



EXECUTIVE COMMITTEE MEETING
Regular Meeting Agenda

December 4, 2023
5:30 PM
6738 Dixon Street
Milton, FL 32570

- 1. Open Meeting**
- 2. Invocation**
 - Item # 2023-2093
 - Pastor Bill Wright
- 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**
- 8. Persons to Appear**
- 9. Ordinances & Resolutions**
- 10. City of Milton Events**
 - Events Coordinator, Jay Conrad
 - Item # 2023-2070
 - SEPA / OAFA: MLK Day Parade and Block Celebration
 - Item # 2023-2071
 - SEPA / OAFA: Milton Mardi Gras Parade and Party
- 11. Finance, Planning Board**
 - Councilman Michael Cusack
 - Item # 2023-2092
 - UDC Update - Residential Transparency Standards
- 12. Administration, Emerald Coast Regional Council**
 - Councilwoman Marilyn Farrow
- 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

17. Growth, Development & Annexation, Tourist Development Council

Councilman Jeff Snow

Item # 2023-2096

Residential Facade Improvement Grant Program Application - Brian McGuire

18. Public Works

Councilman Casey Powell

Item # 2023-2023

Negotiation for RFP 2023.10 Engineer Services for Locklin Lake

19. Mayor Report: Public Safety, Ordinance Committee

Mayor Heather Lindsay

Item # 2023-2095

TASER purchase

20. City Attorney's Report

21. City Manager's Report

Item # 2023-2087

City Council Meeting and Work Session Schedule

Item # 2023-2088

City Council Meeting Agenda Format

Item # 2023-2089

City Council and City Boards Procedural Rules

Item # 2023-2090

Boards and Committees Appointment Policy

Item # 2023-2091

City Clerk Update

Item # 2023-2101

Retention of Additional Counsel Regarding City Utility Services

22. Ward 4 City Council Candidate Interviews

Item # 2023-2099

Kathy Ellis

Item # 2023-2100

Shari Sebastiao

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

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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