



EXECUTIVE COMMITTEE MEETING

Regular Meeting Minutes

January 3, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

Meeting called to order at 05:41 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

Members Absent:

Council Member Ward I, Seat II Matt Jarrett
Council Member Ward IV, Seat II Casey Powell

2. Invocation

Reverend Anthony R. Scott
Isaiah Chapel AME Zion Church

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

ACTION: Motion to Approve by Jeff Snow; second by Shari Sebastiao;
Motion Passed - 6:0

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

NAYS: None

ABSTAIN: None

5. Recognitions, Special Presentations and Awards

6. Public Hearings/Meetings

7. Invited Speakers

8. **Persons to Appear**

9. **City Attorney's Report**

10. **City Clerk's Report**

11. **Agenda Items**

Administration Department

Item # 2021-124
Reimagine Milton 2022

ACTION:	Motion to Approve by Jeff Snow; second by Vernon Compton; Motion Passed - 6:0
YEAS:	Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao
NAYS:	None
ABSTAIN:	None

Item # 2021-126
City of Milton 2022 Event Calendar

Mayor Lindsay requests this item be withheld from consent
agenda. No council objection.

ACTION:	Motion to Approve by Jeff Snow; second by Vernon Compton; Motion Passed - 6:0
YEAS:	Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao

NAYS: None
ABSTAIN: None
George Jordan speaker
Al Brewton Speaker
Teresa Messick Speaker

Item # 2021-131
City of Milton Operation and Maintenance Policy Disc Golf Course

Mayor Lindsay requests this item be withheld from consent agenda. No council objection.

ACTION: Motion to Approve by Vernon Compton;
second by Shari Sebastiao;
Motion Passed - 6:0
YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao
NAYS: None
ABSTAIN: None

Information Technology Department

Item # 2021-127
Florida Local Government Information Systems Association (FLGISA) 2022
Winter Symposium

ACTION: Motion to Approve without objection by Shari
Sebastiao; second by None;
Motion Passed - 6:0
YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao
NAYS: None
ABSTAIN: None

Planning Department

Item # 1820

Electric Vehicle Charging Stations and Infrastructure

ACTION: Motion to Approve by Vernon Compton;
second by Shari Sebastiao;
Motion Passed - 6:0

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

NAYS: None

ABSTAIN: None

George Jordan Speaker

Robert Leek

Policy for Appointment to Boards and Commissions

ACTION: Motion to Approve by Robert Leek; second by
Vernon Compton;
Motion Passed - 6:0

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

NAYS: None

ABSTAIN: None

Jasline Franklin Speaker
Al Brewton Speaker
Casandra Sharp Speaker

Approved with proposed changes.

15. Council Reports

Robert Leek requests holiday committee discussion at COW

Jasline Franklin asked for a solution to the extra trash around the holidays. She proposed dumpster days, an extra route, and extra street sweeping. Per Shari Sebastiao and Jeff Snow discussion is requested at COW.

George Jordan Speaker

Shari Sebastiao requests the road paving schedule discussion at COW.

16. Mayor Report: Heather Lindsay

Mayor Heather Lindsay requests the Geo tech work and county update at the COW. City Manager Randy Jorgenson stated the information will be provided at the end of the week.

Mayor Heather Lindsay encouraged Council to add their items to the agenda, and to speak to the City Manager if they have additions.

17. City Manager's Report

18. Public Input

George Jordan Speaker
Teresa Messick Speaker

19. Adjourn/Recess

Meeting adjourned at 07:30 PM.