

**AGENDA
CITY COUNCIL MEETING
12/14/2010
5:00 P.M.**

1. **OPEN MEETING**
2. **INVOCATION:** Reverend Fred Rogers, First Assembly of God
3. **PLEDGE OF ALLEGIANCE**
4. ****APPROVAL OF AGENDA FOR ADDITIONAL ITEMS****
5. **APPROVAL OF MINUTES**
6. **RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:**
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 SAFETY COMMITTEE: CHAIRMAN – COUNCILMAN GRADY
HESTER**

- 1) Red Light Cameras (*Discussion only*)

FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON

- 1) Refinancing of Utility Loan - \$1.759M (*Requires vote*)
- 2) Firefighters Retirement Trust Fund – Additional Funding for Fiscal Year ending September 2010 in the amount of \$1,787.03 per Actuarial Valuation of October 1, 2010 (*Requires vote*)
- 3) Budget Amendment(s);
 - a) Police Dept. \$284.00. Donation from Fred's to go into miscellaneous expenses.

14. MAYOR REPORT: GUY THOMPSON

- 1) Board Appointments:
Milton Benevolent Cemetery Board:
- Chrys Holley – term expires January 1, 2011 (*Willing to serve another term*)
 - John Braun – term expires January 1, 2011 (*Willing to serve another term*)
 - Joye Peacher – term expires January 1, 2011 (*Unable to serve another term*)
 - Bud Allen – term expires January 1, 2011 (*Unable to serve another term*)

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

New Items:

- 1) Authorization to make payment to O’Sullivan Creel, LLP for partial payment of audit for year ended September 30, 2010 (*Budgeted*) **Total \$21,000.00**
- 2) Authorization to make payment to Florida League of Cities Invoice for 2nd Quarter payment of General Liability and Workers Compensation (*Budgeted*) **Total \$77,094.00**

16. BIDS AND PROPOSALS:

- 1) Riverwalk North at Carpenter’s Park Construction proposals received by 2:00 p.m. on Thursday, December 2, 2010 (*Requires vote*)
- 2) Annual Directional Boring Contract bids received by 2:00 p.m. on Monday, December 13, 2010 (*Information only*)

17. OTHER BUSINESS:

- 1) Board Appointments:
Police Pension Board:
- 1 vacancy (City Residents)

18. 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