

**AGENDA
CITY COUNCIL MEETING
6/14/2011
5:00 P.M.**

1. **OPEN MEETING**

2. **INVOCATION:** Pastor Brian Nall, Ferris Hill Baptist Church

3. **PLEDGE OF ALLEGIANCE**

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

5. **APPROVAL OF MINUTES**
 - 1) May 10, 2011 Regular
 - 2) May 19, 2011 Reconvened

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

7. **PUBLIC HEARINGS/MEETINGS:**

8. **PERSONS TO APPEAR:**

9. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

- 1) Ordinance #1345-11, Parking Fines (*1st Reading*)
- 2) Resolution #1177-11, State Revolving Loan
- 3) Resolution #1178-11, Fire Truck Lease
- 4) Resolution #1179-11, Schedule of Fees
- 5) Resolution #1180-11, Reduced Permit Fees
- 6) Florida KidCare Week Proclamation

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

ADMINISTRATION COMMITTEE: CHAIRMAN – COUNCILMAN PAUL KILMARTIN

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

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

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

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

FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON

14. MAYOR REPORT: GUY THOMPSON

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

New Items:

- 1) Authorization to make payment to Florida League of Cities Invoice for 4th Quarter payment of General Liability and Workers Compensation (*Budgeted*) **Total \$86,271.00**
- 2) Authorization to make payment to Main Street Milton for contractual services rendered for Tree Grant (*Grant Reimbursement*) **Total \$7,769.00**

16. BIDS AND PROPOSALS:

- 1) Bids for Professional Auditing Services were received on Tuesday, May 17, 2011 at 2:00 p.m. (*Review Committee recommends selection of O'Sullivan Creel*)(*Requires vote*)
- 2) Bids for Front Load Garbage Containers were received on Thursday, June 2, 2011 at 2:00 p.m. (*Staff recommends selection of Bakers Waste Equipment at a cost of \$14,990 as low bidder*)(*Requires vote*)
- 3) Floating E.Q. Mixers were received on Thursday, June 2, 2011 at 2:00 p.m. (*Staff recommends selection of Pump & Process Equipment at a cost of \$17,180 as low bidder*)(*Requires vote*)

17. OTHER BUSINESS:

- 1) Board Appointment(s):
 - Downtown Redevelopment Advisory Board – 1 vacancy
 - Fire Pension Board – Elba Robertson term expires June 2011 (*Willing to serve another term*)
 - Board of Adjustments – Resignation of Ronald Killary
 - Stormwater Management Committee – Resignation of Ronald Killary
- 2) Event Application from Santa Rosa County Extension Office for Educational Program for Youth on Friday, June 17, 2011 (*Requires vote*)
- 3) Executive Committee Meeting for July will be held on Monday, June 27, 2011 at 4:00 p.m. with Council Meeting being held on Tuesday, July 12, 2011 at 5:00 p.m.
- 4) Stars & Stripes Parade will be held on Saturday, July 2, 2011 at 6:30 p.m.

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