



EXECUTIVE COMMITTEE MEETING

Regular Meeting Minutes

February 28, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

Meeting called to order at 05:44 PM.

Members Present:

Mayor Heather Lindsay
Council Member Ward I, Seat I Vernon Compton
Council Member Ward II, Seat I Shannon Rice
Council Member Ward II, Seat II Roxanne Meiss
Council Member Ward III, Seat I Robert Leek
Council Member Ward III, Seat II Jeff Snow
Council Member Ward IV, Seat I Shari Sebastiao
Council Member Ward IV, Seat II Casey Powell

Members Absent:

Council Member Ward I, Seat II Matt Jarrett

2. Invocation

The invocation was given by Reverend Matthew Dollhausen of Saint Mary's Episcopal Church.

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

City Manager Randy Jorgenson recommended Council pull Item #2023-178, Okaloosa Gas Interlocal Agreement, from the agenda.

ACTION: Motion to Approve as amended by Vernon Compton; second by Shari Sebastiao;
Motion Passed - 7:0

YEAS: Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

5. Recognitions, Special Presentations and Awards

Michael D. Beedie, P.E., ICMA-CM
City Manager, City of Fort Walton Beach
City of Milton 45th Anniversary Operating Under a City Manager-City Council
Form of Government

Michael Beedie recognized the City of Milton and presented a certificate from the International City Management Association recognizing the City's 45th year as a Council/Manager form of government.

6. Public Hearings/Meetings

7. Invited Speakers

8. Persons to Appear

9. City Attorney's Report

10. City Clerk's Report

City Manager Randy Jorgenson stated a candidate would be presented at the upcoming City Council meeting scheduled for March 8, 2022.

Council requested a copy of the top three candidates for their review prior to the upcoming City Council meeting.

11. Agenda Items

Staff Items

Item # 2023-178
Okaloosa Gas Interlocal Agreement

Per the City Manager's recommendation, the Okaloosa Gas Interlocal Agreement was not discussed.

Vernon Compton

Item # 2023-191
Commercial Facade Program FY2022 Cycle 1

Councilwoman Sebastiao requested additional information be added to this item prior to award.

Cassandra Sharp addressed the Council.

The program will be withheld from the City Council's consent agenda.

ACTION:	Motion to Approve by Casey Powell; second by Vernon Compton; Motion Passed - 7:0
YEAS:	Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS:	None
ABSTAIN:	None

Item # 2022-179
Piggyback Florida Sheriff's Association (FSA) Truck Bid

ACTION:	Motion to Approve by Jeff Snow; second by Vernon Compton; Motion Passed - 7:0
YEAS:	Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS:	None
ABSTAIN:	None

Item # 2022-193
Bid Opening for ITB 2022.02 JPA Landscaping US 90

ACTION:	Motion to Approve by Vernon Compton; second by Roxanne Meiss; Motion Passed - 7:0
----------------	--

EXECUTIVE COMMITTEE MEETING
February 28, 2022

YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao, Casey Powell
NAYS: None
ABSTAIN: None

Item # 2023-203

Poker Run - Historic Tour on the Blackwater River

ACTION: Motion to Approve by Vernon Compton;
second by Jeff Snow;
Motion Passed - 7:0
YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao, Casey Powell
NAYS: None
ABSTAIN: None

Shannon Rice

Item # 2022-164

Creek Indian Historic Marker

Chief Sky Horse, Dan Helms, addressed the Council.

Dr. Rucker read the text of the proposed marker.

ACTION: Motion to Approve by Shannon Rice; second
by Vernon Compton;
Motion - 7:0
YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao, Casey Powell
NAYS: None
ABSTAIN: None

Item # 2022-192

Piggyback Santa Rosa County's Asphalt Paving bid.

ACTION: Motion to Approve by Shannon Rice; second
by Jeff Snow;

EXECUTIVE COMMITTEE MEETING
February 28, 2022

YEAS: Motion Passed - 7:0
Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

Item # 2023-195

Special Event Permit Application - SRC National Day of Prayer Observance

ACTION: Motion to Approve by Shannon Rice; second
by Jeff Snow;
Motion Passed - 7:0

YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

Item # 2023-188

Florida Association of Code Enforcement's Annual Conference.

ACTION: Motion to Approve by Shannon Rice; second
by Shari Sebastiao;
Motion Passed - 7:0

YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

Jeff Snow

Item # 2023-171

Naming Football Field

ACTION: Motion to Approve by Jeff Snow; second by
Casey Powell;
Motion Passed - 7:0

EXECUTIVE COMMITTEE MEETING
February 28, 2022

YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao, Casey Powell
NAYS: None
ABSTAIN: None

Shari Sebastiao

Item # 2023-196
2022 Cycle 2 Business Improvement Program

Theresa Messick addressed the Council.

ACTION: Motion to Approve by Shari Sebastiao; second
by Casey Powell;
Motion - 7:0
YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao, Casey Powell
NAYS: None
ABSTAIN: None

Item # 2023-190
Dogwood Dr Commercial Rezoning

ACTION: Motion to Approve by Shari Sebastiao; second
by Casey Powell;
Motion Passed - 7:0
YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao, Casey Powell
NAYS: None
ABSTAIN: None

Jasline Franklin addressed the Council.

Item # 2021-129
Back Yard Pick Up

12. Council Reports

Councilwoman Shari Sebastiao recommended the changing of the door lock codes for the Finance Department on a more regular basis.

Councilwoman Shannon Rice introduced a discussion to remove the Mayor from Chairing the Executive Committee Meeting.

ACTION: Motion to Remove the Mayor from Chairing the Executive Committee Meeting by Shannon Rice; second by Shari Sebastiao;

Jimmy Messick addressed the Council.

Motion Failed - 2:5

YEAS: Shannon Rice, Shari Sebastiao

NAYS: Vernon Compton, Roxanne Meiss, Robert Leek, Jeff Snow, Casey Powell

ABSTAIN: None

Councilman Compton requested adding the TPO report to the upcoming City Council meeting.

13. Mayor Report: Heather Lindsay

14. City Manager's Report

15. Public Input

George Jordan addressed the Council.

Al Brewton addressed the Council.

Theresa Messick addressed the Council.

16. Adjourn/Recess

Meeting adjourned at 07:21 PM.