



SUNDIAL UTILITIES OF MILTON, INC.
Regular Meeting Minutes

April 4, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Call Meeting to Order

Meeting called to order at 05:30 PM.

Members Present:

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

Members Absent:

Members of the Public in Attendance

Richard Delp
George Jordan
Al Brewton
Cassandra Sharp

Staff in Attendance

City Manager Randy Jorgenson
City Attorney Alex Andrade
City Clerk Dawn Molinero
IT Director Stephen Ringl
IT Systems Analyst Hunter Green
Director of Public Relations Stephen Prestesater
Planning Director Tim Milstead
Director of Economic Development Ed Spears
Public Works Director Joe Cook
Chief of Police Tony Tindell

2. Approval of Minutes

Item # 2022-206

Approval of Minutes from Sundial meeting on February 28, 2022

ACTION: Motion to Approve by Jeff Snow; second by
Roxanne Meiss;
Motion Passed - 8:0

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

NAYS: None

ABSTAIN: None

3. Financial Report

Item # 2022-243
Sundial Financial Report March

ACTION: Motion to Approve by Shari Sebastiao; second
by Vernon Compton;
Motion Passed - 8:0

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

NAYS: None

ABSTAIN: None

4. Other Business

Item # 2022-218
Bid Opening for ITB 2022.04 8-Inch Bypass Pump for Sundial Utilities

ACTION: Motion to Approve by Vernon Compton;
second by Shari Sebastiao;
Motion Passed - 8:0

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

NAYS: None

ABSTAIN: None

5. Persons to Appear

6. Adjournment

Meeting adjourned at 05:33 PM.