



WORK SESSION

Work Session Minutes

August 22, 2024
6:00 PM
6738 Dixon Street
Milton, FL 32570

1. Call Meeting to Order

The meeting was called to order at 06:00 PM.

Members Present:

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

Members Absent:

Members of the Public in Attendance

Staff in Attendance

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

2. Old Business

Mr. Spears added two items to the work session agenda

- Design Fee task order for Sprayfields
- City attorney's fees

Item # 2024-2679

Update on Locklin Lake

Assistant City Manager Ed Spears gave a brief update on Locklin Lake.

Item # 2024-2656

Update on Northwest Florida Water Reclamation Facility

Assistant City Manager Ed Spears presented to council an update on the WWTP facility.
Council discussed the presentation

Public input was provided by: Pam Mitchell, Holly Kimberl, David Samples, Larry McKee
City Attorney Alex Andrade reported to council

Item # 2024-2611

Update on Approval of \$25M Gap Loan (**Farrow**)

Ed Spears reported to council on the potential need for a \$25M gap loan

Item # 2024-2682

Update on Panhandle Butterfly House Storm Water Management Plan (**Farrow**)

City Manager Randy Jorgenson reported to council

3. New Business

Item # 2024-2651

FY 2025 City of Milton Business Improvement Grant Program

Assistant City Manager, Ed Spears reported to council
Councilman Hawthorne asked for it to be sent to CIB for any recommendations they may have prior to the next council meeting.

Item # 2024-2652

City of Milton Recycling and Yard Debris Programs

Assistant City Manager, Ed Spears reported to council about ending the recycling program and using the cans for yard debris.
Councilwoman Sebastiao asked about large amounts of yard debris.

Public input was provided by: Nathan Boyles from Adam Sanitation, Larry McKee

Item # 2024-2687

Employee Travel and Training Policy

Assistant City Manager, Ed Spears reported to council

Item # 2024-2688

FDACS Urban Forestry Tree Grant

Grants Manager Jacob Hullett reported to council

Vernon Compton also reported to council

Item # 2024-2689

BDI TASK ORDER- Remaining Portions of the 16" Effluent Pipeline

Ed Spears reported to council

- Added Item BDI Task Order for Sprayfields

- Added Item - City Attorney Fees

City Attorney Alex Andrade reported to council.

Council discussed modifying the rate of attorney fees.

Public input was provided by: Jerry Mitchell, Pam Mitchell

4. Council Comments

Members of council gave comments

5. Citizen Comments

Public input was provided by: Theresa Messick, Jerry Couey, Lee Faulk, Howard Steele, Jimmy Messick, Pam Mitchell

6. Adjournment

City Manager, Randy Jorgenson spoke to the council, staff and public.

Mayor Lindsay and members of council recognized and acknowledged Mr. Jorgenson for coming out of retirement to serve the City of Milton.

The meeting adjourned at 08:41 PM.

Mayor

Date

City Clerk

Date