



EXECUTIVE COMMITTEE MEETING
Regular Meeting Agenda

July 3, 2023
5:30 PM
6738 Dixon Street
Milton, FL 32570

- 1. Open Meeting**
- 2. Invocation**
Pastor Tod Brainerd,
Grace Bible Church of Milton
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
 - Recommendation for additional items from the staff.
 - Recommendation for additional items from the Council.
- 5. Recognitions, Proclamations & Awards**
Independence Day Proclamation
- 6. Persons to Appear**
- 7. City of Milton Events**
Events Coordinator, Jay Conrad
- 8. Finance, Planning Board**
Councilman Michael Cusack
Item # 2023-1626
Fiscal Year 2024 Millage Rate
- 9. Administration, Emerald Coast Regional Council**
Councilwoman Marilynn Farrow
Item # 2023-1604
Florida APA Conference Travel Request - Tim Milstead & Jacob Hullett
Item # 2023-1616
Florida LGISA Conference Travel Request - Krystle Nowlin
Item # 2023-1608
Bid Opening for 2023.10 RFP- Engineering Services - Locklin Lake
Item # 2023-1610
Bid Opening for 2023.11 RFP - Engineering Services - Russell Harber Park
Dock Repair/Replace
Consultants' Competitive Negotiation Act (CCNA)
- 10. Parks & Recreation, Community Improvement Board**
Councilman Gavin Hawthorne
- 11. LEAP**

Councilman Jason Vance

12. Board of Adjustments

Councilman Matthew Jarrett

13. Historic Preservation Board, Transportation Planning Organization

Councilwoman Roxanne Meiss

14. Growth, Development & Annexation, Tourist Development Council

Councilman Jeff Snow

Item # 2023-1603

Munson Highway Annexation Petition

Item # 2023-1613

FY 2023 Business Improvement Program Cycle 6 - CD Properties (Old Post Office)

Item # 2023-1614

RFP - Milton Downtown Waterfront Marina, Residential & Mixed-Use Development Opportunity

RFP Presentation

15. Public Works

Councilman Casey Powell

Item # 2023-1605

Overbrook Drive Garbage pickup and vehicle parking

16. Mayor Report: Public Safety, Ordinance Committee

Mayor Heather Lindsay

Feral Cats Discussion

17. City Attorney's Report

18. City Manager's Report

19. Public Input

20. Adjourn

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the City at least 48 hours before the meeting by contacting City Hall, 6738 Dixon Street, Milton, or by calling 983-5410.

"If any person decides to appeal any decision made by the board, agency, or commission, with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." FS 286.0105