

AGENDA
CITY COUNCIL MEETING
1/10/2012
5:00 P.M.

1. **OPEN MEETING**

2. **INVOCATION:** Reverend Carl Gallups, Hickory Hammock Baptist Church

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:**
 - 1) Tom Conley, Florida League of Cities

9. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

- 1) Ordinance #1363-12, Festival and Event Signage (*2nd Reading*)
- 2) Ordinance #1364-12, Voluntary Annexation of 4917 Glover Lane (*2nd Reading*)
- 3) Ordinance #1365-12, Amending Section 2-562 Appointment (*2nd Reading*)
- 4) Budget Adjustment Resolutions:
 - a) Resolution #1202-12, Capital, Water/Sewer and Stormwater Funds \$100,360. To change the estimated total revenues and expenditures of various funds by increasing grant funds and revising account numbers, increasing Stormwater transfers and City Match obligations.
 - b) Resolution #1203-12, Sanitation Fund \$10,000. To increase Sanitation Revenues and Funds for repair of truck #83-06 (emergency purchase) – Estimated repair \$9,324.27.
 - c) Resolution #1204-12, Water/Sewer Fund \$826. Increase Surplus & Scrap revenue to reflect actual received.

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: CHAIRWOMAN –
COUNCILWOMAN MARILYN JONES**

**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:
CHAIRMAN – COUNCILMAN PAUL KILMARTIN**

FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON

14. MAYOR REPORT: GUY THOMPSON

15. CITY MANAGER'S REPORT:

16. BIDS AND PROPOSALS:

- 1) Proposals for Engineering Services for Sanders Street Project were received by 2:00 p.m. on Thursday, November 17, 2011 (*Staff recommends award to Kenneth Horne & Associates, Inc.*)

17. OTHER BUSINESS:

- 1) Board Appointments:
Police Pension Board: 1 vacancy

Fire Pension Board: 1 vacancy

Milton Planning Board: 1 vacancy
- 2) 2012 Santa Rosa County Chamber of Commerce Leadership Awards Banquet at NAS Whiting Field on Saturday, January 28, 2012 (*Information only*)

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