

The City Council of the City of Milton met in Regular Session, October 12, 2010 at 5:01 p.m. (CDT) in the Council Chambers of City Hall, 6738 Dixon Street, Milton, Florida. The following were:

**PRESENT:**

Guy Thompson, Mayor  
Grady Hester  
Buddy Jordan  
Lloyd Hinote  
Patsy Lunsford  
Clayton White  
Marilyn Jones  
Paul Kilmartin  
R. L. Lewis

Roy Andrews, City Attorney  
Brian Watkins, City Manager  
Dewitt Nobles, City Clerk  
Janet Scott, Deputy Clerk  
Pam Haddan, Executive Assistant

**OTHERS IN ATTENDANCE:**

Bill Gamblin, John Reble, Gale Thames, Randy Jorgenson, Barbara Rankin, Greg Brand, Rev. Carl Gallups.

Mayor Thompson called the meeting to order at 5:01 p.m.

**Roll call was performed.**

**INVOCATION:** Reverend Carl Gallops, Hickory Hammock Baptist Church, led the invocation and all joined in the Pledge of Allegiance.

**APPROVAL OF AGENDA FOR ADDITIONAL ITEMS**

\*\* Motion was made by Mr. Lewis to approve the additional agenda items, with one added item- authorization to seek Requests for Proposals and bids for the construction of the north extension of River Walk between Quinn Street and Carpenter's Park; seconded by Mr. White. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**APPROVAL OF MINUTES**

- 1) September 14, 2010 CRA
- 2) September 14, 2010 Regular Session
- 3) September 23, 2010 Reconvened Session

\*\* Motion was made by Mr. Hester to approve the minutes of the September 14, 2010 Community Redevelopment Agency meeting, the September 14, 2010 Regular meeting, and the September 23, 2010 Reconvened meeting. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

## **PERSONS TO APPEAR:**

**Barbara Rankin, 6726 James Street, Milton**—Ms. Rankin addressed the possible closing of Hydrangea Street which she feared would result in a “land-lock”. She stated the street has been used for over sixty years and requested that it continue to be maintained as an easement in order to provide access for property owners in that area.

Mayor Thompson requested that this issue be referred to the Public Works Committee for review. The committee, chaired by Councilman R.L. Lewis, will work with the City Attorney and City Manager regarding this item.

## **ORDINANCES, RESOLUTIONS & PROCLAMATIONS:**

Mr. Andrews was recognized for the reading of Ordinances:

### **ORDINANCE NO. 1332-10, Second Reading**

**AN ORDINANCE OF THE CITY OF MILTON AMENDING AND RESTATING THE CITY OF MILTON PENSION PLAN FOR GENERAL EMPLOYEES, ADOPTED PURSUANT TO ORDINANCE 1077, AS SUBSEQUENTLY AMENDED; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.**

\*\* Motion was made by Mr. Jordan to approve Ordinance No. 1332-10, as read; seconded by Mr. Hester. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

### **ORDINANCE NO. 1333-10, Second Reading**

**AN ORDINANCE ESTABLISHING A BUDGET PROVIDING FOR THE PAYMENT OF THE EXPENSES OF ALL DEPARTMENTS AND FUNCTIONS OF THE CITY GOVERNMENT OF THE CITY OF MILTON, FLORIDA, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.**

\*\* Motion was made by Mr. Jordan to approve Ordinance No. 1333-10, as read; seconded by Mr. Hester. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

### **ORDINANCE NO. 1334-10, Second Reading**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MILTON; AMENDING THE CLASSIFIED SALARY TABLE OF THE CITY OF MILTON; ADOPTING A NEW PAY RANGE SCHEDULE; PROVIDING FOR THE ANNUAL SALARY OF THE CITY CLERK AND CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.**

\*\* Motion was made by Mr. Hester to approve Ordinance No. 1334-10, as read; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**ORDINANCE NO. 1335-10, Second Reading**

**AN ORDINANCE AMENDING SECTION 48-31 CONNECTIONS WITH WATERWORKS SYSTEM AND SECTION 48-33 CONNECTION WITH SEWER REQUIRED, OF THE CODE OF ORDINANCES OF THE CITY OF MILTON TO CLARIFY ECONOMIC FEASIBILITY OF CONNECTIONS, REPEALING ALL PORTIONS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.**

\*\* Motion was made by Mr. Lewis to approve Ordinance No. 1335-10, as read; seconded by Mrs. Jones. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**ORDINANCE NO. 1336-10, Second Reading**

**AN ORDINANCE AMENDING SECTION 26-32(G) OF THE CODE OF ORDINANCES OF THE CITY OF MILTON TO PROHIBIT NUISANCE CONDITIONS WITHIN THE YARD AREA, DEFINED AS THE AREA BETWEEN THE STREET LINE AND THE PRINCIPAL STRUCTURE, REPEALING ALL PORTIONS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.**

\*\* Motion was made by Mrs. Jones to approve Ordinance No. 1336-10, as read; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**ORDINANCE NO. 1337-10, First Reading**

**AN ORDINANCE OF THE CITY OF MILTON AMENDING AND RESTATING THE CITY OF MILTON POLICE OFFICER'S PENSION TRUST FUND AS ADOPTED BY ORDINANCE NO. 1142-04, AS SUBSEQUENTLY AMENDED; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.**

\*\* Motion was made by Mrs. Jones to approve Ordinance No. 1337-10, as read; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**CITY ATTORNEY'S REPORT**

**Prewitt Case Mediation**—City Attorney Roy Andrews reported that he and Mr. Watkins, City Manager, were recently in mediation regarding a lawsuit filed by the Prewitt's against the City of Milton. A resolution was reached, contingent upon council approval, to settle the case for \$25,000.00. The city's policy has no deductible so the city is not out of pocket for any of the claim. The insurance company should repay the city \$4,000.00, which was previously paid to Mr. Prewitt.

\*\* Motion was made by Mr. Lewis to approve the settlement as reported by Mr. Andrews; seconded by Mrs. Jones. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

## **CITY CLERK'S REPORT**

**Certification of Elections** –Mrs. Nobles reported she had received the Certification of Elections from the Santa Rosa County Supervisor of Elections. Mr. Hester received 608 votes, and Mr. Lowery received 596 votes for the council position representing Ward III.

\*\* Motion as made by Mrs. Jones to accept the Certification of Elections; seconded by Mr. Kilmartin. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

## **GENERAL CONSENT AGENDA**

### **PERSONS WHO APPEARED AT EXECUTIVE COMMITTEE MEETING HELD ON MONDAY, OCTOBER 4, 2010**

- 1) Kyle Holley – Re: Agriculture Complex

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

- 1) Report from Committee meeting held on Thursday, September 23, 2010 at 8:00 a.m.
  - a) Proposed Stormwater Drainage Projects:
    - Hickory and Cypress Crossover - \$1,172.50
    - Hickory and Cedar Valley Gutter - \$2,839.00
    - Replacement of Curb/Driveway at 6473 Cedar St. - \$770.00
    - Valley Gutters at Sellers and Outer Drive - \$4,084.00
    - Vega Drive - \$2,791.00
    - Cedar Street – Change Order No. 2 - +\$8,797.50

*(Committee recommends approval of Stormwater Drainage Projects paid from Stormwater Utility Fund)(Action: Approval of Stormwater Drainage Projects)*
  - b) Request for Proposal for Old Fire House Demolition *(Committee recommends approval to proceed with Request for Proposals)(Action: Approval to proceed with Request for Proposals)*
  - c) Murphy Oil Gas Line Relocation *(Committee recommends approval to proceed with project at an approximate cost of \$43,000+)(Action: Approval to proceed with project)*
  - d) Bell Lane Gas Main Extension to service New McKenzie Trucking Terminal at the Sterling Fibers Plant *(Committee recommends approval to proceed with gas main extension of 2,700 ft at an approximate cost of \$38,000+)(Action: Approval to proceed with gas main extension)*
  - e) Next meeting scheduled for Thursday, October 28, 2010 at 8:00 a.m.

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

- 1) Report from Committee meeting held Thursday, September 16, 2010 at 8:00 a.m. *(No Action)*
  - a) Next scheduled meeting for Thursday, October 21, 2010 at 8:00 a.m.

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

- 1) Report from Committee meeting held on Thursday, September 16, 2010 at 10:00 a.m.
  - a) City of Milton Police Pension Trust Fund Ordinance (*Committee recommends to amend ordinance as proposed*)(*Information only*)
  - b) Next meeting scheduled for Thursday, October 21, 2010 at 10:00 a.m.

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

- 1) Committee meeting to be held on Thursday, October 28, 2010 at 9:00 a.m.

**STORMWATER MANAGEMENT COMMITTEE**

- 1) Committee meeting to be held on Tuesday, October 26, 2010 at 9:00 a.m.

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

- 1) Report from Committee meeting held on Monday, September 27, 2010 at 8:30 a.m.
  - a) Event Application for Christmas Parade on Saturday, December 4, 2010 (*Committee recommends approval of Event Application*)(*Action: Approval of Event Application*)
  - b) Next meeting scheduled for Monday, October 25, 2010 at 8:30 a.m.

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

- 1) Report from Committee meeting held on Thursday, September 23, 2010 at 3:00 p.m. (*No Action*)
  - a) License Activity Report for August 2010 (*Information only*)
  - b) Next meeting scheduled for Thursday, October 21, 2010 at 3:00 p.m.

**CHRISTMAS DECORATION COMMITTEE: CHAIRMAN – TOM SCOTT**

- 1) Committee meeting to be held on Wednesday, October 13, 2010 at 3:00 p.m.

**FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON**

- 1) Report from Committee meeting held on Thursday, September 16, 2010 at 9:00 a.m.
  - a) Financial and Budget Status Reports (*Information only*)
  - b) Bad Debt Write-off for September 2010 - \$15,500.41 for May 2010 – FYTD \$77,244.45 (*Committee recommends approval of the write-off amount*)(*Action: Approval of write-off*)

- c) Next meeting scheduled for Thursday, October 21, 2010 at 9:00 a.m.

**MAYOR REPORT: CHAIRMAN – GUY THOMPSON**

**CITY MANAGER'S REPORT:**

**OTHER BUSINESS:**

- 1) Request from Main Street Milton & Santa Rosa Historical Society to close North Willing Street on October 22 – 23, 2010 from 6:00pm – Midnight for Annual Ghostwalk and Haunted House (*Action: Approval for closure of street*)
- 2) CDBG 1<sup>st</sup> Public Hearing will be held on Tuesday, October 19, 2010 at 4:00 p.m. in the Council Chambers (*Information only*)
- 3) Request for Out-of-Town Travel for 4 employees in the Utility Department to go to Water Distribution Certification Training in Callaway, Florida on October 12 – 13, 2010 and October 19 – 20, 2010, total of \$1,325.10, budgeted funds. (*Action: Approval of Out-of-Town Travel*)

\*\* Motion was made by Mrs. Jones to approve the General Consent Agenda; seconded by Mr. Hinote. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**MILTON PLANNING BOARD**

- 1) **Report from Board meeting held on Tuesday, October 5, 2010 at 5:30 p.m.**
  - a) **Next meeting scheduled for Tuesday, November 2, 2010 at 5:30 p.m.**

**COUNCIL COMMITTEE ITEMS:**

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

- 1) **Historic Guidelines**—Randy Jorgenson recommended approval of the Historic Guidelines and requested that the Historic Preservation Board be given the ability, within limits, to amend the Historic Guidelines as they deem fit. The Historical Society will provide schematics and pictures for every area found in the guidelines.

\*\* Motion was made by Mrs. Jones to accept the Historic Guidelines, as presented; seconded by Mr. Kilmartin. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON**

- 1) **Budget Amendment(s):**
  - a) **Gas Dept. \$59,400.00.** Increase to reflect Utility Loan funding for Gas projects on Bell lane and valves on Hwy. 90.

- b) **Water/Sewer Dept. \$10,000.00.** Increase funding from Utility Loan proceeds to transfer to Fire Dept. to cover cost of Fire Truck engine.
- c) **Fire Dept. \$10,000.00.** Increase revenue from Water/Sewer Fund Transfer to cover cost of engine replacement and installation for Rescue Fire truck.

\*\* Motion was made by Mr. Jordan to approve the budget amendments as presented; seconded by Mr. Hester. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

## **MAYOR REPORT: GUY THOMPSON**

**Mayor Pro-Tem-** Mayor Thompson appointed Council-lady Marilyn Jones as the Mayor-pro-tem for 2010-2011.

## **CITY MANAGER'S REPORT:**

### **EXPENDITURES:**

- 1) Authorization to expend **\$10,150 out of Sewer Impact Fees** for manhole adjustments for the Park Avenue Resurfacing Project
- 2) Authorization to make payment to **O'Sullivan Creel, LLP** for partial payment of audit for year ended September 30, 2010 (**Budgeted**) **Total \$14,000.00**
- 3) Authorization to purchase Christmas Decorations for downtown area from **Evangeline Specialties Company** (**Budgeted – Downtown Trust Fund**) **Total \$9,645.67**

\*\* Motion was made by Mr. Hester to approve the expenditures, as presented; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

## **BIDS AND PROPOSALS**

- 1) Bids received on Friday, October 8, 2010 by 1:30 p.m. on Welding Services for Natural Gas Pipeline

\*\* Motion was made by Mrs. Jones to award the bid to **Southeastern Natural Gas Services** of Windale, Georgia in the amount of \$26,426.03; seconded by Mr. Kilmartin. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

- 2) Formal Request for Bids for the Construction of the Riverwalk North Extension at Carpenter's Park: (From Carpenter's Park to Quinn Street) {Budgeted Item from Tourist Development Council Funds}

\*\* Motion was made by Mr. Hester to authorize seeking Request for Bids for the North Extension construction of Riverwalk; seconded by Mr. Hinote. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

## **OTHER BUSINESS:**

- 1) **Board Appointments:**

Police Pension Board:

- 2 vacancies (City Residents)

Fire Pension Board:

- 1 vacancy (City Resident)

**2) Request for Out-of-Town Travel for Captain Tindell and Sergeant Groenenboom, in the Police Department, for the International Association of Chiefs of Police National Conference Expo in Orlando, Florida on October 24 – October 26** for a total cost of \$309.98 from Forfeiture Funds.

\*\* Motion was made by Mr. Hester to approve the Out of Town Travel for Captain Tindell and Sgt. Groenenboom; seconded by Mrs. Jones. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**3) Section 319 Locklin Lake Restoration Grant Proposal Status**

Mr. Watkins informed the council that this grant was not awarded to the city.

**4) Halloween on Sunday, October 31, 2010**

Mr. Watkins reported that Santa Rosa County has chosen to not address the issue relating to the observance of Halloween on Sunday, or an alternative Saturday night. The City of Gulf Breeze has passed a resolution recommending that Halloween be observed on Saturday the 30<sup>th</sup>.

Mayor Thompson stated it will create confusion to have the city's observance different from the county's.

\*\* Motion was made by Mr. Hester to officially observe Halloween in the City of Milton on Saturday the 30<sup>th</sup>; seconded by Mr. Kilmartin. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

**5) International Walk to School at Kings Middle School on Wednesday, October 13, 2010 at 7:30 a.m. (Informational)**

**6) Jeanie Hentzel, Ward Basin Road, Milton, First Night New Year's Eve Children's Party – 5 – 9 p.m. at East Milton County Park.** Mrs. Hentzel stated this event is planned as a festival for children with games, fireworks and fun. She did not wish to compete with the city if they had any plans for a children's celebration on New Year's Eve. It was noted that the city did not have any definite plans for children activities New Years.

**7) Mr. Murphy, 6722 Hydrangea Street:** Addressed the council with concerns about the possible closing of Hydrangea Street. He felt it would cause a safety issue if the street was closed.

Mayor Thompson stated that the Public Works Committee is to look at this situation.

As there was no further business to be addressed, motion was made by Mrs. Jones to adjourn the meeting at 5:36 p.m.; seconded by Mr. Hester. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye; Mr. Kilmartin, aye. Motion carried.

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Guy Thompson, Mayor

ATTEST:

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Dewitt Nobles, City Clerk

/jbs