



EXECUTIVE COMMITTEE MEETING

Regular Meeting Minutes

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

1. Open Meeting

Meeting called to order at 05:37 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 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:

Members of the Public in Attendance

Jason Vance
George Jordan
Christa Waite
Al Brewton
Cassandra Sharp
Gwen Sachar
Carol Johnstone
Dan Nolan
Pam Mitchell
Jerry Mitchell
Theresa Messick

Staff in Attendance

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

2. Invocation

Reverend Fitzgerald Lindsey
Pastor, New Providence Missionary Baptist Church

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

The City Manager requests Council move item # 2022-194, City of Milton Vacancies, to the top of the agenda items.
Councilman Vernon Compton requested to add CRA schedule and Council Committee Appointments discussion items.

ACTION: Motion to Approve with Proposed Changes by Jeff Snow;
second by Casey Powell;

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. Recognitions, Special Presentations and Awards

Employee Recognition
Johnny Norton
Bill Gamblin

Proclamation
Murray Hamilton

6. Public Hearings/Meetings

7. Invited Speakers

8. Persons to Appear

George Jordan addressed the Council.

9. City Attorney's Report

10. City Clerk's Report

11. Agenda Items

Item # 2022-194
City of Milton Board Vacancies

Public input concerning City of Milton Board Vacancies provided
by: Steve Warren

Per the request of Councilman Powell, this item will be withheld
from the consent agenda.

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

Administration Department

Item # 2022-180
Tobacco Free Workplace Policy

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ACTION: Motion to Approve by Shari Sebastiao; second by Robert Leek;
Motion Passed - 7:1

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

NAYS: Roxanne Meiss

ABSTAIN: None

Item # 2022-219

OMNIA Partners Contract for Purchase of Playground Equipment

ACTION: Motion to Approve by Jeff Snow; second by Matt Jarrett;
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

Item # 2022-223

Special Event Permit Application - Community Easter Egg Hunt

Motion by Shari Sebastiao to approve without objection.

Motion passed without objection.

Item # 2022-224

Special Event Permit Application - Krewe of Airship Pirates Crawfish Boil

Public input concerning Special Event Permit Application - Krewe of Airship Pirates Crawfish Boil provided by:
Cassandra Sharp
Patrick Fitzgerald

ACTION: Motion to Move to City Council for further discussion by Vernon Compton; second by Shannon Rice;
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

Item # 2022-225

Special Event Permit Application - Family Celebration on Blackwater

ACTION: Motion to Approve by Casey Powell; 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

Office of Economic Development

Item # 2022-209

2021 CRA Annual Report

Motion by Shari Sebastiao to approve without objection.

Motion passed without objection.

Item # 2022-230

2022 Business Improvement Program Cycle 2

Public input concerning 2022 Business Improvement Program Cycle
2 provided by:
Cassandra Sharp
Theresa Messick

ACTION: Motion to Approve with changes by Shannon
Rice; second by Robert Leek;
Motion Passed - 5:4
YEAS: Heather Lindsay, Shannon Rice, Robert Leek,
Shari Sebastiao, Casey Powell

NAYS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Jeff Snow
ABSTAIN: None

Item # 2022-250
CRA Meeting Schedule

Councilman Vernon Compton requested extending the CRA meeting to 30 minutes.

ACTION: Motion to Change future Council meetings start time by Vernon Compton; second by Shannon Rice;
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

Planning Department

Item # 2022-233
Mobile Vendors Status Update

ACTION: Motion to Approve by Jeff Snow; 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

Item # 2022-234
Dogwood Drive Development Agreement

ACTION: Motion to Approve by Jeff Snow; second by Shari Sebastiao;
Motion Passed - 8:0

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

NAYS: None

ABSTAIN: None

Public Works Department

Item # 2022-227

Roeville Area Water Well and Elevated Tank, Engineer Scope of Services. (Task Order)

ACTION: Motion to Approve by Casey Powell; 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

Item # 2022-242

Developer's Agreement for Ecosouth Services.

Mayor Heather Lindsay recommended this item be withheld from the consent agenda due to expected changes in the contract terms.

ACTION: Motion to Approve by Jeff Snow; second by
Matt Jarrett;
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

Item # 2022-251

Council Liaison Assignments

Public input concerning Council Liaison Assignments provided by:
Al Brewton

Theresa Messick

ACTION:	Motion to Approve by Jeff Snow; 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

12. Council Reports

Jeff Snow reported to the Council; will be absent from the upcoming TDC meeting.

13. Mayor Report: Heather Lindsay

Mayor Lindsay recognized Sexual Assault Awareness Month.
Theresa Messick addressed the Council.

14. City Manager's Report

15. Public Input

Dan Nolan addressed the Council.

16. Adjourn/Recess

Meeting adjourned at 07:26 PM.