



EXECUTIVE COMMITTEE MEETING Regular Meeting Minutes

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

1. Open Meeting

The meeting was called to order at 5:45 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 II, Seat I Marilyn Farrow
Council Member, Ward I, Seat I Mike Cusack
Council Member Ward II, Seat II Roxanne Meiss
Council Member Ward III, Seat II Jeff Snow

Members Absent:

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

Members of the Public in Attendance

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

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
Events Coordinator, Jay Conrad
Human Resource Manager, Dana Barger
Chief of Police, Tony Tindell

2. Invocation

Pastor Dan Libby,
West Florida Baptist

3. Pledge of Allegiance

4. Approval of Agenda

ACTION: Motion to Approve by Jeff Snow; second by Marilyn Farrow;
Motion passed - 6:0
YEAS: Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilyn Farrow, Jason Vance
NAYS: None
ABSTAIN: None
Agenda approved as amended; move item 2023-1538 after Persons to Appear.

5. Invited Speakers

Pastor Dan Libby,
West Florida Baptist

Pastor Dan Libby introduced Mark Yorey of Coming Clean Recovery who provided a Power Point presentation describing the process of Coming Clean and how it helps a person recover through the power of Jesus Christ.

6. Persons to Appear

No persons to appear.

The City Manager, Randy Jorgenson, introduced the new City of Milton IT Director, Krystle Nowlin.

16. Public Works

Item # 2023-1538
Naming of Fire Training Facility & Road

ACTION: Motion to Approve by Casey Powell;
second by Jeff Snow;
Motion passed - 6:0
YEAS: Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilyn Farrow, Jason Vance
NAYS: None
ABSTAIN: None
Councilman Casey Powell, Councilman Jeff Snow and the City Manager, Randy Jorgenson, reported to the Council.

7. Ordinances & Resolutions

Item # 2023-1527
Utility System Revenue Note, Ordinance 1988-23

ACTION: Motion to Approve by Jeff Snow; second by Casey Powell;

Motion passed - 5:1
YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Marilynn Farrow, Jason Vance

NAYS: Mike Cusack

ABSTAIN: None

Councilman Mike Cusack and Councilwoman Marilyn Farrow reported to the Council.

The Chief Financial Officer, Curtis Krebs, reported to the Council. Public input concerning Utility System Revenue Note, Ordinance 1988-23 was provided by: Pam Mitchell

8. City of Milton Events

Item # 2023-1497

SEPA - Milton's Blackwater Food Truck Festival

ACTION: Motion to Approve by Jeff Snow; second by Roxanne Meiss;

Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

The Events Coordinator, Jay Conrad, reported to the Council.

Item # 2023-1548

SEPA - Juneteenth Celebration

ACTION: Motion to Approve by Jeff Snow; second by Jason Vance;

Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

The Events Coordinator, Jay Conrad, reported to the Council.

Public input concerning the Juneteenth Celebration was provided by: Desi Lee

Item # 2023-1583

SEPA - Riverfest

ACTION: Motion to Approve by Casey Powell;
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

The Events Coordinator, Jay Conrad, reported to the Council.
Public input concerning Riverfest was provided by: Robert Leek

9. Finance, Planning Board

Councilman Mike Cusack reported to the Council.

Councilwoman Marilynn Farrow reported to the Council.

Public input concerning the Finance, Planning Board was provided by: Al Brewton

10. Administration, Emerald Coast Regional Council

Item # 2023-1512

DUO 'Do Unto Others'

ACTION: Motion to Approve by Jeff Snow; second by
Roxanne Meiss;
Motion passed - 4:2

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Jason Vance

NAYS: Mike Cusack, Marilynn Farrow

ABSTAIN: None

Councilwoman Marilynn Farrow reported to the Council and read
two public input forms into the record.

Each Council member gave their input regarding this item.

Public input concerning DUO 'Do Unto Others' was provided by:
Christa Waite, Shari Sebastiao, Al Brewton, Vernon Compton

Highway 90 Design Outreach Meetings

ACTION: Motion to Approve by Marilynn Farrow;
second by Jeff Snow;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Each Councilmember gave their input regarding this item.

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

11. Parks & Recreation, Community Improvement Board

No report.

12. LEAP

Councilman Jason Vance reported to the Council; the intern program is underway.

13. Board of Adjustments

No report.

14. Historic Preservation Board, Transportation Planning Organization

Councilwoman Roxanne Meiss reported to the Council.

15. Growth, Development & Annexation, Tourist Development Council

No report.

17. Mayor Report: Public Safety, Ordinance Committee

Mayor Heather Lindsay reported to the Council.

18. City Attorney's Report

No report.

19. City Manager's Report

Item # 2023-1584

City Manager Selection Process

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

Public input concerning the Splash Pad was provided by: Shari Sebastiao

20. Public Input

No public input.

21. Adjourn

The meeting adjourned at 7:55 PM.