



CITY COUNCIL
Regular Meeting Minutes

June 11, 2024
6:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 06:45 PM.

Members Present:

Council Member Ward II, Seat II Roxanne Meiss
Council Member, Ward III, Seat I Gavin Hawthorne
Council Member Ward III, Seat II Jeff Snow
Council Member, Ward II, Seat I Marilyn Farrow
Council Member, Ward I, Seat I Mike Cusack
Council Member, Ward 4, Seat I Shari Sebastiao
Council Member Ward IV, Seat II Casey Powell
Mayor Heather Lindsay

Members Absent:

Council Member Ward I, Seat II Matt Jarrett

Members of the Public in Attendance

Donna Long, Tom Powers, Vernon Compton, Larry McKee, Buddy Fisher, Bill Walter, Pam Mitchell, Lauren Odgers, Louise Biernes, Jimmy Messick, Theresa Messick, Vickie Mullins, Joy Powers, Rachel Coggins, Susan Russell, Melissa Simpson, Tracy Hamilton, Robert McKenney, Dayon Nichols, Alexa Powell, Pamela Murfey, Wesley Meiss, Holly Kimber, Genny Hudson,, Carol Rich, Tracy Hamilton, Roy Sawyer, Christian Betts, Thomas D., Tina Pintor, Mack Thetford

Staff in Attendance

City Manager, Randy Jorgenson
Assistant City Manager, Ed Spears
City Attorney, Alex Andrade
City Clerk, Molly Turnes
IT Director, Krystle Nowlin
Public Information Officer, Bethany Anderson
Planning Director, Tim Milstead
Public Works Director, Joe Cook
Events Coordinator, Jay Conrad
Chief of Police, Tony Tindell
HR Director, Nicki Vickery

2. Invocation & Pledge of Allegiance

Item # 2024-2522
Pastor Steve Warren

3. Approval of Minutes

Item # 2024-2476

May 14, 2024 Regular Council Meeting Minutes

ACTION:	Motion to Approve by Jeff Snow; second by Shari Sebastiao; Motion passed - 7:0
YEAS:	Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilyn Farrow, Gavin Hawthorne, Shari Sebastiao
NAYS:	None
ABSTAIN:	None

4. Approval of Agenda

ACTION:	Motion to Approve by Gavin Hawthorne; second by Shari Sebastiao; Motion passed - 7:0
YEAS:	Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilyn Farrow, Gavin Hawthorne, Shari Sebastiao
NAYS:	None
ABSTAIN:	None

Councilman Snow added item - emails from board members with possible council action. Added to item 2024-2473.

Staff requested in behalf of Ms. Simpson, to move up Item 2024-2441 Milton Planning Board after Persons to Appear and before Ordinances and Resolutions. Councilwoman Farrow also moved Item 2024-2473, HPB appointment after Persons to Appear and before Ordinances and Resolutions

5. Public Announcements, Awards, Proclamations & Recognitions

Item # 2024-2524

Proclamation Honoring Myson Blake McKenney

Mayor Heather Lindsay addressed the McKenney family and read the proclamation honoring Myson Blake McKenney.

Item # 2024-2523

Juneteenth Proclamation

Mayor Heather Lindsay read the Juneteenth proclamation.

6. Public Hearings

No Public Hearing

7. Invited Speakers

Item # 2024-2521

Krystle Nowlin, IT Director - IT Department Update

Krystle Nowlin reported to council.

8. Persons to Appear

Fred Simmons reported to council for the Munson Highway Voluntary Annexation Request

Board Appointments were taken up at this time. (the motion and votes are recorded under Section 13. Administration)

Item# 2024-2525 taken up at this time. - The Naming of the crosswalk for Myson McKenney (motion and vote are recorded under Section 20. Mayor Report.

9. Ordinances & Resolutions

Item # 2024-2489

Ordinance #11-24 Munson Highway Voluntary Annexation Request

ACTION:	Motion to Approve by Jeff Snow; second by Casey Powell; Motion passed - 7:0
YEAS:	Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilynn Farrow, Gavin Hawthorne, Shari Sebastiao
NAYS:	None
ABSTAIN:	None

City Attorney Alex Andrade read Ordinance 11-24 into the record.

The additional parcel will be added prior to the 2nd reading of the ordinance.

It was decided that # 2024-2489 Munson Hwy Anexation Request Item was not needed since the ordinance passed.

Recess 8:09pm - Reconvene 8:25

Item # 2024-2532

Ordinance #12-24 Qualifying Dates for the 2024 Election

ACTION:	Motion to Approve by Jeff Snow; second by Marilynn Farrow; Motion passed - 7:0
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YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilynn Farrow, Gavin
Hawthorne, Shari Sebastiao

NAYS: None

ABSTAIN: None

City Attorney Alex Andrade read Ordinance 12-24 into the
record.

Item # 2024-2492

Resolution #2024-26 City of Milton Financial Audit

ACTION: Motion to Approve by Casey Powell;
second by Roxanne Meiss;
Motion passed - 7:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilynn Farrow, Gavin
Hawthorne, Shari Sebastiao

NAYS: None

ABSTAIN: None

City Attorney Alex Andrade read Resolution # 2024-26 into the
record.

Item # 2024-2541

Resolution #2024-27 Budget Amendment FY24

ACTION: Motion to Approve by Mike Cusack;
second by Shari Sebastiao;
Motion passed - 7:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilynn Farrow, Gavin
Hawthorne, Shari Sebastiao

NAYS: None

ABSTAIN: None

City Attorney Alex Andrade read Resolution # 2024-27 into the
record.

10. City of Milton Events

Item # 2024-2485

SEPA / OAFA - Coming Clean 5K Race (August 24)

ACTION: Motion to Approve by Jeff Snow; second
by Marilynn Farrow;
Motion passed - 7:0
YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilynn Farrow, Gavin
Hawthorne, Shari Sebastiao
NAYS: None
ABSTAIN: None

Events Coordinator reported to council

Item # 2024-2539

SEPA / OAFA: MHS Homecoming Parade 2024 (September 27)

ACTION: Motion to Approve by Mike Cusack;
second by Casey Powell;
Motion passed - 7:0
YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilynn Farrow, Gavin
Hawthorne, Shari Sebastiao
NAYS: None
ABSTAIN: None

Events Coordinator reported to council

11. Public Information Officer Report

Public Information Officer Bethany Anderson reported to Council.

12. Planning Board

Item # 2024-2535

(Discussion item)Grant & Bid Status for the WWTP

No Report. Planning Board was canceled in June.

Passed on Discussion Item - Grant and Bid Status for the
WWTP.

13. Administration, Emerald Coast Regional Council

Councilwoman Farrow reported to council and informed she would be presenting
the letter to the ECRC on June 11th.

Item # 2024-2441

Milton Planning Board - (2) Expiring Terms

**Jimmy Messick - Ward 1 appointment (Councilman Jarrett
was not present, moved to July 9th)**

ACTION: Motion to Approve appointing Melissa Simpson to the Milton Planning Board by Jeff Snow; second by Shari Sebastiao;
Motion passed - 7:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilynn Farrow, Gavin Hawthorne, Shari Sebastiao

NAYS: None

ABSTAIN: None

Melissa Simpson- Council At Large Seat - appointed to Milton Planning Board

Item # 2024-2473

City of Milton Board Vacancies

Applicants for HPB:

1. Wesley Meiss - City Attorney Alex Andrade reported to Council that due to a family member serving on council, Mr. Meiss cannot serve on the HPB.

2. Susan Russell

ACTION: Motion to Approve to appoint Susan Russell to the Historic Preservation Board by Jeff Snow; second by Shari Sebastiao;
Motion passed - 7:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilynn Farrow, Gavin Hawthorne, Shari Sebastiao

NAYS: None

ABSTAIN: None

2nd MOTION

Councilman Snow reported to council concerning board members violating sunshine laws and requesting the removal of Theresa Messick from the Historic Preservation Board
Members of council discussed

Public input was provided by: Theresa Messick, Sherry Chapman, Tom Powers, Lauren Odgers, Buddy Fisher

ACTION: Motion to Remove Theresa Messick from the Historic Preservation Board by Jeff Snow; second by Shari Sebastiao;
Motion failed - 3:4

YEAS: Roxanne Meiss, Jeff Snow, Shari Sebastiao
NAYS: Casey Powell, Mike Cusack, Marilyn Farrow, Gavin Hawthorne
ABSTAIN: None

Item # 2024-2526

Welcoming Nicki Vickery as Human Resources Director
Councilwoman Farrow welcomed Ms. Vickery

Item # 2024-2527

Welcoming Summer Interns (Photo with Council)
Prior to start of Council Meeting Council took photos with Interns

14. Parks & Recreation, Community Improvement Board

Councilman Hawthorne reported to council.

15. LEAP

Councilwoman Sebastiao reported to council.

16. Board of Adjustments

No Report

17. Historic Preservation Board, Transportation Planning Organization

No Report

18. Growth, Development & Annexation, Tourist Development Council

Councilman Snow reported to council.
Dave Harwick is recognized for his exceptional work and customer service.

Item # 2024-2481

FY 2024 Business Improvement Program Grant Cycle 5

ACTION: Motion to Approve by Jeff Snow; second by Shari Sebastiao;
Motion passed - 7:0
YEAS: Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilyn Farrow, Gavin Hawthorne, Shari Sebastiao
NAYS: None
ABSTAIN: None

Assistant City Manager Ed Spears reported to council

Item # 2024-2489

Munson Highway Voluntary Annexation Request

This item was not needed to be voted on since Ordinance 11-24 passed.

19. Finance, Public Works

Item # 2024-2456

Intergovernmental Support Agreement (IGSA) with NAS Whiting Field

ACTION: Motion to Approve IGSA by Casey Powell;
second by Gavin Hawthorne;
Motion passed - 7:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilynn Farrow, Gavin
Hawthorne, Shari Sebastiao

NAYS: None

ABSTAIN: None

Item # 2024-2451

KSRB Vivarium Storm Water Plan

ACTION: Motion to Approve granting a 65-day
extension by Jeff Snow; second by Shari
Sebastiao;
Motion passed - 4:3

YEAS: Roxanne Meiss, Jeff Snow, Gavin
Hawthorne, Shari Sebastiao

NAYS: Casey Powell, Mike Cusack, Marilynn
Farrow

ABSTAIN: None

Planning Director Tim Milstead reported to council.
Bob Cole (representing KSRB) reported to council.
Public input was provided by: Jenny Weber, Rachel Coggins,
Holly (vice chair of KSRB), Pam Murphy, Vernon Compton, Bill
Walter, Cassandra Sharp, Sherry Chapman
City Manager Randy Jorgenson stated that KSRB is to provide
a storm water management plan certified by an engineer that
indicates that 1200sf of impervious surface has been removed.
Motion was amended from 4 month to a 65-day extension.

Item # 2024-2534

Advertise RFP for Professional Auditing Services

ACTION: Motion to Approve by Casey Powell;
second by Shari Sebastiao;
Motion passed - 7:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilyn Farrow, Gavin
Hawthorne, Shari Sebastiao
NAYS: None
ABSTAIN: None

Item # 2024-2537

RFP Opening for 2024.03 Engineer Services - Russell Harbor Park Erosion
Control

ACTION: Motion to Approve by Casey Powell;
second by Shari Sebastiao;
Motion passed - 7:0
YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilyn Farrow, Gavin
Hawthorne, Shari Sebastiao
NAYS: None
ABSTAIN: None

20. Mayor Report: Public Safety, Ordinance Committee

Mayor Lindsay reported to Council

Public input was provided by: Cindy Smith

Item # 2024-2480

Body Worn Cameras for MPD

ACTION: Motion to Approve City to Purchase Body
Worn Cameras for MPD by Mike Cusack;
second by Casey Powell;
Motion passed - 7:0
YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilyn Farrow, Gavin
Hawthorne, Shari Sebastiao
NAYS: None
ABSTAIN: None

Item # 2024-2525

Naming of the crossing at Byrom & Magnolia after Myson Blake McKenney

ACTION: Motion to name crosswalk after Myson
Blake McKenney by Shari Sebastiao;
second by Jeff Snow;
Motion passed - 7:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilyn Farrow, Gavin
Hawthorne, Shari Sebastiao

NAYS: None

ABSTAIN: None

This was taken up after Persons to Appear earlier in the meeting

21. City Attorney's Report

City Attorney Alex Andrade decided to move his report item to the next meeting concerning Boats Anchored in Blackwater.

22. City Manager's Business

Item # 2024-2533
Estuary Program (PPBEP) FY24/25 Membership Contribution Request

ACTION: Motion to Approve FY25 Budget by Mike Cusack; second by Jeff Snow;
Motion passed - 7:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilyn Farrow, Gavin
Hawthorne, Shari Sebastiao

NAYS: None

ABSTAIN: None

City Manager Randy Jorgenson suggested if they are in favor to make it a budgeted item FY25

23. Public Input

Public input was provided by: Jenny Weber, Bill Walter, Bob Cole

24. Adjournment

The meeting adjourned at 10:00 PM.

Mayor

Date

City Clerk

Date