



COMMITTEE OF THE WHOLE

Regular Meeting Minutes

May 26, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 5:30pm.

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

Members of the Public in Attendance

Joel Beck, David Stiefel, David Marvin, Brian McGuere, Deborah Weaver, Toya Paugh, George Jordan, Sherry Gardner, Pam Mitchell, Jerry Mitchell, Laura Patterson, Makayla Patterson, Al Brewton

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Alex Andrade
City Clerk, Dawn Molinero
IT Director, Stephen Ringl
IT Systems Analyst, Hunter Green
Director of Public Relations, Stephen Prestesater
Planning Director, Tim Milstead
Director of Economic Development, Ed Spears
Chief of Police, Tony Tindell

2. Invocation

IT Director,
Stephen Ringl

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

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

Added National Trails Day Hike discussion and moved Item #2022-328, Milton High School Fence to the first item on the agenda.

5. Recognitions, Special Presentations and Awards

City Manager, Randy Jorgenson, introduced and welcomed the new Human Resource Director, Dana Barger.

6. Public Hearings/Meetings

7. Invited Speakers

8. Persons to Appear

Public input was provided by: Laura and Makayla Patterson of Girl Scout Troop 92005; looking for a place and for permission to draw a mural so they could earn their Silver award.

9. Agenda Items

Item # 2022-328
Milton High School Fence

ACTION: Motion to Approve by Shannon Rice; second by Shari Sebastiao;

Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Item # 2022-308
Energy Audit - Project Development Agreement

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 # 2022-317

Business Improvement Program FY 2022 Cycle 2

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 # 2022-427

National Trails Day Hike

Councilman Compton reported to the Council; The Bagdad
Connector at City Limits Ribbon Cutting is June 4th at 7:30am and
the National Trails Day Hike is June 4th at 8am.

Staff Items

Item # 2022-335

Annexation Petition- 5599 Econfina St

Motion passed without objection.

Administration

Item # 2022-332

Special Event Permit Application - Christmas Lighted Boat Parade

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

City Manager, Randy Jorgenson, recommended the Milton
Christmas Tree Lighting Ceremony take place before the boat
parade; the Council verbally agreed.

Item # 2022-333

Bid Opening for ITB 2022.07 Floating Kayak Launch System

ACTION: Motion to Approve by Shari Sebastiao; 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 # 2022-334

Special Event Permit Application - Coming Clean 5K

ACTION: Motion to Approve by Shari Sebastiao; 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

Community Improvement Board

Councilman Vernon Compton reported to the Council.

Economic Development

Finance

Councilman Casey Powell reported to the Council.

Historic Preservation Board

Councilwoman Roxanne Meiss reported to the Council.

LEAP

Councilman Vernon Compton reported to the Council
Public input concerning LEAP provided by: Al Brewton

Parks & Recreation

Pensacola Perdido Bay Estuary Program

Public Safety

Item # 2022-285
Speed Spy Data

Chief of Police, Tony Tindell, reported to the Council; moved to the next Committee of the Whole for further discussion.

Item # 2022-340
Vehicle Purchase

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

Public Works

Item # 2022-320

Carmell Ridge has requested "NO PARKING" signs to be placed throughout the subdivision.

ACTION:	Motion to Approve by Shannon Rice; second by Vernon Compton; Motion passed - 5:1
YEAS:	Vernon Compton, Shannon Rice, Robert Leek, Shari Sebastiao, Casey Powell
NAYS:	Roxanne Meiss
ABSTAIN:	None

Item # 2022-321

Informational Item Street Sweeping Schedule and Cost of New Sweeper

Item # 2022-327

Whisper Creek Developers Agreement

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

Stormwater

Tourist Development Council

Transportation Planning Organization

Item # 2022-285

Caroline Street Traffic Data

Councilman Vernon Compton reported to the Council, moved to the next Committee of the Whole for further discussion.

Item # 2022-337
Magnolia/Stewart St Intersection Update

Councilman Vernon Compton reported to the Council; moved to the next Committee of the Whole for further discussion.

Item # 2022-338
Trail Town Designation

Councilman Vernon Compton reported to the Council; moved to the next Committee of the Whole with further information from staff.

Item # 2022-342
Florida/Alabama Pedestrian Bicycle Plan

Councilman Vernon Compton reported to the Council, moved to the next Committee of the Whole with further information from staff.

West Florida Regional Planning Council

10. City Attorney's Report

Item # 2022-341
Consideration of Election Ordinances and Practices for Council Elections

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

The motion to approve is to update the charter to reflect candidate qualifying to take place 100 days before the general election.

11. City Manager's Report

Bands on the Blackwater City Material Distribution

The City Manager, Randy Jorgenson, and the Director of Public Relations, Stephen Prestesater reported to the Council.

Florida League of Cities Annual Conference 2022

Item # 2022-331
Rapid Infiltration Basin

ACTION:	Motion to Approve by Shannon Rice; second by Shari Sebastiao; Motion passed - 5:1
YEAS:	Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell
NAYS:	Vernon Compton
ABSTAIN:	None

12. Public Input

13. Adjournment

The meeting adjourned at 9:24pm.