



EXECUTIVE COMMITTEE MEETING

Regular Meeting Minutes

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

1. Open Meeting

The meeting was called to order at 5:39pm .

Members Present:

Mayor Heather Lindsay
Council Member Ward I, Seat I Vernon Compton
Council Member Ward I, Seat II Matt Jarrett (departed at 7:30pm)
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

Members Absent:

Council Member Ward IV, Seat II Casey Powell

Members of the Public in Attendance

Allen Lindsay, Jimmy Messick, Theresa Messick, Lauren Cooper, Jan Coulter, Mike Cusack, Jerry Couey, Pam Mitchell, Jerry Mitchell, Howard Steele, Al Brewton, Richard Delp, Cindea Booth, Ken Garner, George Jordan, Tom Powers, David Farrow, Marilynn Farrow, Darrell Chatraw, Dean Leightey, Angie Hawkins, Vera Cooper, Lauren Waite, Christa Waite, Carol Johnstone, Jean Kimball, Jeff Ates

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Alex Andrade
City Clerk, Dawn Molinero
Executive Assistant, Kevin Boyer
IT Systems Analyst, Hunter Green
Director of Public Relations, Stephen Prestesater
Director of Economic Development, Ed Spears
Planner/Zoning Officer, Lyndsey Benton
Public Works Director, Joe Cook
Chief of Police, Tony Tindell

2. Invocation

Kevin Boyer,
Executive Assistant

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

Mayor Heather Lindsay requested Richard Delp be added to 'Persons to Appear'.
Motion by Shannon Rice to approve without objection.

5. Recognitions, Special Presentations and Awards

No recognitions, special presentations or awards.

6. Public Hearings/Meetings

No public hearings/meetings.

7. Invited Speakers

No invited speakers.

8. Persons to Appear

Persons to Appear presentation was provided by Richard Delp regarding the proposed waste water treatment plant (WWTP) location, he will provide a general scope of cost for movement of the WWTP to the Ates property by the Executive Committee Meeting on August 1, 2022.

Persons to Appear input was provided by: Allen Lindsay, Lauren Cooper, Pam Mitchell, Jerry Couey, David Farrow, Mike Cusack, Jimmy Messick, Jan Coulter, Jerry Mitchell, George Jordan, Al Brewton, Theresa Messick

Staff will clarify that the current WWTP grant(s) would or would not be lost if the current proposed WWTP plant location is moved to the Ates location at the City Council Meeting on July 12, 2022.

9. Agenda Items

Staff Items

Item # 2022-490

Florida Small Cities Community Development Block Grant (CDBG) Program

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

Administration

Item # 2022-485
City of Milton Board Vacancies

ACTION: Motion to Approve by Shari Sebastiao; second by Roxanne Meiss;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

ACTION: Motion to city of milton board vacancies by Shari Sebastiao; second by Jeff Snow;
Motion passed - 5:1

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

NAYS: Robert Leek

ABSTAIN: None

The first motion and vote was to move Michelle Williams' application to the City Council Meeting.

The second motion and vote was to move Angie Hawkins' application to the City Council Meeting for further consideration.

Item # 2022-492
National League of Cities/CGI Community Showcase Video Program

ACTION: Motion to Approve by Shari Sebastiao; 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

Public input concerning the National League of Cities/CGI Community Showcase Video Program was provided by: Cindea Booth

Item # 2022-494
Piggyback Santa Rosa County's Fence Bid

ACTION: Motion to Approve by Shari Sebastiao; second by Jeff Snow;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Public input concerning the Piggyback Santa Rosa County's Fence
Bid was provided by: Cindea Booth

Economic Development

Item # 2022-483

Business Improvement Program FY 2022 Cycle 3

ACTION: Motion to Approve by Jeff Snow; second by Shannon Rice;

Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

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

Public input concerning Business Improvement Program FY 2022 Cycle 3 was provided by: Cindea Booth

Emerald Coast Regional Council

Item # 2022-500

Comprehensive Economic Development Strategy

Councilman Vernon Compton addressed the Council; the item was moved to the City Council Meeting on July 12, 2022 for further discussion and direction.

Finance

Item # 2022-503

Bank Signature Card Changeover

ACTION: Motion to Approve by Shari Sebastiao; second by Jeff Snow;

Motion passed - 6:0

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

Item # 2022-516
Fiscal Year 2023 Millage Rate

The item will be updated for the City Council Meeting on July 12,
2022.

LEAP

Councilman Vernon Compton reported to the Council; the next LEAP meeting is
July 28th at 3:30pm.

Public input concerning LEAP was provided by: Al Brewton; Reverand Murray
Hamilton sign is in progress.

Parks & Recreation

Councilman Jeff Snow reported to the Council.

Public Safety

No report.

Public Works

No report.

Stormwater

No report.

10. Board & Committee Reports

Community Improvement Board

Councilman Vernon Compton reported to the Council.

Item # 2022-472

Residential Facade Improvement Grant Program

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

The Planner/Zoning Officer, Lyndsey Benton, reported to the Council.
Public input concerning the Residential Facade Improvement Grant Program was provided by: Theresa Messick

Historic Preservation Board

Item # 2022-495
Certified Local Government Draft Ordinance

ACTION: Motion to Approve by Roxanne Meiss; second by Shari Sebastiao;
Motion passed - 4:2
YEAS: Vernon Compton, Roxanne Meiss, Jeff Snow, Shari Sebastiao
NAYS: Shannon Rice, Robert Leek
ABSTAIN: None
Public input concerning the Certified Local Government Draft Ordinance was provided by: Carol Johnstone, Jerry Couey, Mike Cusack, Jimmy Messick, Marilyn Farrow, Cindea Booth, Theresa Messick, Janet Coulter, David Farrow

Pensacola Perdido Bay Estuary Program

Item # 2022-504
Tree Planting Initiative/Grant Discussion

ACTION: Motion to Approve by Vernon Compton; second by Shannon Rice;
Motion passed - 6:0
YEAS: Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao
NAYS: None
ABSTAIN: None
The motion was to move the discussion to the City Council Meeting for discussion.
Councilman Vernon Compton addressed the Council.

Tourist Development Council

No report.

Transportation Planning Organization

Councilman Vernon Compton reported to the Council; the next meeting is August 10, 2022.

Item # 2022-491
Project Priorities TPO

ACTION: Motion to Approve by Vernon Compton;
second by Shari Sebastiao;
Motion passed - 4:2

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

NAYS: Shannon Rice, Robert Leek

ABSTAIN: None

Councilman Vernon Compton reported to the Council.
Public input concerning Project Priorities TPO was provided by:
David Farrow, Theresa Messick, Jerry Couey

Item # 2022-342
Florida/Alabama Pedestrian Bicycle Plan

A motion passed without objection to move to the City Council
Meeting.

11. Council Reports

Councilman Robert Leek, Councilwoman Shannon Rice and Councilwoman Shari Sebastiao addressed the Council.

12. Mayor Report: Heather Lindsay

Mayor Heather Lindsay reported to the Council
Public input provided by: Jimmy Messick

13. City Attorney's Report

Item # 2022-477
Consideration of Ordinance Amending Advertising and Signage Standards

ACTION: Motion to Approve by Vernon Compton;
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

14. City Manager's Report

No report.

15. Public Input

No public input.

16. Adjourn/Recess

The meeting adjourned at 10:56pm.