



COMMITTEE OF THE WHOLE

Regular Meeting Minutes

June 23, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

Meeting called to order at 05:28pm.

Members Present:

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

Al Brewton, Cassandra Sharp, Jeff Ates, Pam Mitchell, Buddy Fisher, George Jordan, Betty Moon, Gerry Moon, Sherman Riera-Gomez, Marilyn Farrow, David Farrow, Carol Johnstone, Mike Cusack, JL Wanamaker, Serene Keiek

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Alex Andrade
City Clerk, Dawn Molinero
Executive Assistant, Kevin Boyer
Grants Manager, Sandra Woodberry
IT Director, Stephen Ringl
IT Systems Analyst, Hunter Green
Parks & Recreation Director, John Norton
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 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

The City Clerk requests the addition of a 'bank signature card changeover' motion and approval to be added to the Finance section of the agenda.

5. Recognitions, Special Presentations and Awards

No recognitions, special presentations or awards.

6. Public Hearings/Meetings

No public hearings/meetings.

7. Invited Speakers

Jeff Ates,
Citizen of East Milton

Jeff Ates addressed and presented a slide-show to the Committee regarding an alternate solution to the Wastewater Treatment Plant. Public input was provided by: George Jordan
Councilman Vernon Compton stated he would like to follow up with Jeff Ates regarding the presentation.

8. Persons to Appear

Public input provided by:

Pam Mitchell requested information regarding the spill incident at the Waste Water Treatment Plant from the City Manager, Randy Jorgenson.

Al Brewton requested a status update of the JB Turner Historical Marker, Lucille Johnson Park playground equipment and fencing, Reverend Murray Hamilton Highway Designation, Alonzo Samuel Football Field and would like to know when the City of Milton will adopt Juneteenth as a holiday.

Mike Cusack would like a Berryhill sidewalk schedule/update; an update will be provided by staff at the Executive Committee Meeting.

Carol Johnstone thanked the city for the prompt removal of some tree limbs. Parks & Recreation Director, John Norton addressed the Committee.

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 - 7:0

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

NAYS: None

ABSTAIN: None

The Grants Manager, Sandra Woodbery, reported to the Committee.

Administration

Item # 2022-485
City of Milton Board Vacancies

ACTION: Motion to Approve city of milton board vacancies 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

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

The first motion and vote was to move Michele Williams' Employee Pension Board application forward to the Executive Committee Meeting.

The second motion and vote was to move the Angie Hawkins and Janet Coulter Historic Preservation Board applications forward to the Executive Committee Meeting.

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

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

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

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

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

Item # 2022-301
CRA Workday Discussion

ACTION: Motion to Approve by Vernon Compton;
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

Councilman Vernon Compton reported to the Committee that the
CRA clean-up will be on July 23, 2022, from 6-10am.

Item # 2022-472
Residential Facade Improvement Grant Program

ACTION: Motion to Approve by Vernon Compton;
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

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

Economic Development

Item # 2022-483

Business Improvement Program FY 2022 Cycle 3

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

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

NAYS: None

ABSTAIN: None

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

Emerald Coast Regional Council

Item # 2022-500

Comprehensive Economic Development Strategy

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

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

NAYS: None

ABSTAIN: None

Councilman Vernon Compton reported to the Committee; he attended the Emerald Coast Regional Council Meeting on June 16, 2022.

Finance

ACTION: Motion to Approve by Shari Sebastiao; second by Roxanne Meiss;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

The bank signature cards for all checking and savings accounts and CDs will be transferred from former City Clerk, Dewitt Nobles, to City Clerk, Dawn Molinero at United and Truist banks and one CD for the City of Milton Cemetery from Pam Mitchell to City Clerk, Dawn Molinero at Truist Bank.

Historic Preservation Board

Item # 2022-495
Certified Local Government Draft Ordinance

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

Councilwoman Roxanne Meiss reported to the Committee.
The Planning Director, Tim Milstead, reported to the Committee.
Councilman Vernon Compton addressed the Committee.
Public input was provided by Marilynn Farrow, David Farrow, Pam Mitchell, George Jordan, Gerry Moon

LEAP

Councilman Vernon Compton reported to the Committee.

Parks & Recreation

Summer Youth Programs

The Parks & Recreation Director, John Norton, reported to the Committee.

Pensacola Perdido Bay Estuary Program

ACTION: Motion to Approve by Vernon Compton; 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

Councilman Vernon Compton made a motion for a tree planting initiative/grant to protect the Blackwater River from stormwater run-off into the river and other areas such as Milton High School and Oak Street.

Councilwoman Shari Sebastiao addressed the Committee.

Public Safety

Item # 2022-285
Speed Spy Data

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

Chief of Police, Tony Tindell, reported to the Committee.

Public input concerning Speed Spy Data was provided by: Mike Cusack

The motion was to put a stop sign at Berryhill and Alabama.

Public Works

No report provided.

Stormwater

No report provided.

Tourist Development Council

Councilman Jeff Snow reported to the Committee.

Transportation Planning Organization

Item # 2022-491
Project Priorities TPO discussion

ACTION: Motion to Approve by Vernon Compton; 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

Councilman Vernon Compton reported to the Committee.

Public input was provided by: Mayor Heather Lindsay, Pam Mitchell,
Cassandra Sharp, Serene Keiek.

Item # 2022-342

Florida/Alabama Pedestrian Bicycle Plan

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

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

NAYS: None

ABSTAIN: None

Councilman Vernon Compton reported to the Committee.

10. Council Reports

ACTION: Motion to Approve by Vernon Compton; 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

Councilman Jeff Snow addressed the Committee, looking for volunteers to do
some clean-up at Milton High School.

Councilman Vernon Compton addressed the Committee and made a motion for
the Historic Preservation Board to discuss a National Register of Historical Places
Plaque for the Fisher-Hamilton Building.

11. City Attorney's Report

Item # 2022-477

Consideration of Ordinance Amending Advertising and Signage Standards

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

12. City Manager's Report

Item # 2022-498

Request for consensus on letter seeking veto by Governor on SB 620

ACTION: Motion to Approve by Vernon Compton;
second by Jeff Snow;
Motion passed - 7:0
YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Robert Leek, Jeff Snow, Shari Sebastiao,
Casey Powell
NAYS: None
ABSTAIN: None
City Manger, Randy Jorgenson and Mayor Heather Lindsay
reported to the Committee.

Item # 2022-499

Request for action on limiting the use of vehicle magnets to parade activity

No motion made on item.

13. Public Input

Public Input was provided by Pam Mitchell and Cassandra Sharp.
Councilman Vernon Compton addressed the Committee.

14. Adjournment

The meeting adjourned at 8:55pm.