

**AGENDA
CITY COUNCIL MEETING
3/8/2011
5:00 P.M.**

1. **OPEN MEETING**

2. **INVOCATION:** Elder Frederick Smith, Mount Zion Primitive Baptist Church

3. **PLEDGE OF ALLEGIANCE**

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

5. **APPROVAL OF MINUTES**
 - 1) January 11, 2011 Regular
 - 2) January 31, 2011 Reconvened
 - 3) February 8, 2011 CRA
 - 4) February 8, 2011 Regular

6. **RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:**

7. **PUBLIC HEARINGS/MEETINGS:**

8. PERSONS TO APPEAR:

9. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

- 1) Ordinance #1340-11, Amending the City of Milton Municipal Firefighters' Pension Trust Fund (*2nd Reading*)
- 2) Ordinance #1341-11, Red Light Cameras (*2nd Reading*)
- 3) Ordinance #1342-11, Utilities Refunding Revenue Note, Series 2011 (*2nd Reading*)
- 4) Ordinance #1343-11, Structural Preservation Requirements within the Historic District (*1st Reading*)
- 5) Resolution #1170-11, Urban and Community Forestry Grant

10. CITY ATTORNEY'S REPORT

11. CITY CLERK'S REPORT

12. GENERAL CONSENT AGENDA

13. 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 (*Requires vote*)

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

GROWTH, DEVELOPMENT & ANNEXATION COMMITTEE:
CHAIRWOMAN – MARILYN JONES

- 1) Report from Committee meeting held on Tuesday, March 8, 2011 at 3:30 p.m.
 - a) License Activity Report for February 2011
 - b) Next scheduled meeting for Tuesday, April 12, 2011 at 3:30 p.m.

14. MAYOR REPORT: GUY THOMPSON

15. CITY MANAGER’S REPORT:
EXPENDITURES:
New Items:

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

16. OTHER BUSINESS:

- 1) Board Appointments:
Board of Adjustments:
 - Edwina Sumrall – term expires April 9, 2011Stormwater Management Committee:
 - Trent Mathews – term expires April 2011 (*Willing to serve another term*)
- 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 (*Requires vote*)

- 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 (***Requires vote***)
- 4) Synthetic Marijuana (***Information only***)

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