



COMMITTEE OF THE WHOLE

Regular Meeting Minutes

July 21, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 05:31pm.

Members Present:

Council Member Ward I, Seat I Vernon Compton
Council Member Ward IV, Seat II Casey Powell
Council Member Ward III, Seat I Robert Leek
Council Member Ward IV, Seat I Shari Sebastiao
Council Member Ward II, Seat II Roxanne Meiss
Council Member Ward II, Seat I Shannon Rice

Members Absent:

Council Member Ward I, Seat II Matt Jarrett
Council Member Ward III, Seat II Jeff Snow

Members of the Public in Attendance

Al Brewton, George Jordan, Pam Mitchell, Jerry Mitchell, Mike Cusack, Ken Garner, Lauren Drake, Tommy Penfield, Patsy Lunsford

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Erick Meade
City Clerk, Dawn Molinero
IT Systems Analyst, Hunter Green
Director of Public Relations, Stephen Prestesater
Planning Director, Tim Milstead
Chief Financial Officer, Curtis Krebs
Budget Manager, Heidi Sroka
Public Works Director, Joe Cook
Code Enforcement Officer Assistant, Jay Conrad
Chief of Police, Tony Tindell

2. Invocation

Invocation given by Councilman Casey Powell.

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

ACTION: Motion to Approve by Vernon Compton; second by Shari Sebastiao;
Motion passed - 5:0

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

NAYS: None

ABSTAIN: None

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

Public input was provided by: Al Brewton, requesting updates for JB Turner Historical Marker, Lucille Johnson Playground equipment, Alonzo Samuel Football Field designation and Juneteenth.

Councilman Vernon Compton reported that there is no new information regarding the JB Turner Historical Marker.

City Manager, Randy Jorgenson, reported that the Lucille Johnson Playground equipment should ship within 2 weeks; Juneteenth will be on the upcoming holiday schedule.

Councilman Casey Powell reported that the Alonzo Samuel Football Field designation will be July 30th at 10:00am.

9. Agenda Items

Staff Items

Administration

Item # 2022-527

Special Event Permit Application - MHS Homecoming Parade

ACTION: Motion to Approve by Shari Sebastiao; second by Vernon Compton;
Motion passed - 5:0

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

NAYS: None

ABSTAIN: None

The Code Enforcement Assistant Officer, Jay Conrad, reported to the Committee.

Item # 2022-567
Use of City Property Policy

ACTION: Motion to Approve by Shari Sebastiao; second by Shannon Rice;
Motion passed - 5:0

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

NAYS: None

ABSTAIN: None

The Code Enforcement Assistant Officer, Jay Conrad, reported to the Committee.

The City Manager, Randy Jorgenson, reported to the Committee.

Councilwoman Shannon Rice requested an item condition checklist be added and that the policy be reviewed by the Council annually.

Public input concerning Use of City Property Policy provided by: George Jordan

Item # 2022-568
Special Event Permit Application - Veterans Day Parade

ACTION: Motion to Approve by Shari Sebastiao; second by Shannon Rice;
Motion passed - 5:0

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

NAYS: None

ABSTAIN: None

The Code Enforcement Assistant Officer, Jay Conrad, reported to the Committee.

Item # 2022-569
Special Event Permit Application - St. Rose of Lima Oktoberfest

ACTION: Motion to Approve by Shari Sebastiao; second by Vernon Compton;
Motion passed - 5:0

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

NAYS: None

ABSTAIN: None

The Code Enforcement Assistant Officer, Jay Conrad, reported to the Committee.

Economic Development

No report.

Emerald Coast Regional Council

No report.

Finance

Item # 2022-577

Budget & Timeline for Wastewater Treatment Plant

ACTION: Motion to Approve by Shannon Rice; second by Vernon Compton;

Motion passed - 5:0

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

NAYS: None

ABSTAIN: None

The motion and vote is to hire a Wastewater Treatment Plant Project Manager.

The Chief Financial Officer, Curtis Krebs, reported to the Committee.

The City Manager, Randy Jorgenson, reported to the Committee. Public input concerning the Budget & Timeline for the Wastewater Treatment Plant was provided by: George Jordan, Pam Mitchell, Mike Cusack

Item # 2022-576

Budget and Reserve Policy Review

ACTION: Motion to Approve by Vernon Compton; second by Shari Sebastiao;

Motion passed - 5:0

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

NAYS: None

ABSTAIN: None

The City Manager, Randy Jorgenson, reported to the Committee.

Councilman Casey Powell reported to the Committee.

Councilwoman Shannon Rice addressed the Committee.

Councilman Robert Leek addressed the Committee.

Councilman Vernon Compton addressed the Committee.

LEAP

Item # 2022-566
Creek Tribe - Lumberton Incident Marker

The Planning Director, Tim Milstead, reported to the Committee.
Councilman Vernon Compton reported to the Committee, the next
LEAP meeting is Thursday July 28, 2022.

Parks & Recreation

No report.

Public Safety

Councilwoman Shannon Rice addressed the Committee. She wanted to ensure
there was a contact number at the splashpad due to a slip concern.
Director of Public Relations, Stephen Prestesater, reported to the Committee that
there was a contact number on the sign at the splashpad.

Public Works

No report.

Stormwater

No report.

Item # 2022-534
NPDES Annual Stormwater Committee

The Planning Director, Tim Milstead, reported to the Committee.
Councilman Vernon Compton addressed the Committee.
Councilwoman Shannon Rice addressed the Committee.
The City Manager, Randy Jorgenson, addressed the Committee.

10. Board & Committee Reports

Community Improvement Board

Item # 2022-233
Mobile Vendors Status Update

ACTION:	Motion to Approve by Vernon Compton; second by Shari Sebastiao; Motion passed - 5:0
YEAS:	Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao
NAYS:	None
ABSTAIN:	None

ACTION: Motion to Approve 2 by Shari Sebastiao;
second by Shannon Rice;
Motion passed - 5:0

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

NAYS: None

ABSTAIN: None

Councilman Vernon Compton reported to the Committee.
The Planning Director, Tim Milstead, reported to the Committee.
Councilman Robert Leek addressed the Committee.
Motion to Approve 2 is for a 60/90 extension.

Historic Preservation Board

Councilwoman Roxanne Meiss reported to the Committee; the next meeting is August 11, 2022.

Pensacola Perdido Bay Estuary Program

Councilman Vernon Compton reported to the Committee.

Tourist Development Council

No report.

Transportation Planning Organization

Item # 2022-579

City of Milton Sidewalks

ACTION: Motion to Approve by Vernon Compton;
second by Roxanne Meiss;
Motion passed - 5:0

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

NAYS: None

ABSTAIN: None

Councilman Vernon Compton reported to the Committee.
The Planning Director, Tim Milstead, reported to the Committee.

11. Council Reports

Item # 2022-578

Councilman Vernon Compton - Downtown Community Cleanup

Councilman Vernon Compton reported to the Committee.
Councilwoman Shari Sebastiao reported to the Committee.

12. City Manager's Report

The City Manager, Randy Jorgenson, reported to the Committee.

13. Public Input

Public Input provided by: Al Brewton

14. Adjournment

The meeting was adjourned at 7:49pm.