League of Cities and provided tools and knowledge to maximize cultural assets during tough economic times. A copy of the notebook 'Culture Builds Florida Communities' was presented to the city.

Ms. Baldwin stated that the Santa Rosa Arts and Culture Foundation officially withdraws their request to delay the demolition of the old Firehouse.

Mayor Thompson expressed his appreciation to the Santa Rosa Arts and Culture Foundation.

**Caridad Jones, Habitat Home Owner-** Ms. Jones addressed the council noting she was a new home owner of a Habitat home on Byrom Street, as well as a staff member of Habitat for Humanity in Pensacola. She noted problems she and her neighbors have experienced with loud parties, speeding cars, parking on lawns and people walking in resident's backyards. She stated the area would like to initiate a neighborhood watch and inquired if it would be possible to install a speed bump along the street. Additional police patrol at nights and weekends would be very beneficial.

Police Chief Brand stated he would install the "Speed Spy" on Byrom Street.

Mayor Thompson agreed with Ms. Jones' concerns noting that there is still work to do on Byrom Street. The speed bump request will be put on the Public Works Committee agenda. He urged Ms. Jones to call the Police Department, City Manager, The Mayor and City Council members for assistance, if need be. He did encourage the activation of a neighborhood watch and suggested the use of the Milton Community Center for a meeting place.

## **ORDINANCES, RESOLUTIONS & PROCLAMATIONS:**

Mr. Andrews was recognized for the reading of Ordinances, Resolutions and Proclamations;

### **ORDINANCE NO.: 1340-11, Second Reading**

**AN ORDINANCE OF THE CITY OF MILTON AMENDING THE CITY OF MILTON MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND, ADOPTED PURSUANT TO ORDINANCE NO. 987, AS SUBSEQUENTLY AMENDED: AMENDING SECTION 38-291, DEFINITIONS; AMENDING SECTION 38-351 BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 38-352 PRERETIREMENT DEATH; AMENDING SECTION 38-355, OPTIONAL FORMS OF BENEFIT; AMENDING SECTION 38361, MAXIMUM PENSION; AMENDING SECTION 38-363, REPEAL AND TERMINATION OF SYSTEM; AMENDING SECTION 38-369, DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS; AMENDING SECTION 38-371, EFFECT ON MILITARY SERVICE PRIOR TO EMPLOYMENT; PROVIDING FOR CODIFICATION; REPEAL ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.**

\*\* Motion was made by Mrs. Jones to approve Ordinance No. 1340-11, as read; seconded by Mr. Kilmartin. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

### **ORDINANCE NO. 1341-11, Second Reading**

**AN ORDINANCE OF THE CITY OF MILTON, FLORIDA ELECTING TO LOCALLY IMPLEMENT FLORIDA STATUTE 316.008(7)(A); AUTHORIZING THE PROPOSAL OF TRAFFIC INFRACTION DETECTORS INSTALLATIONS BY THE CITY MANAGER; AUTHORIZING THE CITY COUNCIL TO AUTHORIZE THE INSTALLATION OF TRAFFIC INFRACTION DETECTORS BY RESOLUTION; AUTHORIZING THE CITY MANAGER TO**

**IMPLEMENT THE PROVISIONS OF LAW OF FLORIDA 2010-80 WITHIN THE JURISDICTION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.**

\*\* Motion was made by Mr. Hester to approve Ordinance No. 1341-11, as read; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**ORDINANCE NO. 1342-11, Second Reading**

**AN ORDINANCE OF THE CITY OF MILTON, FLORIDA, PROVIDING FOR THE ISSUANCE OF A NOT EXCEEDING \$1,542,189.27 UTILITIES REFUNDING REVENUE NOTE, SERIES 2011; PLEDGING FUNDS TO PROVIDE FOR THE PAYMENT THEREOF; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE 2011 UTILITIES NOTE; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTE; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AUTHORIZING OFFICIALS OF THE ISSUER TO TAKE ALL ACTION NECESSARY OR DESIRABLE TO ACCOMPLISH SUCH FINANCING; AND PROVIDING AN EFFECTIVE DATE.**

\*\* Motion was made by Mrs. Jones to approve Ordinance No. 1342-11, as read; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**ORDINANCE NO.: 1343-11, First Reading**

**AN ORDINANCE AMENDING ARTICLE IV RESOURCE PROTECTION STANDARDS OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF MILTON BY CREATING SECTION IV-5.6 HISTORICAL RESOURCE PROTECTION – STRUCTURAL PRESERVATION REQUIREMENTS WITHIN THE HISTORIC DISTRICT, RENUMBERING THE EXISTING SECTION 5.6 APPEALS TO SECTION 5.7, REPEALING PORTIONS OF ORDINANCE IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.**

\*\* Motion was made by Mr. Lewis to approve Ordinance No. 1343-11, as read; seconded by Mrs. Jones. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**GENERAL CONSENT AGENDA**

**PERSONS WHO APPEARED AT EXECUTIVE COMMITTEE MEETING HELD ON MONDAY, FEBRUARY 28, 2011 AT 4:00 P.M.**

- 1) Michelle Gross and Heather Duncan, Jaimee Ridge Homeowners Association – Re: Solicitation Ordinance (*Referred to Ordinance Review Committee*)

**MILTON PLANNING BOARD**

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

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

- 1) Report from Committee meeting held on Thursday, February 24, 2011 at 8:00 a.m.
- a) Emergency Repairs to Sludge Dewatering Unit (*Committee recommends approval to proceed with repairs at a cost not to exceed \$34,000 to be paid out of Sewer Impact Fees*)(Action: Approval of Committee recommendation)
  - b) Small Sewer Camera Purchase (*Committee recommends approval to proceed with purchase not to exceed \$8,000 to be paid out of Year-end Funds Forward*)(Action: Approval of Committee recommendation)
  - c) Hitachi Model ZX27U2 Mini Backhoe Purchase (*Committee recommends approval to proceed with purchase under State Contract price of \$27,600 to be paid out of Year-end Funds Forward*)(Action: Approval of Committee recommendation)
  - d) Construction of Warehouse Mezzanine Storage (*Committee recommends approval to proceed at a cost not to exceed \$15,000 to be paid out of General Fund Reserves*)(Action: Approval of Committee recommendation)
  - e) Construction of Warehouse Restrooms (*Committee recommends approval to proceed at a cost not to exceed \$56,000 to be paid out of General Fund Reserves*)(Action: Approval of Committee recommendation)
  - f) Installation of WWTP Grit Chamber Blower Motor VFD (*Committee recommends approval to proceed at a cost not to exceed \$5,000 to be paid out of Sewer Impact Fees*)(Action: Approval of Committee recommendation)
  - g) Installation of Russell Harbor Landing North Electrical Service and Lighting (*Committee recommends approval to proceed with contract with Gulf Power for installation of 400 amp service and to table the lighting portion at this time*)(Action: Approval of Committee recommendation)
  - h) Firehouse Well:
    - 1) Major Electrical Work (480V, 3 phase) (*Committee recommends approval to award to Griner Drilling Services as Sole Source at a cost of \$29,850 to be paid out of Water Impact Fees*)(Action: Approval of Committee recommendation)
    - 2) New Treatment Equipment & Existing Equipment Re-installment (*Committee recommends approval to award to Southeast Water Services as Sole Source at a cost of \$20,243 to be paid out of Water Impact Fees*)(Action: Approval of Committee recommendation)
  - i) Outside Recycling Vendor at Schools Within City Limits (*Committee recommends approval to allow Outside Vendor to recycle at schools only*) (Action: Approval of Committee recommendation)
  - j) Next meeting scheduled for Thursday, March 24, 2011 at 8:00 a.m.

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

- 1) Report from Committee meeting held Thursday, February 17, 2011 at 8:00 a.m.
  - a) Flex-time Policy (*Committee recommends approval of policy as presented*)(Action: Approval of policy)
  - b) Safety Program Policy (*Committee recommends approval of policy as presented*)(Action: Approval of policy)
  - c) Next meeting scheduled for Thursday, March 17, 2011 at 8:00 a.m.

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

- 1) Report from Committee meeting held on Thursday, February 17, 2011 at 10:00 a.m.
  - a) Police Officers' Pension Trust Fund Ordinance (*Committee recommends approval for 1<sup>st</sup> Reading of amended ordinance at March 8, 2011 Council meeting*)(This item is tabled)
  - b) Structural Preservation Requirements within the Historic District Ordinance (*Committee recommends approval for 1<sup>st</sup> Reading of amended ordinance at March 8, 2011 Council meeting*)(Information only)
  - c) Next meeting scheduled for Thursday, March 17, 2011 at 10:00 a.m.

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

- 1) Report from Committee meeting held on Thursday, February 24, 2011 at 9:00 a.m.
  - a) Red Light Cameras (*Information only*)
  - b) Next meeting scheduled for Thursday, March 24, 2011 at 9:00 a.m.

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

- 1) Report from Committee meeting held on Monday, February 28, 2011 at 8:30 a.m.
  - a) Event Application for Riverwalk Arts Festival (*Committee refers to Council*)(Action: Approval of Event Application)
  - b) Event Application for Scratch Ankle Festival (*Committee refers to Council*)(Action: Approval of Event Application without the approval of the beer garden request)
  - c) Lucille Johnson Park Sign (*Committee refers to Council*)(Action: Approval to proceed with Vital Signs for a medium (54" x 26") oval sign at a cost of \$975)
  - d) Next meeting scheduled for Monday, March 28, 2011 at 8:30 a.m.

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

- 1) Committee to meet on Tuesday, March 8, 2011 at 3:30 p.m.

**FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON**

- 1) Report from Committee meeting held on Thursday, February 17, 2011 at 9:00 a.m.
  - a) Financial and Budget Status Reports (*Information only*)
  - b) Bad Debt Write-off for February 2011 - \$2,894.62 for October 2010 – FYTD \$31,376.76 (*Committee recommends approval of the write-off amount*)  
(*Action: Approval of bad debt write-off*)
  - c) Retired Employee Fund Actuarial Valuation (*Committee recommends approval to discontinue the Retired Employee Medical Benefit (a dollar per year stipend) for all new hires, and withdraw the \$90,098 from the Post Retirement Trust Fund and use a portion to offset this year's contribution*)  
(*Action: Approval of Committee recommendation*)
  - d) East Milton Wastewater Treatment Plant (*Committee recommends approval to authorize City Manager to submit application to USDA RD for Grant/Loan funding for the new Wastewater Treatment plant*)  
(*Action: Approval of Committee recommendation*)
  - e) Out of Town Travel – Florida League of Cities Workshop (*Committee recommends approval of travel and per diem expenses for 4 individuals from the Santa Rosa Arts & Culture Foundation to attend this workshop in Ft. Walton Beach, Florida on March 4, 2011 on the City's behalf*)  
(*Action: Approval of Committee recommendation*)
  - f) Next meeting scheduled for Thursday, March 17, 2011 at 9:00 a.m.

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

**COUNCIL COMMITTEE ITEMS:**

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

- 1) **Event Application from United Way of Santa Rosa County for Carpenter's Park on April 9, 2011**

\*\* Motion was made by Mr. Jordan to approve the application for the United Way Fishing Tournament April 9, 2011 at Carpenter's Park; seconded by Mr. Hinote. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

- 2) **Event Application from Mt. Zion Primitive Baptist Church for Lucille Johnson Park April 16, 2011**

\*\* Motion was made by Mr. Jordan to approve the Event Application by Mt. Zion Primitive Baptist Church at Lucille Johnson Park for April 16, 2011; seconded by Mr. Hinote. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**3) Russell Harber Landing (North) Power for Lights.**

\*\* Motion was made by Mr. Jordan to place some light poles (that the city has on-hand) at Russell Harber Landing-North for security purposes; seconded by Mrs. Lunsford. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

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

**1) Report from Committee meeting held on Tuesday, March 8, 2011 at 3:30 p.m.**

**a) Committee Recommends Adoption of the Santa Rosa County Multi-Jurisdictional Flood Mitigation Plan.**

Mr. Andrews read Resolution No. 1171-11, by title:

**RESOLUTION No. 1171-11**

**THE MILTON CITY COUNCIL ADOPTING THE SANTA ROSA COUNTY  
MULTI-JURISDICTIONAL FLOOD MITIGATION PLAN**

\*\* Motion was made by Mrs. Jones to approve Resolution No. 1171-11, as read; seconded by Mrs. Lunsford. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**b. Committee Recommendation: Draft a Letter to the Property Owner(s) Between Hinote & Sanders Street Informing them of City's Intent to Conduct Electrical & Structural Inspections at a cost of \$3,575.**

\*\* Motion was made by Mrs. Jones to approve the notification of the Hinote and Sanders Street area of the city's intent to perform electrical & structural inspections, cost \$3,575.00; seconded by Mr. Hester. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**c. Approval of Out of Town Travel for Randy Jorgenson and Tim Milstead.**

\*\* Motion was made by Mrs. Jones to approve the out of town travel for Randy Jorgenson and Tim Milstead for Continuing Education, April 9 – 12 at a cost of \$3575.00; seconded by Mr. Hester. Discussion: Mr. Hester noted that Mr. Jorgenson is to pay half of his cost. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**d. Request for Qualifications for City Arborist:**

\*\* Motion was made by Mrs. Jones to advertise for Requests for Qualifications for the City Arborist; seconded by Mr. Kilmartin. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**e. Resolution #1170-11, Urban and Community Forestry Grant**

Mr. Andrews was recognized for the reading of Resolution No. 1170-11, by title:

**URBAN AND COMMUNITY FORESTRY GRANT**

**RESOLUTION 1170-11**

**A RESOLUTION BY THE CITY OF MILTON, FLORIDA TO ENTER INTO AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY**

\*\* Motion was made by Mrs. Jones to approve Resolution No. 1170-11, as read; seconded by Mr. Hester. Discussion: Mr. Jorgenson explained this process provides the city with a tree maintenance plan allowing the city to address any trees that might pose a threat to public safety and also inventories trees that are protected by City Code. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

f. Next scheduled meeting for Tuesday, April 12, 2011 at 3:30 p.m.

**CITY MANAGER'S REPORT:**

**EXPENDITURES:**

- 1) Authorization to make payment to Florida Concrete Concepts for Sanders Street Improvements at a cost of \$5,492.50 (*Stormwater funds*)

\*\* Motion was made by Mr. Jordan to authorize payment to Florida Concrete Concepts for Sanders Street Improvements; seconded by Mrs. Jones. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

- 2) Authorization to make payment to Florida League of Cities Invoice for 3rd Quarter payment of General Liability and Workers Compensation (*Budgeted*)  
*Total \$76,796.00*

\*\* Motion was made by Mr. Hester to approve the 3<sup>rd</sup> Quarter payment of General Liability and Workers Compensation, \$76,796; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

- 3) Authorization to make purchase of Reelmaster 5400 Mower from Jerry Pate Turf Supply, Inc. at a cost of \$13,850 (*Lowest Quote*)

\*\* Motion was made by Mrs. Jones to approve the purchase of the Reelmaster 5400 mower from Jerry Pate Turf Supply, \$13850; seconded by Mr. Jordan. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**OTHER BUSINESS:**

- 1) **Board Appointments:**

Board of Adjustments:

- Edwina Sumrall – term expires April 9, 2011, unable to serve another term.

\*\* Motion was made by Mr. Hester to appoint Doug Whitfield to the Board of Adjustments; seconded by Mr. Hinote. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

Stormwater Management Committee:

- Trent Mathews – term expires April 2011 (*Willing to serve another term*)

\*\* Motion was made by Mrs. Jones to reappoint Trent Mathews to the Stormwater Management Committee; seconded by Mr. Hester. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

- 2) Request for Out-of-Town Travel for Lamar Whitaker to attend Florida League of Cities Insurance Conference in Palm Coast, Florida on May 9 – 11, 2011 at a cost of \$408.62

\*\* Motion was made by Mrs. Jones to approve the out of town travel for Lamar Whitaker to attend the Florida League of Cities Insurance Conference; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

- 3) Request for Out-of-Town Travel for James Brake and Benny Ard, Utilities Department, to attend two, one day backflow recertification classes in Destin, Florida on March 28 – 29, 2011 at a cost of \$468

\*\* Motion was made by Mrs. Jones to approve the out of town travel for James Brake and Benny Ard for a backflow recertification class in Destin Florida; seconded by Mrs. Lunsford. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

- 4) Synthetic Marijuana (*Information only*) – Mr. Watkins informed the council that Florida Attorney General Bondi and the state Drug Enforcement Agency has placed bath salts and synthetic marijuana on the schedule one drug enforcement list. They are officially illegal for sale.

- 5) Mr. Hester stated he was meeting with a student from Texas A & M University at City Hall Thursday, March 10, 2010 at 10:00 a.m. The student will possibly meet with and interview other council members, if they are interested.

- 6) Mr. Jordan reminded that there will be a dedication ceremony of the Gill-Bass Park located at Pine & Canal Street, April 8, 2010 at 10:00 a.m.

\*\* As there was no further business to discuss, motion was made by Mr. Jordan to adjourn the meeting at 5:43 p.m.; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

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Guy Thompson, Mayor

ATTEST:

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Dewitt Nobles, City Clerk

/jbs