

**AGENDA
CITY COUNCIL MEETING
2/14/2017
5:45 P.M.**

1. **OPEN MEETING**

2. **INVOCATION:** Rev. Fred Rogers, First Assembly of God in Milton

3. **PLEDGE OF ALLEGIANCE**

4. ****APPROVAL OF AGENDA FOR ADDITIONAL ITEMS****
 - Recommendation for Additional Items from Staff
 - Recommendation for Additional Items from Council
 - (a) Council Reports

5. **APPROVAL OF MINUTES**
 - 1) January 10, 2017 Regular

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

7. **PUBLIC HEARINGS/MEETINGS:**

8. **PERSONS TO APPEAR:**

9. GENERAL CONSENT AGENDA

- 1) As forwarded from Executive Committee Meeting held on Monday, February 6, 2017 at 5:30 p.m.

10. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

- 1) Ordinance #1442-17, Police Pension Board 13th Check *(2nd Reading)*
- 2) Ordinance #1443-17, Sale of Alcohol within the City of Milton *(2nd Reading)*
- 3) Ordinance #1444-17, Police Pension Board IRS Changes *(1st Reading)*
- 4) Budget Amendment Resolution #1394-17:
 - a) General Fund \$0. Funds Grants & Aid to Camp Fire Milton Interaction Club for 30 students for two 8 week sessions from Contingencies as approved by Council on 12/13/2016.
 - b) General Fund \$5,764. Recognizes Damage Claim Revenue Proceeds (\$5,764) from Lightning Damage on July 12, 2016 at City Hall, CNG Station, Police Dept., and a Traffic Signal at Hwy 90 & Dogwood; and allocates for expenditure.
 - c) General Fund \$560. Recognizes donation of \$560 to the Milton Police Department from Quik Wash C L, LLC and allocates for purchase of police vests.
 - d) Capital Projects Fund \$30,000. Funds completion of the design and permitting of the Fire Training Facility (\$15,000) from General Fund Reserves as approved by Council on 02/14/2017 (Project #16002A).
 - e) Capital Projects Fund \$225,000. Recognizes Roadside Beautification Grant Revenue (\$225,000) for Hwy 90 between Dogwood Drive and Pond Creek; and Safety improvements East from Chavers Street to Dogwood Drive as approved by Council on 09/13/2016. (Project # 17002A).
 - f) CRA-I Downtown Fund \$0. Funds Landscaping of Riverwalk North (\$5,671) from Contingency Funds as approved by Community Redevelopment Agency on 01/10/2017.
- 5) Resolution #1395-17, School Board Half Cent Sales Tax

11. CITY ATTORNEY'S REPORT

12. CITY CLERK'S REPORT

13. COUNCIL COMMITTEE ITEMS:

423 Event Application for Milton in May Festival

Committee Recommendation

Committee recommends approval of the Milton in May and BBQ Festival event applications

Cost	Funding Source	Budget
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427 Riverwalk South Public Restroom

Committee Recommendation

Committee recommends the approval of Southern Site and Design to move ahead with the design and permitting of the restrooms for downtown

Cost	\$29,400.00	Funding Source	General Fund Reserves
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444 Riverwalk South Landscaping

Committee Recommendation

Committee recommends approval to have Gulf Power transplant the Crepe Myrtles as depicted on the attachment

Cost	Funding Source
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454 Reappointment of Douglas Whitfield to the Board of Adjustments for another term

Committee Recommendation

Committee recommends reappointing Douglas Whitfield to the Board of Adjustments for another term

Cost

Funding Source

455 Reappointment of Jerry Mitchell to the Milton Planning Board for another term

Committee Recommendation

Committee recommend reappointing Jerry Mitchell to the Milton Planning Board for another term.

Cost

Funding Source

458 Milton Planning Board Recommendation

Committee Recommendation

For Council review and approval of the proposed text amendments to the recently adopted Unified Development Code

Cost

Funding Source

466 Resolutions to FDOT in Support of Studying the Southern Alternate Route and to Protect Downtown Milton from Becoming a Four Lane Road

Committee Recommendation

Committee recommended two resolution be prepared. One to FDOT in support of studying the Southern Alternate Route and one to protect Downtown Milton from becoming a four lane road

Cost

Funding Source

- 1) Resolution #1396-17, FDOT Study Southern Alternate Route
- 2) Resolution #1397-16, Protect Downtown Milton from Four Lane Highway

TPO REPRESENTATIVE: MAYOR WESLEY MEISS

TDC REPRESENTATIVE: COUNCILWOMAN PEGGI SMITH

14. COUNCIL REPORTS:

15. MAYOR REPORT: WESLEY MEISS

16. CITY MANAGER'S REPORT:

17. OTHER BUSINESS:

Item 467 Authorization to make payment to Warren Averett for Final billing for the Audit and Fraud Awareness Training

Description

Need to make payment to Warren Averett for the final billing of the FY 2016 audit and Fraud Awareness training

Staff Recommendation

Staff recommends approval of payment to Warren Averett for final billing of FY2016 audit and Fraud Awareness training

Cost	\$13,700.00	Funding Source	Budget
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Item 468 Authorization to make payment to Florida Municipal Insurance Trust (FMIT)

Description

Need to make payment to Florida Municipal Insurance Trust for final audit of General Liability and Workers Comp for FY 2016

Staff Recommendation

Staff recommends approval to make payment to Florida Municipal Insurance Trust (FMIT) for final audit of General Liability and Workers Comp for FY 2016

Cost	\$23,639.00	Funding Source	General Fund Reserves
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