



CITY COUNCIL
Regular Meeting Minutes
****Corrected Sect 14. Changed Requirements to**
Standards

July 9, 2024
6:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 6:37 PM.

Members Present:

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

Members Absent:

Council Member Matthew Jarrett
Council Member Gavin Hawthorne

Members of the Public in Attendance

Gwen Sachar, Larry McKee, Jimmy Messick, Tod Brainard, Marlene Markey, Teresa Harris, Carol B. Rich, Theresa Messick, Susan Russell, Tom Powers, Donna Long, Pam Mitchell, Jerry Mitchell, Buddy Fisher, David & Jean Samples, Robert Leek, Susan Wasilewski

Staff in Attendance

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

2. Invocation & Pledge of Allegiance

3. Approval of Minutes

Item # 2024-2478
June 11, 2024 Regular Council Meeting

ACTION: Motion to Approve by Marilynn Farrow;
second by Shari Sebastiao;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

4. Approval of Agenda

ACTION: Motion to Approve by Jeff Snow; second by Roxanne Meiss;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

5. Public Announcements, Awards, Proclamations & Recognitions

None

6. Public Hearings

None

7. Invited Speakers

None

8. Persons to Appear

Public input was provided by: Jerry Mitchell, Larry McKee, Pam Mitchell, Theresa
Messick

9. Ordinances & Resolutions

Item # 2024-2489
Ordinance #11-24 Munson Highway Voluntary Annexation Request **2nd
Reading**

ACTION: Motion to Approve by Casey Powell;
second by Shari Sebastiao;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Attorney Alex Andrade read Ordinance 11-24 into record

Item # 2024-2532
Ordinance #12-24 Qualifying Dates for the 2024 Election **2nd Reading**

ACTION:	Motion to Approve by Jeff Snow; second by Marilynn Farrow; Motion passed - 6:0
YEAS:	Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilynn Farrow, Shari Sebastiao
NAYS:	None
ABSTAIN:	None

Attorney Alex Andrade read Ordinance 12-24 into record

Item # 2024-2590
Ordinance #13-24 Amending Section 2-32 MEETINGS; Public Input, Agenda Content & Decorum **1st Reading**

ACTION:	Motion to Approve by Jeff Snow; second by Shari Sebastiao; Motion passed - 4:2
YEAS:	Roxanne Meiss, Jeff Snow, Casey Powell, Shari Sebastiao
NAYS:	Mike Cusack, Marilynn Farrow
ABSTAIN:	None

Attorney Alex Andrade read Ordinance 13-24 into record

Item # 2024-2591
Ordinance #14-24 Establishing the Amount of Time a Marine Craft Can Be Docked **1st Reading**

Tabled - Ordinance 14-24 did not have 1st reading

Item # 2024-2563
Resolution # 2024-28 - Fire Assessment

ACTION:	Motion to Approve by Jeff Snow; second by Shari Sebastiao; Motion passed - 6:0
YEAS:	Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilynn Farrow, Shari Sebastiao
NAYS:	None

ABSTAIN: None

Attorney Alex Andrade read Resolution 2024-28 into record

Item # 2024-2598

Resolution #2024-29 Budget Amendment

ACTION: Motion to Approve by Jeff Snow; second
by Casey Powell;

Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Attorney Alex Andrade read Resolution 2024-29 into record

10. City of Milton Events

Events Coordinator Jay Conrad reported to council

11. Public Information Officer Report

Public Information Officer Bethany Anderson reported to Council.

12. Planning Board

No Report

13. Administration, Emerald Coast Regional Council

Item # 2024-2561

Emerald Coast Regional Council (report)

Councilwoman Farrow reported to council concerning the
letter to ECRC

Item # 2024-2560

Recognizing Events Coordinator Jay Conrad for Summer Internship
Program

Councilwoman Farrow recognized Events Coordinator Jay
Conrad for all his work for the Summer Internship Program

Item # 2024-2441

Milton Planning Board - (1) Expiring Term **(action item)**

This is a Ward 1 appointment. Councilman Jarrett was not
present. Item pushed to August 13th Meeting

Item # 2024-2550

Police Pension Board - (1) Expiring Term **(action item)**

ACTION: Motion to Approve by Marilynn Farrow;
second by Shari Sebastiao;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Board Vacancy was advertised with only one applicant.
Scarlet Ehlers was re-appointed to the Police Pension Board.

14. Parks & Recreation, Community Improvement Board

No Report

Item # 2024-2595

Architectural Standards in CRA Areas (**action item**)

ACTION: Motion to Approve by Jeff Snow; second
by Shari Sebastiao;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Planning Director Tim Milstead reported to council

15. LEAP

Councilwoman Sebastiao reported to council

16. Board of Adjustments

No Report

17. Historic Preservation Board, Transportation Planning Organization

Councilwoman Meiss reported to Council

Tim Milstead reported to council

18. Growth, Development & Annexation, Tourist Development Council

Councilman Snow reported to Council

19. Finance, Public Works

Item # 2024-2594

Fiscal Year 2025 Millage Rate (**action item**)

ACTION: Motion to Approve by Casey Powell;
second by Jeff Snow;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Item # 2024-2596

Vehicle Purchase - 2024 Ford Truck S-DTY F-250 (**action item**)

ACTION: Motion to Approve by Casey Powell;
second by Shari Sebastiao;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Public Works Director Joe Cook reported to Council

Item # 2024-2599

Sportsplex Restrooms (**action item**)

ACTION: Motion to Approve by Casey Powell;
second by Mike Cusack;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

20. Mayor Report: Public Safety, Ordinance Committee

Mayor Lindsay reported to council that the family of Myson McKenney expressed how grateful they are for what the city did in behalf of their late son.

City Manager Randy Jorgenson read an email from Myson McKenney's family that was sent to Mayor Lindsay.

Mayor Lindsay spoke about the ECRC letter dated July 9, 2024.

Item # 2024-2562

Purchase of Police Vehicle (**action item**)

ACTION:	Motion to Approve by Mike Cusack; second by Shari Sebastiao; Motion passed - 6:0
YEAS:	Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilynn Farrow, Shari Sebastiao
NAYS:	None
ABSTAIN:	None

- 21. City Attorney's Report**
City Attorney Alex Andrade reported to council in regard to the Yellow River Ranch litigation (YRR v City of Milton)
Mr. Andrade also reported on potential ethics/ sunshine violations & noncompliance with the Florida Public Records Act.
- 22. City Manager's Business**
Assistant City Manager Ed Spears reported to council.
- 23. Public Input**
Public input was provided by: Lauren Odgers, Buddy Fisher, Pam Mitchell
- 24. Adjournment**
The meeting adjourned at 08:14 PM.

Mayor

Date

City Clerk

Date