



SUNDIAL UTILITIES OF MILTON, INC.
Regular Meeting Minutes

June 5, 2023
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Call Meeting to Order

The meeting was called to order at 5:33 PM.

Members Present:

Mayor Heather Lindsay
Council Member, Ward IV, Seat I Jason Vance
Council Member Ward IV, Seat II Casey Powell
Council Member Ward III, Seat II Jeff Snow
Council Member, Ward I, Seat I Mike Cusack
Council Member, Ward II, Seat I Marilynn Farrow
Council Member Ward II, Seat II Roxanne Meiss

Members Absent:

Council Member, Ward III, Seat I Gavin Hawthorne
Council Member Ward I, Seat II Matt Jarrett

Members of the Public in Attendance

Brian McGuire, Vernon Compton, Christa Waite, Jerry Couey, Al Brewton, Shari Sebastiao, Amber Leek, Robert Leek, Donna Long, Orrin Smith, Mark Yorey, Dan Libby, Desi Lee, Pam Mitchell, Jerry Mitchell

Staff in Attendance

City Manager, Randy Jorgenson
City Clerk, Dawn Molinero
IT Director, Krystle Nowlin
IT Systems Analyst, Ashley Johnston
Public Information Officer, Bethany Anderson
Planning Director, Tim Milstead
Human Resource Manager, Dana Barger
Events Coordinator, Jay Conrad
Chief of Police, Tony Tindell

2. Approval of Minutes

Item # 2023-1535

Approval of Minutes from May 1, 2023 meeting

ACTION:

Motion to Approve by Marilynn Farrow;
second by Mike Cusack;
Motion passed - 6:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilynn Farrow, Jason
Vance
NAYS: None
ABSTAIN: None

3. Financial Report

Item # 2023-1575
Sundial Financial Report

ACTION: Motion to Approve by Jeff Snow; second
by Roxanne Meiss;
Motion passed - 6:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilynn Farrow, Jason
Vance

NAYS: None

ABSTAIN: None

4. Other Business

Item # 2023-1537
Sundial Articles of Incorporation and Bylaws

ACTION: Motion to Approve by Jeff Snow; second
by Casey Powell;
Motion passed - 6:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilynn Farrow, Jason
Vance

NAYS: None

ABSTAIN: None

The City Manager, Randy Jorgenson, reported to the Council.

5. Persons to Appear

No persons to appear.

6. Adjournment

The meeting adjourned at 5:37 PM.