



## **COMMITTEE OF THE WHOLE**

### **Regular Meeting Minutes**

February 17, 2022  
5:30 PM  
6738 Dixon Street  
Milton, FL 32570

#### **1. Open Meeting**

Meeting called to order at 12:00 AM.

##### **Members Present:**

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 IV, Seat I Shari Sebastiao  
Council Member Ward IV, Seat II Casey Powell

##### **Members Absent:**

Council Member Ward I, Seat II Matt Jarrett  
Council Member Ward III, Seat II Jeff Snow

#### **2. Invocation**

The invocation was given by Rev. Steve Warren, Lead Pastor of First Church Milton.

#### **3. Pledge of Allegiance**

#### **4. Approval of Agenda for Additional Items**

Shannon Rice requested adding an agenda item to discuss the FPL franchise fee.

Staff requested adding an event application for the Poker Run.

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

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

**NAYS:** None

**ABSTAIN:** None

#### **5. Recognitions, Special Presentations and Awards**

Item # 2023-171  
Naming Football Field

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| <b>ACTION:</b>  | Motion to Approve by Vernon Compton;<br>second by Roxanne Meiss;<br>Motion Passed - 6:0       |
| <b>YEAS:</b>    | Vernon Compton, Shannon Rice, Roxanne<br>Meiss, Robert Leek, Shari Sebastiao, Casey<br>Powell |
| <b>NAYS:</b>    | None                                                                                          |
| <b>ABSTAIN:</b> | None                                                                                          |

Parks Director John Norton addressed the council to speak about a renaming ceremony and gave an update concerning the Mary Street park basketball court's progress.

Through With Chew Week Proclamation

**6. Public Hearings/Meetings**

**7. Invited Speakers**

**8. Persons to Appear**

Christie Waite addressed the Council concerning a quality issue with the video of the City Council meeting from February 8, 2022.

Pam Mitchell addressed the Council concerning the location of the wastewater treatment plant.

Lauren Cooper addressed the Council citing a lack of transparency from City staff.

Jerry Mitchell addressed the Council concerning the location of the wastewater treatment plant.

George Jordan addressed the Council.

**9. Agenda Items**

Item # 2023-191  
Commercial Facade Program FY2022 Cycle 1

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| <b>ACTION:</b>  | Motion to Approve by Vernon Compton;<br>second by Shari Sebastiao;<br>Motion Passed - 6:0     |
| <b>YEAS:</b>    | Vernon Compton, Shannon Rice, Roxanne<br>Meiss, Robert Leek, Shari Sebastiao, Casey<br>Powell |
| <b>NAYS:</b>    | None                                                                                          |
| <b>ABSTAIN:</b> | None                                                                                          |

Item # 2023-196  
2022 Cycle 2 Business Improvement Program

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| <b>ACTION:</b>  | Motion to Approve by Shari Sebastiao; second<br>by Vernon Compton;<br>Motion Passed - 6:0     |
| <b>YEAS:</b>    | Vernon Compton, Shannon Rice, Roxanne<br>Meiss, Robert Leek, Shari Sebastiao, Casey<br>Powell |
| <b>NAYS:</b>    | None                                                                                          |
| <b>ABSTAIN:</b> | None                                                                                          |

**Administration Department**

Item # 2022-164  
Creek Indian Historic Marker

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| <b>ACTION:</b>  | Motion to Approve by Shannon Rice; second<br>by None;<br>Motion Passed - 6:0                  |
| <b>YEAS:</b>    | Vernon Compton, Shannon Rice, Roxanne<br>Meiss, Robert Leek, Shari Sebastiao, Casey<br>Powell |
| <b>NAYS:</b>    | None                                                                                          |
| <b>ABSTAIN:</b> | None                                                                                          |

Item # 2022-179  
Piggyback Florida Sheriff's Association (FSA) Truck Bid

**ACTION:** Motion to Approve by Vernon Compton;  
second by Shannon Rice;  
Motion Passed - 6:0

**YEAS:** Vernon Compton, Shannon Rice, Roxanne  
Meiss, Robert Leek, Shari Sebastiao, Casey  
Powell

**NAYS:** None

**ABSTAIN:** None

Item # 2023-180  
Tobacco Free Workplace Policy

City Manager Randy Jorgenson requested to bring revised policy  
language to the Committee of the Whole meeting of March 17,  
2022.

Item # 2023-190  
Dogwood Dr Commercial Rezoning

Item # 2023-187  
WWTP Yearly Projections

Item # 2022-192  
Piggyback Santa Rosa County's Asphalt Paving bid.

**ACTION:** Motion to Approve by Shannon Rice; second  
by Shari Sebastiao;  
Motion Passed - 5:0

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

**NAYS:** None

**ABSTAIN:** None

Item # 2022-193  
Bid Opening for ITB 2022.02 JPA Landscaping US 90

**ACTION:** Motion to Approve by Vernon Compton;  
second by Shannon Rice;

**YEAS:** Motion Passed - 5:0  
Vernon Compton, Shannon Rice, Roxanne  
Meiss, Robert Leek, Shari Sebastiao  
**NAYS:** None  
**ABSTAIN:** None

Item # 2023-195

Special Event Permit Application - SRC National Day of Prayer Observance

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

**Additional Item Presented by Stephen Prestesater**

**ACTION:** Motion to Approve Poker Run as presented by  
Randy Creole Special Event Permit  
Application - SRC National Day of Prayer  
Observance by Vernon Compton; second by  
Shannon Rice;  
Motion Passed - 6:0  
**YEAS:** Vernon Compton, Shannon Rice, Roxanne  
Meiss, Robert Leek, Shari Sebastiao, Casey  
Powell  
**NAYS:** None  
**ABSTAIN:** None

**Finance Department**

**Fire Department**

Item # 2023-189

Public Safety Training Facility

**IT Department**

**Parks & Recreation Department**

**Planning Department**

Item # 2023-188

Florida Association of Code Enforcement's Annual Conference.

|                 |                                                                                         |
|-----------------|-----------------------------------------------------------------------------------------|
| <b>ACTION:</b>  | Motion to Approve by Shannon Rice; second by Vernon Compton;<br>Motion Passed - 6:0     |
| <b>YEAS:</b>    | Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell |
| <b>NAYS:</b>    | None                                                                                    |
| <b>ABSTAIN:</b> | None                                                                                    |

Item # 2022-161

Residential Facade Improvement Program

|                 |                                                                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ACTION:</b>  | Motion to Send to Community Improvement Board for review and recommendations. by Vernon Compton; second by Roxanne Meiss;<br>Motion Passed - 5:1 |
| <b>YEAS:</b>    | Vernon Compton, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell                                                                        |
| <b>NAYS:</b>    | Shannon Rice                                                                                                                                     |
| <b>ABSTAIN:</b> | None                                                                                                                                             |

Item # 2023-197

Highway 90 Widening Survey

**Police Department**

**Public Works Department**

Item # 2021-129  
Back Yard Pick Up

|                 |                                                                                         |
|-----------------|-----------------------------------------------------------------------------------------|
| <b>ACTION:</b>  | Motion to Approve by Shari Sebastiao; second by None;<br>Motion Passed - 6:0            |
| <b>YEAS:</b>    | Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell |
| <b>NAYS:</b>    | None                                                                                    |
| <b>ABSTAIN:</b> | None                                                                                    |

Item # 2023-178  
Okaloosa Gas Interlocal Agreement

Following the request of City Manager Randy Jorgenson, Council is tabling this discussion until the Executive Committee meeting.

**10. Council Reports**

Motion from Councilwoman Rice to lower the FPL franchise fee from 5% to 4%.

Motion fails for lack of a second.

**11. Mayor Report: Heather Lindsay**

**12. City Manager's Report**

**13. Public Input**

Al Brewton addressed the Council concerning Black History Month events happening in Milton.

**14. Adjournment**

Meeting adjourned at 9:53 PM.