



WORK SESSION

Work Session Minutes

January 14, 2025
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Call Meeting to Order

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

Mayor Lindsay called the work session to order and turned it over to the City Manager, Ed Spears.

Members Present:

Mayor Heather Lindsay
Council Member Ward IV, Seat II Casey Powell
Council Member, Ward I, Seat I Mike Cusack
Council Member, Ward II, Seat I Marilynn Farrow
Council Member, Ward III, Seat I Gavin Hawthorne
Council Member Ward I, Seat II Tom Powers
Council Member Ward III, Seat II Robert Leek
Council Member, Ward IV, Seat I Ashley Fretwell
Council Member Ward II, Seat II Larry McKee

Members Absent:

Members of the Public in Attendance

Sherry Chapman, Reni Johnmeyer, David Farrow, Cindy Smith, Amber Leek, Buddy Fisher, Lauren Odgers, Brian McGuire, David Samples, Vera Cooper, Pam Mitchell, Jerry Mitchell, Cameron Cauley, Roxanne Meiss, Art Brown, Susan Brown, Vernon Compton, Richard McCool, Jimmy Messick, Theresa Messick, Laura Coleman, Shari Sebastiao, Troy Hamilton, Teresa Harris, Yolanda Jones, Carol Rich, Wesley Meiss

Staff in Attendance

City Manager, Ed Spears
City Attorney, Alex Andrade
City Clerk, Molly Turnes
IT Director, Krystle Nowlin
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. Persons to Appear

Public input was provided by: Sherry Chapman, Pam Mitchell

3. Review of City Council Regular Meeting Agenda

The City Manager Ed Spears reviewed the Council agenda.

- Planning Director, Tim Milstead briefly reviewed the Monument Sign action item
- Item# 2024-2962 Declaration of Surplus Property; Public input was provided by: Pam Mitchell, Dave Samples, Sherry Chapman, Lauren Odgers - *Move to future meeting*
- Item# 2024-2965 City of Milton Board Vacancies (Richard McCool spoke to council)
- Item# 2024-2973 NAI Pensacola - requesting a 1 year extension, RFQ for Realtor Services to go out in July (John Griffing spoke to council)
- Item# 2024-2948 Establishment of a policy for council communications - Councilwoman Farrow discussed and asked for fellow councilmembers input - *will be further discussed during council meeting*
- Item# 2025-2977 & 2025-2978 Business Improvement Grant Applications - Stephen Prestesater reported to council; Public input was provided by: Jimmy Messick, Pam Mitchell, Vernon Compton
- Item# 2024-2947 PFAS Removal System - Councilwoman Farrow discussed- *moved to future WS*

Items moved to consent agenda on the council meeting

- 20205-2984 Engineering Services- Community Center Expansion
- 2025-2977 Business Improvement Grant App 6863 Oak Street
- 2025-2978 Business Improvement Grant App 6867 Oak Street
- 2024-2972 UDC Proposed update - Monument Signs
- 2025-2985 Engineering Russell Harbor Park Erosion
- 2025-2986 Sanitation Vehicle for Auction
- 2024-2970 June 19th Work Session moved to the 26th

4. Old Business

No Old Business

5. New Business

Item # 2024-2970

June 19th Work Session, CRA & Sundial Meetings (City Manager)

Moved to council consent agenda

Item # 2025-2980

Legal Action by or Against the City (City Attorney)

City Council requested a shade meeting to discuss the litigation with the Mayor. Will be scheduled by the Clerk

Item # 2025-2976

City Clerk Back-Up Designee (Cusack)

Council, City Manager & City Clerk discussed a designated back up for the clerk. No staff member was selected.

Item # 2024-2960

Review of City Ordinance #13-24 - Orderly Operation of Public Meetings (Leek)

Item discussed at council meeting under Councilman Leek's report

Item # 2025-2988

State Revolving Fund Loan/ Grant - Milton East WWTP (Farrow)

City Manager Ed Spears discussed this item.

Item # 2025-2989

Business Facade Grant Program Review (Cusack)

Item to be further discussed at council meeting under Councilman Cusack's report

Item # 2025-2990

ARPA Funds Project List (City Manager)

City Manager Ed Spears reported to council.

6. Mayor & Council Comments

No Comments

7. Public Input

No further public input

8. Adjournment

The meeting adjourned at 06:31 PM.

Mayor

Date

City Clerk

Date