

**AGENDA
CITY COUNCIL MEETING
8/9/2011
5:00 P.M.**

1. **OPEN MEETING**
2. **INVOCATION:** Reverend Dusty Roberts, 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:

- 1) Ordinance #1346-11, Recreational Vehicles (*2nd Reading*)
- 2) Ordinance #1347-11, Repealing Section 32-34 of the Code of Ordinances (*1st Reading*)
- 3) Ordinance #1348-11, Repealing Section 18-3 of the Code of Ordinances (*1st Reading*)
- 4) Ordinance #1349-11, Amending Noise Regulations (*1st Reading*)
- 5) Ordinance #1350-11, Amending General Provisions in Code of Ordinances (*1st Reading*)
- 6) Ordinance #1351-11, Definition of Equivalent Residential Unit (*1st Reading*)
- 7) Ordinance #1352-11, Amending Section 20-127, Code Enforcement Citations (*1st Reading*)
- 8) Resolution #1182-11, Amending a Retirement Plan to Permit Loans
- 9) Resolution #1183-11, Schedule of Fees
- 10) Resolution #1184-11, Renewal of Gas Line of Credit

10. CITY ATTORNEY'S REPORT

11. CITY CLERK'S REPORT

12. GENERAL CONSENT AGENDA

13. MILTON PLANNING BOARD

- 1) Board to meet on Tuesday, September 6, 2011 at 5:30 p.m.

14. COUNCIL COMMITTEE ITEMS:

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

ADMINISTRATION COMMITTEE: CHAIRMAN – COUNCILMAN PAUL KILMARTIN

EDUCATION COMMITTEE: CHAIRMAN – COUNCILMAN PAUL KILMARTIN

- 1) Report from Committee meeting held on Thursday, July 21, 2011 at 4:00 p.m.
(Information only)

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

- 1) Budget Amendment:

- a) Stormwater Fund. \$0. Reallocate expense funds from Capital Account to Operating Account to fund Stormwater efforts.
- b) Gas/Water-Sewer-General Funds. \$0. Modify General, Gas and Water/Sewer funds to reflect anticipated revenues and transfers. Total reallocation \$300,000.

Gas Budget	$\$5,419,930 - (\$300,000) = \$5,119,930$
Water/Sewer Budget	$\$6,882,358 + (\$300,000) = \$7,182,358$

15. MAYOR REPORT: GUY THOMPSON

- 1) Milton Benevolent Cemetery Board – 1 vacancy
- 2) Northwest Florida League of Cities Legislative Priorities

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

- 1) Authorization to purchase parts from Truck Equipment Sales to repair bucket truck in the amount of \$7,552 (*Budgeted*)

17. BIDS AND PROPOSALS:

- 1) Proposals for Administration Services for the Canal Street CDBG were received on Tuesday, August 2, 2011 at 3:00 p.m.
- 2) Proposals for Arborist were received on Wednesday, August 3, 2011 at 2:00 p.m.

18. OTHER BUSINESS:

- 1) Board Appointment:
 - Police Pension Board – Michael Cline to replace Nancy Ravey as one of the Police Department Representatives (*Information only*)
- 2) Magnolia Street Property (*Information only*)
- 3) Request to advertise for an asbestos survey and a structural inspection of the structure located at 6516 Caroline Street; known as the Old Piggly Wiggly owned by Ladd Management and leased by Albertson’s Inc. (*Requires vote*)

19. 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