

**AGENDA
EXECUTIVE COMMITTEE MEETING
1/3/2011
4:00 P.M.**

OPEN MEETING

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

PUBLIC HEARINGS/MEETINGS

RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:

PERSONS TO APPEAR:

ORDINANCES, RESOLUTIONS, & PROCLAMATIONS:

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

MILTON PLANNING BOARD

- 1) Board to meet on Tuesday, January 4, 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.

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 AND ANNEXATION COMMITTEE:
CHAIRWOMAN – COUNCILWOMAN 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.

MAYOR REPORT: CHAIRMAN – GUY THOMPSON

CITY MANAGER'S REPORT:

1) EXPENDITURES:

- 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 (*Requires vote*)

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

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