

Regular Council Meeting
June 13, 2006

Mayor Marse called to order the regular scheduled meeting of June 13, 2006 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Jean Arrant, Mike Helton, Ray Jackson, Earl King and Charlie Simmons were present. Also present: City Attorney Clayton Adkinson, City Clerk Robin Haynes and City Planner Latilda Henninger.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Councilman Helton motioned to accept the minutes of the council workshop of May 23, 2006 and the regular council meeting of May 25, 2006 as written, Councilman Jackson seconded the motion, the motion carried 5-0.

Ms. Henninger presented the following planning items:

Presented a request from Mr. Scotty Lewis, owner/developer of Cypress Creek Town Homes to have their project revised into a phased project. After a presentation by Mr. Lewis, Mr. Adkinson informed him that if the council decided to permit the division of the project, the phase II portion would be released and would have to start the entire development process over at such time they decided to proceed with it. Mr. Lewis withdrew his request at this time.

Requested a workshop or public hearing for first reading of a draft Proportionate Fair Share Traffic Impact Ordinance. After discussion, council agreed to postpone item until the next regular scheduled council meeting of June 22, 2006 to give council, attorney and engineer time to review. A workshop will be set at that time.

Presented Mr. Ray Robins. Mr. Robins provided council with a proposal for affordable housing and requested a workshop. After his presentation, council took no action.

Mr. Adkinson had no legal items to present.

Mr. Tonny Peters updated the council on the following items:

- Construction of sidewalks was progressing
- Water tank #4 was on site, erecting to start soon
- Bayloop sewer lines were completed, construction to begin on pump station
- Bay Area sewer phase I near completion

Old business:

Bids received for North Bay surplus property were reviewed.

Councilman King motioned to award Parcel A to high bidder of Janice MacNicol at \$6,000.00, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0.

Councilman King motioned to award Parcel B to high bidder of James Day at \$5,200.00, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0.

Councilman King motioned to award Parcel D to high bidder of Clara Miller at \$10,000.00. Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0.

Councilman King motioned to rebid Parcel C at a later time, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5-0.

Mayor Marse notified council that he had received information that the preliminary cost of the new City Hall was over the projected amount of grant and loan funds to be received from USDA Rural Development. Councilwoman Arrant motioned to approve notifying Rural Development by letter that City would pay the difference so

that the project could proceed to the bidding process, Councilman King seconded. There was no public or council discussion, the motion carried 5-0.

Mayor Marse informed council that Ranger truck that had been ordered for the water department several months ago had not been delivered. Councilman King motioned to allow Mayor Marse to obtain three additional bids and purchase lowest one, after verification that the truck had not been delivered to Milton, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0.

New business:

Mayor Marse informed council of a tax problem on Goodwin Creek Road, the property appraiser was showing property as inside city limits, but City records indicated that it was not. Mr. Adkinson assured council that mistake in ordinance had been corrected and he would contact Property Appraiser's office.

Mayor Marse announced that Allen Thomas will have completed his probationary period on June 20, 2006. Councilman Jackson motioned to grant Mr. Thomas permanent employee status, Councilman King seconded. There was no public or council discussion, the motion carried 5-0.

Mayor Marse mentioned that the City had received a memo from the Walton County School Board regarding proportionate share funds due from the Enclave development. Mr. Wayne Miller with the School Board discussed the memo with the council. He notified council that at this time, these memos were just requests for funds, but as of 2008, they would be required from developments prior to issuance of development orders.

Councilman Helton motioned to pay all bills in order, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5-0.

With no other business, Councilman Helton motioned to adjourn at 8:20 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, President of Council