

AGENDA
CITY COUNCIL MEETING
7/12/2011
5:00 P.M.

1. OPEN MEETING

- 2. INVOCATION:** The Reverend M. Katherine Knight, First United Methodist Church of Milton

3. PLEDGE OF ALLEGIANCE

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

5. APPROVAL OF MINUTES

- 1) June 14, 2011 Regular
- 2) June 14, 2011 CRA

6. RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS:

7. PUBLIC HEARINGS/MEETINGS:

- 1) Public Hearing for Property Along Dogwood Drive per Rezoning Request

8. PERSONS TO APPEAR:

- 1) Donna Tucker, Santa Rosa County Chamber of Commerce

9. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

- 1) Ordinance #1345-11, Parking Fines (*2nd Reading*)
- 2) Ordinance #1346-11, Recreational Vehicles (*1st Reading*)
- 3) Resolution #1181-11, Finding of Necessity Report

10. CITY ATTORNEY'S REPORT

- 1) Local Regulation of Firearms & Ammunition

11. CITY CLERK'S REPORT

- 1) Mileage Rate (*Requires vote*)

12. GENERAL CONSENT AGENDA

13. MILTON PLANNING BOARD

- 1) Report from Board meeting held on Tuesday, July 5, 2011 at 5:30 p.m.
 - a) Rezoning Request (*Board recommends approval of the rezoning request for 5486 Dogwood Drive from R-1A to C-1 as proposed, in order to bring this property into zoning compliance based on the existing/historical use of the property*)(*Requires vote*)

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**

- 1) The next meeting is scheduled for Thursday, July 28, 2011 at 10:00 a.m.

**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

- 1) Budget Amendment(s):
 - a) Water/Sewer Fund. \$15,244. Increase Firehouse project to reflect city insurance reimbursement money of \$14,664 and funds from sale of scrap of \$580.
 - b) Marina Fund. \$15,000. Move Marina Fund budget from Capital Project Fund into new Marina Fund.

15. MAYOR REPORT: GUY THOMPSON

- 1) Stormwater Committee – 1 vacancy
(Recommends approval of appointment of Alan Lowery to fill vacancy)(Requires vote)

**16. CITY MANAGER’S REPORT:
BIDS AND PROPOSALS:**

- 1) Proposals for Administration Services for the Canal Street CDBG are due on Tuesday, August 2, 2011 at 3:00 p.m. (*Information only*)
- 2) Proposals due for Arborist on Wednesday, August 3, 2011 at 2:00 p.m. (*Information only*)

17. OTHER BUSINESS:

- 1) Board Appointment(s):
 - Downtown Redevelopment Advisory Board – 1 vacancy
 - Board of Adjustments – 1 vacancy
 - Milton Planning Board – Dean Williams term expires July 13, 2011 (*Willing to serve another term*)
- 2) Police Vehicle Purchase (*Requires vote*)
- 3) Riverwalk North Repairs at an estimated cost of \$13,862 to be reimbursed by insurance company (*Requires vote*)
- 4) Tennis Courts Repair & Upgrade: Request approval of tennis courts upgrade for \$217,000 from City Reserves with payback of \$100,000 from School Board with School Board paying \$50,000 up-front and \$10,000 per year for 5 years (*Requires vote*)

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