



AGENDA WORKSHOP Regular Meeting Minutes

July 20, 2023
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

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

Members Present:

Mayor Heather Lindsay
Council Member Ward I, Seat II Matt Jarrett
Council Member, Ward II, Seat I Marilyn Farrow
Council Member Ward II, Seat II Roxanne Meiss
Council Member, Ward IV, Seat I Jason Vance
Council Member, Ward I, Seat I Mike Cusack
Council Member, Ward III, Seat I Gavin Hawthorne
Council Member Ward IV, Seat II Casey Powell (departed at 6:48 PM)

Members Absent:

Council Member Ward III, Seat II Jeff Snow

Members of the Public in Attendance

Sharon Hawthorne, George Jordan, Orrin Smith, Renee Johnmeyer, Sherry Chapman, Donna Long, Pam Mitchell, Jerry Mitchell, Cindy Smith, Tim Smith, Shari Sebastiao, Jerard Gilmore, My-Linh Eberhard, Chuck Martin, Robert Leek, Theresa Messick, David Farrow, Grady Hester, Colton Mapoles, Francesca Sciaolino, Cindea Booth, Patsy Lunsford, Amber Leek, Cassie Powell, Tom Powers, Joy Powers, Jacqueline Williams, Nevaeh Williams, Payten Williams, Joseph Williams, Al Brewton, David Samples, Jean Samples, Romi White, Christie Culpepper, Vera Cooper, My-Lan Eberhard, Margaret Ries, Charlie Kennedy, Casey Johnson, Peter Branich

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Alex Andrade
City Clerk, Dawn Molinero
IT Director, Krystle Nowlin
IT Systems Analyst, Ashley Johnston
Planning Director, Tim Milstead
Director of Economic Development, Ed Spears
Public Works Director, Joe Cook
Events Coordinator, Jay Conrad
Chief of Police, Tony Tindell

2. Invocation

Grady Hester gave the invocation.

3. Pledge of Allegiance

4. Approval of Agenda

ACTION: Motion to Approve by Casey Powell; second by Jason Vance;

Motion passed - 7:0

YEAS: Matt Jarrett, Roxanne Meiss, Casey Powell, Mike Cusack, Marilynn Farrow, Gavin Hawthorne, Jason Vance

NAYS: None

ABSTAIN: None

The motion and vote is to approve, as amended; move Item #2023-1688 after City of Milton Events and Item #2023-1701 to follow.

5. Persons to Appear

Persons to Appear was provided by: Jerry Mitchell, Peter Branich

6. City of Milton Events

Item # 2023-1623

SEPA - Coming Clean 5k

ACTION: Motion to Approve by Matt Jarrett; second by Marilynn Farrow;

Motion passed - 7:0

YEAS: Matt Jarrett, Roxanne Meiss, Casey Powell, Mike Cusack, Marilynn Farrow, Gavin Hawthorne, Jason Vance

NAYS: None

ABSTAIN: None

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

Item # 2023-1624

SEPA - MHS Homecoming Parade

ACTION: Motion to Approve by Matt Jarrett; second by Jason Vance;

Motion passed - 7:0

YEAS: Gavin Hawthorne, Jason Vance, Matt Jarrett, Roxanne Meiss, Casey Powell, Mike Cusack, Marilynn Farrow

NAYS: None

ABSTAIN: None

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

19. Mayor Report: Public Safety, Ordinance Committee

Item # 2023-1688

Art Cube Discussion re Suicide Awareness/Prevention

Councilwoman Marilyn Farrow reported to the Council.

Councilman Casey Powell reported to the Council.

Councilwoman Roxanne Meiss reported to the Council.

Casey Johnson of Men Empowered reported to the Council.

16. City Manager's Report

Item # 2023-1701

Recruitment

ACTION: Motion to Approve by Casey Powell;
second by Matt Jarrett;

Motion passed - 7:0

YEAS: Mike Cusack, Roxanne Meiss, Casey
Powell, Matt Jarrett, Gavin Hawthorne,
Marilynn Farrow, Jason Vance

NAYS: None

ABSTAIN: None

The motion and vote is to move the RFP forward for review and discussion.

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

Councilman Mike Cusack reported to the Council.

Councilwoman Roxanne Meiss reported to the Council.

Police Chief Tony Tindell reported to the Council.

The City Attorney, Alex Andrade, reported to the Council.

Public input concerning Recruitment was provided by: Sherry Chapman, Grady Hester, Theresa Messick, Jerry Couey, David Farrow, Romi White, Pam Mitchell, George Jordan, Cynthia Smith, Howard Steele, Lauren Cooper

20. LEAP

Mrs. Adams Dedication

ACTION: Motion to Approve by Jason Vance;
second by Mike Cusack;

Motion - 6:0

YEAS: Matt Jarrett, Roxanne Meiss, Mike Cusack,
Marilynn Farrow, Gavin Hawthorne, Jason
Vance

NAYS: None

ABSTAIN: None

The Planning Director, Tim Milstead, reported to the Council.
Councilman Jason Vance read the dedication to Martha Morton Adams.

7. Finance, Planning Board

BDI Finance Sheet

Councilman Mike Cusack reported to the Council.

Sundial Financial Report

Councilman Mike Cusack reported to the Council.

8. Administration, Emerald Coast Regional Council

Item # 2023-1692

Discussion of RFP for Engineering Services - CDBG Broad St., Quinn St., and Okaloosa St.

ACTION: Motion to Approve by Marilynn Farrow;
second by Matt Jarrett;
Motion passed - 6:0

YEAS: Matt Jarrett, Roxanne Meiss, Mike Cusack,
Marilynn Farrow, Gavin Hawthorne, Jason Vance

NAYS: None

ABSTAIN: None

Councilwoman Marilynn Farrow reported to the Council.

Item # 2023-1693

Reject and Rebid 2023.14 Water & Wastewater Treatment Plant Conversion to Liquid Chlorine

ACTION: Motion to Approve by Marilynn Farrow;
second by Matt Jarrett;
Motion passed - 6:0

YEAS: Marilynn Farrow, Matt Jarrett, Gavin Hawthorne, Roxanne Meiss, Jason Vance, Mike Cusack

NAYS: None

ABSTAIN: None

Councilwoman Marilynn Farrow reported to the Council.

9. Parks & Recreation, Community Improvement Board

No report.

10. LEAP

LEAP Membership Process

Councilman Jason Vance reported to the Council.

11. Board of Adjustments

No report.

12. Historic Preservation Board, Transportation Planning Organization

Councilwoman Roxanne Meiss reported to the Council.

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

Public input concerning the Historic Preservation Board, Transportation Planning Organization was provided by: Cindea Booth

13. Growth, Development & Annexation, Tourist Development Council

Item # 2023-1631

Review of the City of Milton Business Improvement Grant Program

ACTION: Motion to Approve by Gavin Hawthorne;
second by Matt Jarrett;

Motion passed - 6:0

YEAS: Matt Jarrett, Roxanne Meiss, Mike Cusack,
Marilynn Farrow, Gavin Hawthorne, Jason
Vance

NAYS: None

ABSTAIN: None

The Economic Development Director, Ed Spears, reported to
the Council.

Councilwoman Marilyn Farrow reported to the Council.

Councilman Mike Cusack reported to the Council.

Public input concerning Review of the City of Milton Business
Improvement Grant Program was provided by: Lauren Cooper,
Cassandra Sharp, Theresa Messick

Item # 2023-1686

Residential Facade Grant Program Review

ACTION: Motion to Approve by Matt Jarrett; second
by Jason Vance;

Motion passed - 6:0

YEAS: Matt Jarrett, Roxanne Meiss, Mike Cusack,
Marilynn Farrow, Gavin Hawthorne, Jason
Vance

NAYS: None

ABSTAIN: None

The Planning Director, Tim Milstead, reported to the Council.

14. Public Works

Item # 2023-1699

Water & Gas Meter Reading Equipment

ACTION: Motion to Approve by Matt Jarrett; second by Gavin Hawthorne;

Motion passed - 6:0

YEAS: Gavin Hawthorne, Marilynn Farrow, Jason Vance, Matt Jarrett, Roxanne Meiss, Mike Cusack

NAYS: None

ABSTAIN: None

The Public Works Director, Joe Cook, reported to the Council.

15. Mayor Report: Public Safety, Ordinance Committee

Item # 2023-1685

Speed Measurement Instructor Training

ACTION: Motion to Approve by Matt Jarrett; second by Roxanne Meiss;

Motion - 6:0

YEAS: Matt Jarrett, Roxanne Meiss, Mike Cusack, Marilynn Farrow, Gavin Hawthorne, Jason Vance

NAYS: None

ABSTAIN: None

The Chief of Police, Tony Tindell, reported to the Council.

17. Public Input

Public Input was provided by: Robert Leek, Cassie Powell, Sherry Chapman

18. Adjournment

The meeting adjourned at 9:38 PM.