

**AGENDA
CITY COUNCIL MEETING
1/11/2011
5:00 P.M.**

1. **OPEN MEETING**

2. **INVOCATION:** Pastor Todd Brainard, Grace Bible Church

3. **PLEDGE OF ALLEGIANCE**

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

5. **APPROVAL OF MINUTES**
 - 1) October 12, 2010 Special
 - 2) October 12, 2010 Regular
 - 3) November 9, 2010 Regular

6. **RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:**
 - 1) Recognition of 2010 “Light-up Milton” Christmas Season Contributors

7. **PUBLIC HEARINGS/MEETINGS:**

8. PERSONS TO APPEAR:

9. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

10. CITY ATTORNEY'S REPORT

11. CITY CLERK'S REPORT

12. GENERAL CONSENT AGENDA

13. COUNCIL COMMITTEE ITEMS:

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

- 1) Lucille Johnson Park Signs (*Requires vote*)
- 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 (*Requires vote*)

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

- 1) License Activity Reports for November and December 2010 (*Information only*)
- 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 (*Requires vote*)

14. MAYOR REPORT: GUY THOMPSON

**15. CITY MANAGER’S REPORT:
EXPENDITURES:**

New Items:

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

16. OTHER BUSINESS:

- 1) Santa Rosa County Chamber of Commerce 74th Annual Leadership Awards & Installation Banquet to be held on 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) Request for Out-of-Town Travel for Chief Reble to attend Florida Interagency Incident Team Command Training in Brooksville, Florida on January 18 – 20, 2011 at no cost to the City (*Requires vote*)
- 5) Request for Out-of-Town Travel for Captain Tony Tindell in Police Department to go to Titusville, Florida on January 17 – 18, 2011 for a total cost of \$164 to pick up 40 laptop computers awarded from Siemens Corporation(*Requires vote*)

- 6) Request for Out-of-Town Travel for Chief Brand to attend 2011 Penalty Guidelines Task Force meeting in Ocala, Florida on January 19 – January 21, 2011 for a total cost of \$80 ***(Requires vote)***

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

17. 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