

AGENDA
CITY COUNCIL MEETING
5/10/2011
5:00 P.M.

1. **OPEN MEETING**

2. **INVOCATION:**

3. **PLEDGE OF ALLEGIANCE**

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

5. **APPROVAL OF MINUTES**
 - 1) March 8, 2011 Regular
 - 2) April 12, 2011 Regular

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

7. **PUBLIC HEARINGS/MEETINGS:**
 - 1) Public Hearing on Evaluation and Appraisal Report

8. PERSONS TO APPEAR:

9. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

- 1) Ordinance #1344-11, Solicitation (*2nd Reading*)
- 2) Resolution #1173-11, Right-of-Way Maintenance Agreement with the Florida Department of Transportation
- 3) Resolution #1174-11, Adoption of Evaluation and Appraisal Report
- 4) Safe Boating Week Proclamation

10. CITY ATTORNEY'S REPORT

11. CITY CLERK'S REPORT

12. GENERAL CONSENT AGENDA

13. MILTON PLANNING BOARD

- 1) Report from Board meeting held on Tuesday, May 3, 2011 at 5:30 p.m.
 - a) Evaluation and Appraisal Report Transmittal Letter (*Information only*)

14. COUNCIL COMMITTEE ITEMS:

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

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

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

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

- 1) Red Light Camera Activation Schedule: *(Information only)*
 - P.R. Campaign – May 16, 2011
 - Warning Citations – June 15, 2011
 - Actual Citations – July 15, 2011

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

- 1) Replacement of Carpenter’s Park Playground Equipment *(Discussion)*

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

- 1) Modular Agreement *(Committee recommends approval to send a letter to Board of County Commissioners concerning the Downtown Courthouse and request to begin discussions concerning agreement between City and County concerning temporary modular buildings)(Requires vote)*
- 2) Sedimentation Control Program *(Requires vote)*

FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON

- 1) Budget Amendment(s):
 - a) General Fund. \$5,000. Include Budget Funds for newly created program account for Martial Arts program revenues and expenses.
 - b) Downtown Trust Fund. \$1,580. Increase transfer in from General Fund per actual tax obligation.
 - c) Capital Project Fund. \$20,000. Increase TDC funding receipts for Riverwalk Project Expansion.
 - d) Water/Sewer Dept. \$29,188. Decrease water impact fees and expense account to reflect actual spent during current fiscal year. Project completed February 2011.

15. MAYOR REPORT: GUY THOMPSON

16. CITY MANAGER'S REPORT: BIDS AND PROPOSALS:

- 1) Proposals received for Wayfinding Signage on Monday, May 2, 2011 at 2:00 p.m. (*Information only*)
- 2) Proposals received for New Fire Truck on Tuesday, May 3, 2011 at 2:00 p.m. (*Staff recommends award to Sunbelt Fire Apparatus in Fairhope, Alabama on a 5 year Lease/Purchase Agreement*)
- 3) Bids received for Utility Bills and Envelopes on Wednesday, May 4, 2011 at 2:00 p.m. (*Staff recommends award to Office Pointe in Pensacola, Florida*)
- 4) Proposals due for Professional Auditing Services on Tuesday, May 17, 2011 at 2:00 p.m. (*Information only*)

17. OTHER BUSINESS:

- 1) Board Appointments:
Historic Preservation Board – 1 vacancy

Downtown Redevelopment Advisory Board – 1 vacancy
- 2) Extension of HUD HOME Consortium Interlocal Agreement for FFY 2012 - 2014
(Requires vote)
- 3) Request from Santa Rosa Clean Community System, Inc. to use Old Firehouse Property
(Discussion)
- 4) Event Application from Santa Rosa County Chamber of Commerce for Stars & Stripes Parade to be held on Saturday, July 2, 2011 at 6:30 p.m. *(Requires vote)*
- 5) Lucille Johnson Park Dedication to be held on Friday, May 13, 2011 at 11:00 a.m.
(Information only)
- 6) Reconvened Council Meeting on Thursday, May 19, 2011 at 5:00 p.m. *(Information only)*
 - Public Hearing for Local Mitigation Strategy Plan 2010 – 2015 – Adoption of Combined County Plan
 - Public Hearing for Adoption of the Wastewater Facilities Plan and the Capital Finance Plan for the Construction of the East Milton Wastewater System Improvements
- 7) CRA to meet on Tuesday, June 14, 2011 at 4:30 p.m. *(Information only)*
- 8) July 4th Executive Committee meeting to be held on Monday, June 27, 2011 at 4:00 p.m.
(Discussion)

18. 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