



CITY COUNCIL
Special Called Meeting Minutes

September 3, 2024
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 05:30 PM.

Members Present:

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

Members Absent:

Council Member Ward I, Seat II Matt Jarrett

Members of the Public in Attendance

Vernon Compton, Larry McKee, Buddy Fisher, Howard Steele

Staff in Attendance

City Manager, Ed Spears
Admin Assistant, Melissa Short
IT Director, Krystle Nowlin
Budget Coordinator, Laura McDill
Captain Mike Cline

2. FY 25 Tentative Budget - Public Hearing

City Manager Ed Spears reported to council. 1st of 2 Public Hearings for the tentative budget.

The Second Public Hearing will be held Sept. 19th.

Item # 2024-2719

Resolution #2024-32: Tentative Millage Rate

ACTION:	Motion to by Jeff Snow; second by Roxanne Meiss; 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, Ed Spears read Resolution #2024-32 Tentative Millage Rate into record.

Item # 2024-2720

Resolution #2024-33: Tentative Budget

ACTION: Motion to 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 Manager, Ed Spears read Resolution #2024-33 Tentative Budget into record.

Item # 2024-2721

Ordinance #18-24: Budget - **1st Reading**

ACTION: Motion to Approve by Casey Powell; 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 Manager, Ed Spears read Ordinance #18-24 Budget (1st Reading)

Item # 2024-2725

Ordinance #19-24: Pay Table/Position Schedule - **1st Reading**

ACTION: Motion to Approve by Casey Powell; 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 Manager, Ed Spears read Ordinance #19-24 Budget (1st Reading)

3. Adjournment

The meeting adjourned at 5:42PM

Mayor

Date

City Clerk

Date