



CITY COUNCIL
Regular Meeting Minutes

May 10, 2022
6:00 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

Meeting called to order at 06:12 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 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 II, Seat I Shannon Rice

Members of the Public in Attendance

George Jordan, Cassandra Sharp, Patricia Briggs, Carol Johnstone, Mike Cusack, Jean Moses, Jerry Mitchell, Pam Mitchell, Christopher Curb

Staff in Attendance

City Attorney, Alex Andrade
City Clerk, Dawn Molinero
IT Systems Analyst, Hunter Green
Director of Economic Development, Ed Spears
Chief of Police Tony Tindell, (Admin)

2. Invocation

Robert Riley and Jean Moses
The Baha'is of Santa Rosa

3. Pledge of Allegiance

4. Approval of Minutes

Item # 2022-254
April 12, 2022 Regular Council Meeting

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

Motion to approve with changes to the Tobacco Free Workplace Policy "Public Input" so it is clear that Cassandra Sharp spoke as a member of the public and was not with and/or representing the Florida Department of Health Representatives Jessica Walker and Vince Nguyen.

Item # 2022-303
March 8, 2022 Council Meeting (Corrected)

ACTION: Motion to Approve by Jeff Snow; 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

5. Approval of Agenda for Additional Items

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

The motion to approve with changes; move Item #2022-319 to Staff Items/Administration; Councilman Vernon Compton requested an additional item for discussion with the Transportation Planning Organization.

6. Recognitions, Special Presentations and Awards

2022 National Police Week Proclamation

7. Public Hearings/Meetings

8. Invited Speakers

L. Michele Lamar-Acuff
Community Resource Specialist, Epilepsy Alliance Florida

9. Persons to Appear

Public input provided by: Chris Curb with Flood Defenders; concerned about Wastewater Treatment Plant capacity with Buckshot and Horizon subdivision approvals.

10. General Consent Agenda

ACTION: Motion to Approve by Roxanne Meiss; 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 # 2022-194

Appoint Teresa Walsh to the General Employees Pension Board

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

Item # 2022-288
Developers Agreement for Horizon Edge

Item # 2022-289
Developers Agreement for Buckshot Subdivision

Item # 2022-291
Highway 90 Re-surfacing Project

Item # 2022-292
RFP Waterfront Property

Item # 2022-296
Government Vehicle Auction

Item # 2022-311
Employee Travel Request ICO David Archer

11. Ordinances, Resolutions & Proclamations

Item # 2022-316
Resolution #1542-22
Amending the Fiscal Year 2022 Budget

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

12. City Attorney's Report

The City Attorney requested a discussion at the Committee of the Whole on May 26, 2022 regarding the current charter verbiage for elections; he would like Council members to provide input before the discussion.

Item # 2022-314

Interlocal agreement between the City of Milton and Okaloosa Gas

13. Council Committee Items

14. Agenda Items

Staff Items

Administration

Item # 2022-319

Employee Travel Request ICO Dana Barger

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

Economic Development

Finance

Historic Preservation Board

LEAP

Parks & Recreation

Pensacola Perdido Bay Estuary Program

Public Safety

Public Works

Item # 2022-294
Street Repaving Schedule

Councilman Jeff Snow spoke with Joe Cook of the Public Works Department and was satisfied with progress.

Stormwater

Tourist Development Council

Councilman Jeff Snow reported to the Council that revenues were down 13% compared to last year.

Transportation Planning Organization

Item # 2022-285
Caroline Street Traffic Data

Councilman Vernon Compton provided information and data from the DOT National Highway Traffic Safety Administration and the AARP, Walkable and Livable Communities Institute. Public concern due to a crash at Magnolia and Stewart Street; requested approval from the Council to get this listed on the Traffic Safety Management Project Priorities List for a traffic light via the Transportation Planning Organization.

Public input concerning Caroline Street Traffic Data was provided by: Mike Cusack, Pam Mitchell

West Florida Regional Planning Council

15. Council Reports

Councilman Jeff Snow extends a 'thank you' to the City Staff for a job well done on the BMX track.

Councilman Vernon Compton reported that the next Community Improvement Board Meeting is May 24, 2022.

16. Mayor Report: Heather Lindsay

Mayor Heather Lindsay reported to the Council that the National Day of Prayer was a success. Santa Rosa County's quality of life scored higher than Escambia county. Military Appreciation Day Picnic at Whiting Field is May 20, 2022; contact Stephen Prestesater for assistance with accessing the base.

17. City Clerk's Report

18. City Manager's Report

19. Public Input

20. Adjourn/Recess

The meeting adjourned at 7:31:55 pm.