



EXECUTIVE COMMITTEE MEETING

Regular Meeting Minutes

December 6, 2021
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

Meeting called to order at 05:47 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

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

Councilman Compton requested to add TPO representation to the agenda.

Councilwoman Rice requested a discussion concerning the Mary St. Park playground equipment and an explanation of the rules for alcohol sales from the City Manager.

ACTION: Motion to Approve Approval of Agenda for Additional Items
by Jeff Snow; second by Shannon Rice;
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

6. Public Hearings/Meetings

7. Invited Speakers

8. Persons to Appear

Otis Ware appeared representing the community subdivision of Magnolia Bend requesting safety measures be introduced to the community in response to the incoming shopping center.

Jasline Franklin voiced support for the initiative and asked for a decision sooner than the next Committee of the Whole meeting.

Councilman Powell requested this item be placed on the next meeting of the Executive Committee on January 3, 2022.

9. City Attorney's Report

10. City Clerk's Report

11. Agenda Items

Staff Items

Item # 2021-98
Census Re-Districting Analysis

ACTION:	Motion to Table Census Re-Districting Analysis by Casey Powell; 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 # 2021-101

Historic Preservation Board Vacancies

ACTION: Motion to Appoint John Ellis to the Historic Preservation Board Vacancy by Jeff Snow; 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

ACTION: Motion to Appoint Cassandra Sharp to the 4 year term opening with Mike Lewis's expiration by Jeff Snow; 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

Item # 2021-102

Commercial Sponsorship Request - Emerald Coast Sports Association

Mr. Prestesater requested pulling this item to reintroduce at the next meeting of the Committee of the Whole.

Councilman Vernon Compton

Item # 1824

MLK Day Parade 2022 & After Party

ACTION: Motion to Approve MLK Day Parade 2022 & After Party 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

Councilwoman Shannon Rice

Item # 1827
Director of Public Relations

ACTION: Motion to Approve Director of Public Relations
by Shannon Rice; 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

ACTION: Motion to appoint Vernon Compton to the TPO
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

Councilman Jeff Snow

Item # 1817
Hazard Mitigation Grant Program (HMGP) - COVID-19

ACTION: Motion to Approve Hazard Mitigation Grant
Program (HMGP) - COVID-19 by Jeff Snow;
second by Casey Powell;
Motion Passed - 7:0

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

Item # 1823
Sitework for Joint-Use Training Facility

ACTION: Motion to Approve Sitework for Joint-Use
Training Facility

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

Item # 1826
Appointment of City Clerk

Both candidates presented in November's committee of the whole
have withdrawn their applications. The Council was advised that the
position has been re-posted and staff will continue to search for an
experienced City Clerk.

Item # 1818
Byrom St. Project

ACTION: Motion to Approve Byrom St. Project by Jeff
Snow; 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

Item # 1819

City of Milton Exclusive Gas Territory

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

Councilwoman Shari Sebastiao

Item # 1822

J.B. Turner School Historic Marker

ACTION:	Motion to Approve J.B. Turner School Historic Marker 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

12. Council Reports

13. Mayor Report: Heather Lindsay

14. City Manager's Report

15. Public Input

16. Adjourn/Recess

Meeting adjourned at 08:21 PM.