



COMMITTEE OF THE WHOLE

Regular Meeting Minutes

March 24, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

Meeting called to order at 05:32 PM.

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 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

Citizens in attendance: Jason Myers, Randall Martin, Christa Waite, Al Brewton, Brian McGuire, Cassandra Sharp, Peggy Humbert, George Wilson, Tom Powers, Lora Wilkerson, George Jordan, Sara Gibson, Theresa Messick, Austin Leek, Pam Mitchell, Amber Leek, Olivia Williams, Dan Nolan

City Staff in attendance: Randy Jorgenson, Alex Andrade, Hunter Green, Stephen Ringl, Stephen Prestesater, Ed Spears, Tim Milstead, Joe Cook

2. Invocation

An invocation was given by Pastor Stephen Ringl of FBC Bagdad.

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

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

5. Recognitions, Special Presentations and Awards

6. Public Hearings/Meetings

7. Invited Speakers

Peggy Humbert
West Florida Railroad Museum

Peggy Humbert gave a presentation updating the Council on the progress of repairs and renovations at the West Florida Railroad Museum.

8. Persons to Appear

Jason Myers addressed the Council.

Christa Waite addressed the Council.

George Jordan addressed the Council.

Al Brewton addressed the Council.

Mayor Heather Lindsay addressed the Council and requested authorization to sign a letter requesting Governor DeSantis veto H.B. 741.

Motion by Shannon Rice to approve without objection.

Motion passed without objection.

9. Agenda Items

City Attorney's Report

Item # 2022-238

Amendment to Loan Terms of Tranquility at Milton: 72 Unit Workforce Housing Development to Accommodate additional Florida Housing Finance Funding

ACTION: Motion to Approve by Jeff Snow; second by
Vernon Compton;

YEAS: Motion Passed - 7:0
Vernon Compton, 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

ACTION: Motion to Approve by Jeff Snow; second by
Robert Leek;
Motion Passed - 7:0

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

NAYS: None

ABSTAIN: None

Item # 2022-219
OMNIA Partners Contract for Purchase of Playground Equipment

ACTION: Motion to Approve by Shannon Rice; 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 # 2022-223
Special Event Permit Application - Community Easter Egg Hunt

ACTION: Motion to Approve by Jeff Snow; second by
Vernon Compton;
Motion Passed - 5:0

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

NAYS: None
ABSTAIN: Robert Leek

Item # 2022-224

Special Event Permit Application - Krewe of Airship Pirates Crawfish Boil

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

Item # 2022-225

Special Event Permit Application - Scratch Ankle Festival

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

Office of Economic Development

Item # 2022-209

2021 CRA Annual Report

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

Item # 2022-230
2022 Business Improvement Program Cycle 2

ACTION: Motion to by None; second by None;
Motion Failed - 3:4
YEAS: Vernon Compton, Shannon Rice, Robert Leek
NAYS: Roxanne Meiss, Jeff Snow, Shari Sebastiao,
Casey Powell
ABSTAIN: None

Item # 2022-232
Exploration of Solar Generating Facility

ACTION: Motion to Approve Exploration of Solar
Generating Facility by Robert Leek; second by
Shannon Rice;
Motion Failed - 3:4
YEAS: Vernon Compton, Shannon Rice, Robert Leek
NAYS: Roxanne Meiss, Jeff Snow, Shari Sebastiao,
Casey Powell
ABSTAIN: None
The first motion was for staff to move forward with research; the
motion passed.
The Second motion was to move discussion to the Executive
Committee; the motion failed.
ACTION: Motion to Approve by Vernon Compton;
second by Shari Sebastiao;
Motion Passed - 6:1
YEAS: Vernon Compton, Roxanne Meiss, Robert
Leek, Jeff Snow, Shari Sebastiao, Casey
Powell
NAYS: Shannon Rice
ABSTAIN: None

Planning Department

Item # 2022-226
Electric Vehicle Charging Stations and Infrastructure Update

Item # 2022-233
Mobile Vendors Status Update

ACTION: Motion to Approve by Jeff Snow; 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

Item # 2022-234
Dogwood Drive Development Agreement

ACTION: Motion to Approve 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

Public Works Department

Item # 2022-217
Employee travel request

ACTION: Motion to Approve 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 # 2022-227
Roeville Area Water Well and Elevated Tank, Engineer Scope of Services. (Task
Order)

ACTION:	Motion to Approve by Shannon Rice; 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

10. Council Reports

11. City Manager's Report

12. Public Input

13. Adjournment