



EXECUTIVE COMMITTEE MEETING
Regular Meeting Agenda

January 2, 2024
5:30 PM
6738 Dixon Street
Milton, FL 32570

- 1. Open Meeting**
- 2. Invocation**
- 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**
 - Item # 2023-2088
Ordinance 2000-23 City Council Meeting Agenda Format - First Reading
 - Item # 2023-2089
Ordinance 2001-23 City Council and City Boards Procedural Rules - First Reading
 - Item # 2023-2177
Resolution 1591-23 Authorizing City Manager to Negotiate & Execute Lease for Office Space
- 10. City of Milton Events**
 - Events Coordinator, Jay Conrad
 - Item # 2023-2171
SEPA - Tiny Acres Horse Rescue Fundraiser (2/9 & 2/10, 2024)
 - Item # 2023-2172
SEPA - Old Fashion 5k (5/25/24)
- 11. Finance, Planning Board**
 - Councilman Michael Cusack
- 12. Administration, Emerald Coast Regional Council**
 - Councilwoman Marilyn Farrow
- 13. Parks & Recreation, Community Improvement Board**
 - Councilman Gavin Hawthorne
- 14. LEAP**

- 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
- 18. Public Works**
Councilman Casey Powell
- 19. Mayor Report: Public Safety, Ordinance Committee**
Mayor Heather Lindsay
- 20. City Attorney's Report**
- 21. City Manager's Report**
- 22. Public Input**
- 23. 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