



SUNDIAL UTILITIES OF MILTON, INC.
Regular Meeting Minutes

December 6, 2021
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Call Meeting to Order

Meeting called to order at 05:32 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. Approval of Minutes

Item # 2021-88

Approval of Minutes from November meeting

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

3. Financial Report

Item # 2021-103

November Financial Report

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

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

NAYS: None

ABSTAIN: None

4. Other Business

Item # 2021-92
Sale of Sundial Property located on Churchill Circle

ACTION: Motion to Approve Sale of Sundial Property
located on Churchill Circle 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

5. Persons to Appear

6. Adjournment

Meeting adjourned at 05:42 PM.