



COMMITTEE OF THE WHOLE

Regular Meeting Minutes

April 21, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

Meeting called to order at 05:34 PM.

Members Present:

Council Member Ward I, Seat I Vernon Compton
Council Member Ward I, Seat II Matt Jarrett
Council Member Ward IV, Seat I Shari Sebastiao
Council Member Ward II, Seat II Roxanne Meiss
Council Member Ward III, Seat I Robert Leek
Council Member Ward IV, Seat II Casey Powell

Members Absent:

Council Member Ward III, Seat II Jeff Snow
Council Member Ward II, Seat I Shannon Rice

Members of the Public in Attendance

James Casazza, George Jordan, Daisy Eddins, Cassandra Sharp, Jason Vance, Donna Tucker

Staff in Attendance

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

2. Invocation

Joe Cook
Director of Public Works

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

ACTION: Motion to Approve by Shari Sebastiao; second by Roxanne Meiss;
Motion Passed - 5:0
YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss, Robert Leek, Shari Sebastiao
NAYS: None
ABSTAIN: None

5. Recognitions, Special Presentations and Awards

6. Public Hearings/Meetings

7. Invited Speakers

8. Persons to Appear

Persons to Appear provided by:

James Casazza; asked for consideration of speed breakers and traffic lights at 87th Street and Magnolia.

The Chief of Police, Tony Tindell, addressed traffic and speed data for Caroline Street; currently there is no data to provide to the Council but will re-visit at the next Committee of the Whole Meeting in May.

The City Manager, Randy Jorgenson, will correspond with FDOT about traffic concerns at 87th Street and Magnolia.

9. Agenda Items

Staff Items

Administration

Item # 2022-286

Special Event Permit Application - Riverfest 2022

ACTION: Motion to Approve by Shari Sebastiao; second by Vernon Compton;
Motion Passed - 5:0

YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss, Robert Leek, Shari Sebastiao

NAYS: None

ABSTAIN: None

Public input concerning Special Event Permit Application - Riverfest 2022 was provided by:
CEO of Santa Rosa Chamber of Commerce, Donna Tucker

City Manager, Randy Jorgenson and Councilwoman Roxanne Meiss will address and request \$5k from the Santa Rosa County Board.

Item # 2022-194
City of Milton Board Vacancies

ACTION: Motion to Approve by Vernon Compton; second by Matt Jarrett;
Motion Passed - 5:0

YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss, Robert Leek, Shari Sebastiao

NAYS: None

ABSTAIN: None

The Council would like to meet the applicant.

Community Improvement Board

Councilman Vernon Compton would like the Council to consider a Partial Public Partnership with the Imogene Theatre to begin a concert series; would like to bring this item to the Community Redevelopment Agency (CRA) Meeting in May for discussion. Councilman Compton would also like to discuss Downtown Business Guides and the Next Exit History App at the next CRA.

Public input concerning the Community Improvement Board was provided by:
Community Improvement Board Chair, Cassandra Sharp
George Jordan

Economic Development

Item # 2022-292
RFP Waterfront Property

Ed Spears requested to move this item to the Executive Committee Meeting in May.

Finance

Item # 2022-284
Improvements to the Reconciliation Process

The Chief Financial Officer, Curtis Krebs, updated the Council.

Historic Preservation Board

LEAP

Item # 2022-287
JB Turner Historical Marker Production Update

Councilman Vernon Compton updated the council; Teacher Appreciation Day has been approved:
W. H. Rhodes Elementary School: April 26, 2022
Milton High School: April 27, 2022
King Middle School: April 28, 2022
Hobbs Middle School: May 5, 2022

Parks & Recreation

Pensacola Perdido Bay Estuary Program

Public Safety

Public Works

Item # 2022-288
Developers Agreement for Horizon Edge

ACTION: Motion to Approve by Robert Leek; second by
Vernon Compton;
Motion Passed - 5:0
YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Robert Leek, Shari Sebastiao
NAYS: None
ABSTAIN: None

Item # 2022-289
Developers Agreement for Buckshot Subdivision

ACTION: Motion to Approve by Shari Sebastiao; second
by Matt Jarrett;
Motion Passed - 5:0
YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Robert Leek, Shari Sebastiao
NAYS: None
ABSTAIN: None

Item # 2022-291
Highway 90 Re-surfacing Project

ACTION: Motion to Approve by Matt Jarrett; second by
Shari Sebastiao;
Motion Passed - 5:0
YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Robert Leek, Shari Sebastiao
NAYS: None
ABSTAIN: None

Item # 2022-294
Street Repaving Schedule

Public input concerning the Street Repaving Schedule provided by:
George Jordan

Item # 2022-295
Energy Audit

Councilman Robert Leek updated the Council.

Item # 2022-296

Government Vehicle Auction

Public input concerning Government Vehicle Auction provided by: George Jordan, regarding Berryhill Sidewalk Project; City Manager, Randy Jorgenson, states that Public Works will find a way to complete the last 20ft of sidewalk between Stewart Street and the cemetery.

ACTION: Motion to Approve by Vernon Compton;
second by Shari Sebastiao;
Motion Passed - 5:0

YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Robert Leek, Shari Sebastiao

NAYS: None

ABSTAIN: None

Stormwater

Tourist Development Council

Transportation Planning Organization

Councilman Vernon Compton updated the council.

10. Council Reports

Public input concerning 10. Council Reports provided by: Cassandra Sharp
The City Manager, Randy Jorgenson, will address a traffic analysis with FDOT for
Willing Street.

11. City Manager's Report

12. Public Input

13. Adjournment

Meeting adjourned at 07:15 PM.