



EXECUTIVE COMMITTEE MEETING
Regular Meeting Agenda

October 2, 2023
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

2. Invocation

Item # 2023-1944
Pastor Tod Brainerd
Grace Bible Church

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

6. Public Hearings/Meetings

7. Invited Speakers

Item # 2023-1943
Tim Parson of Liberty Partners of Tallahassee, LLC

8. Persons to Appear

9. Ordinances & Resolutions

Item # 2023-1937
Ordinance #1990-23 RMD Pension

10. City of Milton Events

Events Coordinator, Jay Conrad

Item # 2023-1932
SEPA / OAFAs: Santa Rosa County Veteran's Day Parade and Ceremony
(11/11/23)

Item # 2023-1933
SEPA: Christmas Lighted Boat Parade (12/1/23)

Item # 2023-1934
SEPA / OAFAs: Milton Christmas Parade (12/2/23)

Item # 2023-1935
SEPA: Milton's Blackwater Food Truck Festival - Spring (3/9/24)

11. Finance, Planning Board

Councilman Michael Cusack

12. Administration, Emerald Coast Regional Council

Councilwoman Marilyn Farrow

Item # 2023-1893

Recommended Pay Increase For IT - City Clerk Duties

Item # 2023-1941

City Clerk Job Description

Item # 2023-1942

Council Meeting Dates for 2024

13. Parks & Recreation, Community Improvement Board

Councilman Gavin Hawthorne

14. LEAP

Councilman Jason Vance

15. Board of Adjustments

Councilman Matthew Jarrett

16. Historic Preservation Board, Transportation Planning Organization

Councilwoman Roxanne Meiss

Item # 2023-1901

Local Historic Resource proposed addition to UDC - Sections 11.4 & 11.5

17. Growth, Development & Annexation, Tourist Development Council

Councilman Jeff Snow

Item # 2023-1936

Proposed rezoning of 11.5 acres - Vanity Fair Rd.

18. Public Works

Councilman Casey Powell

Item # 2023-1895

Purchase of the Webster Property on Richardson St

Item # 2023-1896

Developers Agreement for The Grove at Berryhill Subdivision

Item # 2023-1897

Task Order for Spray Field on New Property for WWTP

Item # 2023-1898

Emergency Purchase of Pipe Bursting Project for Park Avenue

Item # 2023-1899

Negotiation for RFP 2023.11 Engineer Services for Russell Harbor Park

Item # 2023-1900

Bid Opening for RFP 2023.09 Professional Appraisal Services WWTP

Item # 2023-1902

Wastewater Interconnectivity Highway 87 S.

Item # 2023-1692

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

Item # 2023-1693

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

19. Mayor Report: Public Safety, Ordinance Committee

Mayor Heather Lindsay

Item # 2023-1892

Al Brewton Recognition

Item # 2023-1890

Facing Fentanyl Discussion

20. City Attorney's Report

21. City Clerk's Report

22. City Manager's Report

23. Public Input

24. 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