



CITY COUNCIL
Regular Meeting Agenda

February 13, 2024
6:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

2. Invocation

Presiding Elder Anthony Scott, Isaiah Chapel A.M.E. Zion Church

3. Pledge of Allegiance

4. Approval of Minutes

January 9, 2024 Regular Council Meeting

5. Approval of Agenda

- Recommendation for additional items from the staff.
- Recommendation for additional items from the Council.

6. Recognitions, Proclamations & Awards

Item # 2024-2193

Al Brewton Recognition (Naming of Council Chambers)

Item # 2024-2227

Recognizing Purchasing Officer, Diane Ebentheuer

Item # 2024-2224

Black History Month Proclamation

7. Public Hearings/Meetings

Item # 2024-2206

Rezoning Request - 0.82 acres along James Street

8. Invited Speakers

Tappie Villane, SRC Supervisor of Elections

9. Persons to Appear

10. General Consent Agenda

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11. Ordinances & Resolutions

Ordinance #01-24 City Council Meeting Agenda Format - First Reading

Ordinance #02-24 City Council and City Boards Procedural Rules - First Reading

Ordinance #03-24 Amending Section 38-176 Milton Police Officers Pension Fund COLA Increase - First Reading

Item # 2024-2240

Ordinance #04-24 Zoning Change on James Street - 0.82 acres - First Reading

Item # 2024-2241

Ordinance #05-24 - Future Land Use Map Change on James Street - 0.82 Acres - First Reading

Resolution #1591-23 Authorizing City Manager to Negotiate & Execute Lease for Office Space

Resolution #2024-07 Bid Opening for ITB 2023.18 Water & Wastewater Conversion to Liquid Chlorine

Resolution #2024-08 Negotiation of 2023.12 Engineer Services for CDBG Broad, Quinn, & Okaloosa Streets

Resolution #2024-09 Negotiation for Professional Appraisal Services WWTP 2023.09

Resolution #2024-10 BDI Task Order - Cultural & Environmental Review along 7,900 LF Pipeline Route

Resolution #2024-11 BDI Task Order - Engineering Services During Construction - Amendment 1

Resolution #2024-12 Piggyback Santa Rosa County School Board's Carpet Tile Misc. Flooring

Resolution #2024-13 Replacement sewer pump for GEO Prison

Resolution #2024-14 Reject Proposals received for bid #2023.19 Engineer Services - Decommission of WWTP

Item # 2024-2238

Resolution #2024-15 Wastewater Liftstation repair, land, Sanitation truck, Sundial upgrade

Resolution #2024-16 Appoint Former City Manager, Randy Jorgenson as Interim City Manager

12. City of Milton Events

Events Coordinator, Jay Conrad

Item # 2024-2225

SEPA - Reimagine Milton

Item # 2024-2226

SEPA - Day/Brown Riverwalk Wedding

Item # 2024-2243

SEPA - SRC National Day of Prayer 2024

Item # 2024-2244

Renewal of Permit: The Market of Milton

13. Finance, Planning Board

Councilman Michael Cusack

Item # 2024-2215

Reducing the Required Amount of Council Members (Discussion)

Item # 2024-2220

Liberty Church Imogene Theater Zoning Discussion

14. Administration, Emerald Coast Regional Council

Councilwoman Marilyn Farrow

Item # 2024-2185

City of Milton Board Vacancies

Item # 2024-2235

Community Improvement Board Member Appointment

15. Parks & Recreation, Community Improvement Board

Councilman Gavin Hawthorne

16. Board of Adjustments

Councilman Matthew Jarrett

17. Historic Preservation Board, Transportation Planning Organization

Councilwoman Roxanne Meiss

18. Growth, Development & Annexation, Tourist Development Council

Councilman Jeff Snow

Item # 2024-2236

FY 2024 Business Improvement Program – Cycle 2 – Boomerang USA, LLC
(DBA Boomerang Pizza Kitchen) and Atalanta Investment Properties, LLC

Item # 2024-2237

Facade Grant Extension Request - Kearing, LLC

19. Public Works

Councilman Casey Powell

20. Mayor Report: Public Safety, Ordinance Committee

Mayor Heather Lindsay

21. City Attorney's Report

22. City Manager's Report

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 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