



EXECUTIVE COMMITTEE MEETING

Regular Meeting Minutes

May 2, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

Meeting called to order at 05:44 PM.

Members Present:

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

Members Absent:

Council Member Ward II, Seat I Shannon Rice

Members of the Public in Attendance

George Jordan, Cassandra Sharp, Al Brewton, Kris Long, Mike Cusack, Howard Steele, Pam Mitchell, Jerry Mitchell, Daisy Eddins

Staff in Attendance

City Attorney Alex Andrade
City Clerk Dawn Molinero
IT Systems Analyst Hunter Green
Director of Economic Development Ed Spears
Public Works Director Joe Cook
Chief of Police Tony Tindell (Acting City Manager)

2. Invocation

Director of Public Works
Joe Cook

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

ACTION: Motion to Approve by Shari Sebastiao; second by Matt Jarrett;

Motion passed - 7:0

YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

Acting City Manager, Chief of Police Tony Tindell, requested to move all public works items to the front of the agenda.

5. Recognitions, Special Presentations and Awards

Daisy Eddins of Milton High School

To present a Certificate of Appreciation to Councilman Jeff Snow

6. Public Hearings/Meetings

7. Invited Speakers

8. Persons to Appear

Public input concerning 8. Persons to Appear provided by: Al Brewton, Mike Cusack

George Jordan would like the City Manager to inform if there will be general information about the Solar Tree posted at the Solar Tree site.

9. Agenda Items

Staff Items

Public Works

Item # 2022-288

Developers Agreement for Horizon Edge

ACTION: Motion to Approve by Jeff Snow; second by
Vernon Compton;
Motion passed - 7:0
YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Robert Leek, Jeff Snow, Shari Sebastiao,
Casey Powell
NAYS: None
ABSTAIN: None

Item # 2022-289

Developers Agreement for Buckshot Subdivision

ACTION: Motion to Approve by Shari Sebastiao; second
by Casey Powell;
Motion passed - 7:0
YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Robert Leek, Jeff Snow, Shari Sebastiao,
Casey Powell
NAYS: None
ABSTAIN: None

Item # 2022-291

Highway 90 Re-surfacing Project

ACTION: Motion to Approve by Casey Powell; second by
Matt Jarrett;
Motion passed - 7:0
YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Robert Leek, Jeff Snow, Shari Sebastiao,
Casey Powell
NAYS: None
ABSTAIN: None
Public input concerning the Highway 90 Re-surfacing Project
provided by: Al Brewton

Item # 2022-296

Government Vehicle Auction

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ACTION: Motion to Approve by Jeff Snow; second by Shari Sebastiao;
Motion passed - 7:0

YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

Item # 2022-311
Employee Travel Request ICO David Archer

ACTION: Motion to Approve by Vernon Compton; second by Casey Powell;
Motion passed - 7:0

YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

Administration

Item # 2022-286
Special Event Permit Application - Riverfest 2022

ACTION: Motion to Approve by Shari Sebastiao; second by Vernon Compton;
Motion passed - 7:0

YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

Item # 2022-194
City of Milton Board Vacancies

ACTION: Motion to Approve by Jeff Snow; second by Vernon Compton;
Motion passed - 7:0

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

Community Improvement Board

Councilman Vernon Compton reported to the Council; the next Community Improvement Board meeting is May 24, 2022.

Economic Development

Item # 2022-292
RFP Waterfront Property

Public input concerning RFP Waterfront Property provided by:
George Jordan and Jerry Mitchell; both would like the Council to
consider and give preference to a contractor who will take the
entirety of the project for cohesiveness.

Councilman Vernon Compton and Councilman Jeff Snow would like
the Director of Economic Development, Ed Spears, to add a
statement to the RFP that will give preference to the contractor who
takes the entirety of the project for cohesiveness.

Finance

Historic Preservation Board

Councilwoman Roxanne Meiss reported to the Council. The Historic Preservation Board meeting was April 26, 2022; two Certificates of Appropriateness were approved.

Mayor Heather Lindsay reported that she received some concerns from the public that after they had taken a position, they were disparaged online via social media; she would like the Council and City Attorney to consider addressing social media etiquette or code of ethics at a later Committee of the Whole meeting.

The City Attorney reported that there is a Social Media Policy in place.

Public input concerning the Historic Preservation Board was provided by: Howard Steele

LEAP

Councilman Vernon Compton reported to the Council; the Lucille Johnson Park Tutoring Program, JB Turner, teacher appreciation luncheons and Youth Council were addressed.

Parks & Recreation

Councilman Jeff Snow reported to the Council; the BMX track paving is almost complete.

Pensacola Perdido Bay Estuary Program

Public Safety

Item # 2022-285
Caroline Street Traffic Data

Councilman Casey Powell recommends moving this item to the next Committee of the Whole and Councilman Vernon Compton recommends moving this item to the next City Council Meeting for further information, data and discussion.

Public input concerning Caroline Street Traffic Data was provided by: Mike Cusack; he would like to request another speed study done on Berryhill.

Stormwater

Councilman Matt Jarrett reported to the Council; he is scheduled to meet with the Public Works Director, Joe Cook.

Public input concerning Stormwater provided by: Mike Cusack

Tourist Development Council

Councilman Jeff Snow reported to the Council; the Navarre Splashpad is available.

Transportation Planning Organization

Councilman Vernon Compton reported to the Council: Intelligent Design System has improved traffic flow through Pensacola Beach, Navarre and other areas; the next meeting is June 8, 2022 at 9am.

West Florida Regional Planning Council

10. Council Reports

Public input concerning 10. Council Reports provided by: George Jordan

11. Mayor Report: Heather Lindsay

Mayor Heather Lindsay reported to the Council. She received a letter from Deb Becker of Boomerang Pizza Kitchen; she was concerned about the Brick Oven Pizza food truck that was at the Bands on the Blackwater event as it had hurt her business.

Santa Rosa County Health Department has continued concerns about the Tobacco Free Workplace Policy; will return for further discussion and would like the Council to reconsider re-wording the revision of the policy.

Has received public concerns about campaign signs on public property.

The City Attorney reports the City Ordinance is still intact with regard to political signs on public property.

Chief of Police, Tony Tindell reports that code enforcement will remove signs.

12. City Attorney's Report

13. City Clerk's Report

14. City Manager's Report

15. Public Input

16. Adjourn/Recess

The meeting adjourned at 7:21:21 pm .