



EXECUTIVE COMMITTEE MEETING

Regular Meeting Minutes

June 6, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

Meeting called to order at 05:33 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 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:

Members of the Public in Attendance

Toya Paugh, Robert Paugh, Deborah Weaver, Brian McGuire, Kathleen Park, Jerry Mitchell, Pam Mitchell, George Jordan, Jason Vance, Andrew Hill, Cassandra Sharp, Kurt Overlad, Carol Johnstone, Gwen Sachar, Christa Waite, Mike Cusack

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

Pastor Nicole Jackson,
Bearing Fruit Community Church

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

Councilwoman Shannon Rice requested to have a discussion about employee raises.

Councilwoman Shari Sebastiao requested to have a discussion about the Historic Preservation Board application(s).

Councilman Vernon Compton requested to have a discussion about the Florida/Alabama Pedestrian/Bike plan.

Motion passed without objection.

5. Recognitions, Special Presentations and Awards

Mayor Heather Lindsay recognized the City Clerk, Dawn Molinero, the Grants Manager, Sandra Woodbery and the City Manager, Randy Jorgenson.

6. Public Hearings/Meetings

7. Invited Speakers

8. Persons to Appear

Public input was provided by: Mike Cusack, who requested a discussion about Speed Spy data.

Chief of Police, Tony Tindell, reported to the Council regarding the Speed Spy data.

9. Agenda Items

Item # 2022-308

Energy Audit - Project Development Agreement

ACTION: Motion to Approve by Robert Leek; second by Casey Powell;

Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

Director of Economic Development, Ed Spears, reported to the Council.

Item # 2022-317

Business Improvement Program FY 2022 Cycle 2

ACTION: Motion to Approve by Jeff Snow; second by Casey Powell;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

Director of Economic Development, Ed Spears, reported to the Council.

Item # 2022-328
Milton High School Fence

ACTION: Motion to Approve by Vernon Compton; second by Shannon Rice;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

The Council directed staff to negotiate an agreement with the School Board that would provide conditions so the Council would have input for this project.

Staff Items

Item # 2022-335
Annexation Petition- 5599 Econfinia St

ACTION: Motion to Approve by Jeff Snow; second by Casey Powell;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

The Planning Director, Tim Milstead, reported to the Council.

Digital Agenda Updates

The Information Technology Director, Stephen Ringl, reported to the Council.

Administration

Item # 2022-332

Special Event Permit Application - Christmas Lighted Boat Parade

ACTION: Motion to Approve by Vernon Compton;
second by Shari Sebastiao;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

Director of Public Relations, Stephen Prestesater reported to the Council.

Item # 2022-334

Special Event Permit Application - Coming Clean 5K

ACTION: Motion to Approve by Vernon Compton;
second by Shari Sebastiao;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

Director of Public Relations, Stephen Prestesater, reported to the Council.

Item # 2022-333

Bid Opening for ITB 2022.07 Floating Kayak Launch System

ACTION: Motion to Approve by Shari Sebastiao; second
by Casey Powell;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

Employee Raises

ACTION: Motion to Approve by Shannon Rice; second by Vernon Compton;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

Councilwoman Shannon Rice recommends the employees receive an 8% COLA increase to take effect July 1, 2022, in place of the regular COLA increase in October 2022.

The City Attorney, Alex Andrade, addressed the Council.

The City Manager, Randy Jorgenson, addressed the Council.

Community Improvement Board

No report was provided.

Economic Development

No report was provided.

Finance

No report was provided.

Historic Preservation Board

Councilwoman Roxanne Meiss reported to the Council; the next Historic Preservation Board meeting will be Thursday, June 9, 2022.

City Manager, Randy Jorgenson, addressed the Council, clarifying the timeline and process in place for applicants.

LEAP

No report was provided.

Parks & Recreation

Councilman Jeff Snow reported to the Council; extends his appreciation to the BMX track staff as he is receiving positive feedback.

Pensacola Perdido Bay Estuary Program

No report was provided.

Public Safety

Mayor Heather Lindsay reported to the Council; there was vandalism/breaking and entering into two buildings and the City of Milton Police Department investigated and were able to identify the person responsible.

Public Works

Item # 2022-320

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

ACTION: Motion to Approve with amendments by Jeff Snow; second by Matt Jarrett;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

Motion to approve with amendments to the current parking scheme; remove one of the recommended No Parking signs from the north side of property 5061, this is to be permanent, not just/only for the current residents' tenure.

Public input concerning Carmell Ridge was provided by: Carmell Ridge HOA President, Deborah Weaver, resident Cathy Clark, resident Juliette Doggett and resident Robert Paul.

Item # 2022-327

Whisper Creek Developers Agreement

ACTION: Motion to Approve by Vernon Compton; second by Shari Sebastiao;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

Public input concerning Whisper Creek Developers Agreement was provided by: Mike Cusack

Item # 2022-457

Rapid Infiltration Basin Task Order

ACTION: Motion to Approve by Robert Leek; second by Jeff Snow;
Motion passed - 7:1

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

Public input concerning the Rapid Infiltration Basin Task Order was provided by: George Jordan, Jerry Mitchell, Pam Mitchell

Stormwater

No report was provided.

Tourist Development Council

Councilman Jeff Snow reported to the Council.

Transportation Planning Organization

Councilman Vernon Compton reported to the Council.

West Florida Regional Planning Council

No report was provided.

10. Council Reports

Councilwoman Shannon Rice addressed the City Manager, Randy Jorgenson, regarding stormwater run-off into Cooper Basin.
Public input was provided by: Pam Mitchell

11. Mayor Report: Heather Lindsay

Mayor Heather Lindsay reported to the Council.

12. City Attorney's Report

Item # 2022-341

Consideration of Election Ordinances and Practices for Council Elections

ACTION: Motion to Approve with amendments by Jeff Snow; second by Vernon Compton;
Motion passed - 7:1
YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS: Shannon Rice
ABSTAIN: None

Motion to approve with amendments; the Mayor's residency requirement to be one year prior to candidacy/election and the Candidate qualification period is 100 days prior to the General Election.

Public input concerning Consideration of Election Ordinances and

Practices for Council Elections was provided by: Pam Mitchell and
Cassandra Sharp.
The City Attorney reported to the Council.

13. City Manager's Report

No report was provided.

14. Public Input

Public Input provided by: Carol Johnstone regarding the Historic Preservation Board and the CLG and Mike Cusack.

15. Adjourn/Recess

The meeting adjourned at 8:36 pm.