



CITY COUNCIL
Regular Meeting Minutes

December 14, 2021
5:45 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

Meeting called to order at 05:47 PM.

Members Present:

Mayor Heather Lindsay
Council Member Ward I, Seat I Vernon Compton
Council Member Ward II, Seat I Shannon Rice
Council Member Ward II, Seat II Roxanne Meiss
Council Member Ward III, Seat I Robert Leek
Council Member Ward III, Seat II Jeff Snow
Council Member Ward IV, Seat I Shari Sebastiao
Council Member Ward IV, Seat II Casey Powell

Members Absent:

Council Member Ward I, Seat II Matt Jarrett

2. Invocation

Pastor Nicole Jackson
Bearing Fruit Ministries

Ms. Jackson was unavailable. Stephen Ringl provided the invocation.

3. Pledge of Allegiance

4. Approval of Minutes

November Regular Council Meeting

ACTION: Motion to Approve by Jeff Snow; second by Shari Sebastiao;

Motion Passed - 7:0

YEAS: Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None
ABSTAIN: None

5. Approval of Agenda for Additional Items

Councilman Leek requested to pull item # 2021-101 from the general consent agenda for further discussion.

City Manager, Randy Jorgenson, requested to pull item # 1822 from the general consent agenda for further discussion.

Motion by Shannon Rice to approve without objection.
Motion passed without objection.

6. Recognitions, Special Presentations and Awards

Daniel Hahn
Veteran's Memorial Eagle Scout Project

Employee Recognitions

Adam Slate recognized for exceptional service by a City of Milton resident.
Ashley Johnston recognized for exceptional service by a City of Milton director.
Kimberly Aguiar recognized for exceptional service by a City of Milton resident.

Dewitt Nobles
Celebration of Service

The City Clerk of the City of Pensacola read resolution #2021-38, a resolution of the Florida Association of City Clerks recognizing city clerk, Dewitt Nobles, upon her retirement after 47 years of valuable public service, outstanding dedication, and commitment to the City of Milton and to the City Clerk's profession.

Mayor Lindsay read a proclamation declaring December 14, 2021 to be Dewitt Nobles Day and presented a key to the City.

7. Public Hearings/Meetings

8. Invited Speakers

Sherry Jones
World Class Pageantry

Sherri Jones from World Class Pageantry, introduced and recognized local pageant Queens for their volunteer service in the community. Ms. Jones requested volunteer opportunities in the City of Milton.

9. Persons to Appear

George Jordan
Addressed the Council concerning the wastewater treatment plant project.

10. Agenda Items

Item # 2021-101
Historic Preservation Board Vacancies

Mike Cusack addressed the Council.
Teresa Messick addressed the Council, noting that she is speaking as a citizen, not as a board member.
Laura Spencer Coleman asked for consideration to serve on the HPB.
Al Brewton addressed the Council.
George Jordan addressed the Council.

ACTION:	Motion to Appoint Cassandra Sharp to the Historic Preservation Board by Roxanne Meiss; second by Vernon Compton; Motion Passed - 7:0
YEAS:	Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS:	None
ABSTAIN:	None

ACTION: Motion to Appoint John Ellis to the Historic Preservation Board to complete the term vacated by Vernon Compton by Shari Sebastiao; second by Jeff Snow;
Motion Passed - 6:1

YEAS: Vernon Compton, Shannon Rice, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: Roxanne Meiss

ABSTAIN: None

Item # 1822
J.B. Turner School Historic Marker

ACTION: Motion to Approve by Vernon Compton; second by Shari Sebastiao;
Motion Passed - 7:0

YEAS: Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

11. General Consent Agenda

ACTION: Motion to Approve by Jeff Snow; second by Shari Sebastiao;
Motion Passed - 7:0

YEAS: Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

Item # 1817
Hazard Mitigation Grant Program (HMGP) - COVID-19

Item # 1818
Byrom St. Project

Item # 1819
City of Milton Exclusive Gas Territory

Item # 1823
Sitework for Joint-Use Training Facility

Item # 1824
MLK Day Parade 2022 & After Party

Item # 1827
Director of Public Relations

Item # 1828
TPO Appointment

12. Ordinances, Resolutions & Proclamations

Resolution # 1535-21

A resolution to join with the State of Florida and other local governmental units as a participant in the Florida Memorandum of Understanding and formal agreements implementing a unified plan.

ACTION:	Motion to Approve by Jeff Snow; second by Shannon Rice; Motion Passed - 7:0
YEAS:	Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS:	None
ABSTAIN:	None

Resolution # 1536-21

A resolution of the City of Milton, Florida, entering a leasing agreement with PNC Equipment Finance, LLC.

ACTION: Motion to Approve by Jeff Snow; second by Casey Powell;
Motion Passed - 7:0

YEAS: Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

Resolution # 1537-21

A resolution of the City Council of the City of Milton, Florida, amending the fiscal year 2022 budget, changing the estimated total revenues and expenditures of various funds and providing for an effective date.

ACTION: Motion to Approve by Jeff Snow; second by Casey Powell;
Motion Passed - 7:0

YEAS: Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

13. City Attorney's Report

14. City Clerk's Report

Dewitt Nobles requests the council give a \$250 Christmas bonus to all City employees.

ACTION: Motion to Approve by Jeff Snow; second by Shari Sebastiao;
Motion Passed - 7:0

YEAS: Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

15. Agenda Items

Staff Items

Item # 2021-113

Appoint Dewitt Nobles as Interim City Clerk

The City Manager has negotiated for Dewitt Nobles to retain interim City Clerk duties for the purposes of signing checks until a new clerk is appointed.

ACTION:	Motion to Approve by Jeff Snow; second by Shari Sebastiao; Motion Passed - 7:0
YEAS:	Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS:	None
ABSTAIN:	None

16. Council Reports

Casey Powell submitted a report concerning the community garden.

Shannon Rice submitted a report concerning the Pensacola/Perdido Bay Estuary Policy Board.

17. Mayor Report: Heather Lindsay

18. City Manager's Report

Employee Lunch tomorrow. All council are welcome. Thank you For the action for all employees.

19. Public Input

Al Brewton addressed the Council concerning Lucille Johnson Park.

Teresa Messick addressed the Council concerning respectful discussion.

20. Adjourn/Recess

Meeting adjourned at 08:08 PM.

