



**EXECUTIVE COMMITTEE MEETING**  
**Regular Meeting Agenda**

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

- 1. Open Meeting**
- 2. Invocation**
  - Item # 2023-2054
  - Pastor Nicole Jackson
  - Bearing Fruit Community 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**
  - Item # 2023-1892
  - Al Brewton Recognition
  - Item # 2023-2030
  - National Veterans and Military Families Month
- 6. Public Hearings/Meetings**
- 7. Invited Speakers**
- 8. Persons to Appear**
- 9. Ordinances & Resolutions**
- 10. City of Milton Events**
  - Events Coordinator, Jay Conrad
  - Item # 2023-1938
  - SEPA: St. Mary's Winterfest 2023 (12/01 and 12/02/2023)
  - Item # 2023-2025
  - SEPA: DoNot Stop 5K
- 11. Finance, Planning Board**
  - Councilman Michael Cusack
- 12. Administration, Emerald Coast Regional Council**
  - Councilwoman Marilyn Farrow
  - Item # 2023-1889
  - Bid Opening for RFP 2023.17 City of Milton Executive Search Firm (City Manager)
- 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

**18. Public Works**

Councilman Casey Powell

Item # 2023-2023

Negotiation for RFP 2023.10 Engineer Services for Locklin Lake

Item # 2023-2024

Bid Opening for RFP 2023.08 Engineer Services Decommission of Wastewater Treatment Plant

Item # 2023-2027

Purchase of land off of Jeff Ates Rd

Item # 2023-2029

Stop Sign at Jones & Henry Street

Item # 2023-2052

Sprayfield Site 3 - Exploration, and Cultural and Environmental Review Task Order

**19. Mayor Report: Public Safety, Ordinance Committee**

Mayor Heather Lindsay

Item # 2023-1890

Facing Fentanyl, Suicide Awareness & Mental Health Awareness Discussion

Item # 2023-2028

Milton Garden Club - Blue Star & Gold Star Memorial Markers

**20. City Attorney's Report**

**21. City Clerk's Report**

**22. City Manager's Report**

**23. Public Input**

**24. Adjourn**

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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*