



EXECUTIVE COMMITTEE MEETING

Regular Meeting Minutes

August 1, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 5:38 PM.

Members Present:

Mayor Heather Lindsay
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 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 I, Seat II Matt Jarrett

Members of the Public in Attendance

Jerry Couey, Richard Delp, Steve Dobbs, Sherry Chapman, George Jordan, Gwen Sachar, Jim Anderson, Al Brewton, Debbie Harscher, Donna Long, Jeff Ates, Mike Cusack, Christie Culpepper, Ken Garner, Theresa Messick, Jimmy Messick, Sherry Chapman, Pam Mitchell, Jerry Mitchell, Janet Coulter

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Alex Andrade
City Clerk, Dawn Molinero
IT Systems Analyst, Hunter Green
Director of Public Relations, Stephen Prestesater
Planning Director, Tim Milstead
Director of Economic Development, Ed Spears
Public Works Director, Joe Cook
Chief of Police, Tony Tindell
Grants Manager, Sandra Woodberry
Executive Assistant, Kevin Boyer
Code Enforcement Officer, Jay Conrad

2. Invocation

Moment of Silence

A moment of silence in honor of our police.

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

ACTION: Motion to Approve by Casey Powell; second by Roxanne Meiss;

Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

Move item #2022-612 to Staff Items

5. Recognitions, Special Presentations and Awards

No recognitions, special presentations and awards

6. Public Hearings/Meetings

No public hearings/meetings

7. Invited Speakers

Baskerville-Donovan, Inc.

Richard Delp, Jim Anderson and Mike Langston of Baskerville-Donovan, Inc. provided a presentation regarding the Wastewater Treatment Plant.

Councilman Casey Powell addressed the Council.

Councilwoman Shannon Rice addressed the Council.

Councilman Vernon Compton addressed the Council.

Mayor Heather Lindsay addressed the Council.

Grants Manager, Sandra Woodberry addressed the Council.

Public input concerning Baskerville-Donovan, Inc. was provided by: Jeff Ates, George Jordan, Sherry Chapman, Pam Mitchell, Jerry Couey

8. Persons to Appear

Persons to Appear provided by: Jeff Ates, Steve Dobbs, George Jordan, Al Brewton, Theresa Messick

9. Agenda Items

Staff Items

Item # 2022-612

Discussion of DRAFT - RFP for Historic Milton Hwy 90 Transportation Solutions

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ACTION: Motion to Approve by Vernon Compton;
second by Jeff Snow;
Motion passed - 5:2

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

NAYS: Shannon Rice, Robert Leek

ABSTAIN: None

Councilman Vernon Compton reported to the Council.
Public input concerning Discussion of DRAFT - RFP for Historic
Milton Hwy 90 Transportation Solutions provided by: Jerry Couey,
Mike Cusack, Sherry Chapman, Theresa Messick, Janet Coulter

Administration

Item # 2022-527

Special Event Permit Application - MHS Homecoming Parade

ACTION: Motion to Approve by Shari Sebastiao; second
by Jeff Snow;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

The Code Enforcement Officer, Jay Conrad, and the Director of
Public Relations, Stephen Prestesator reported to the Council.
Motion to approve with a \$500 contribution.

Item # 2022-568

Special Event Permit Application - Veterans Day Parade

ACTION: Motion to Approve by Shari Sebastiao; second
by Vernon Compton;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

The Code Enforcement Officer, Jay Conrad, and the Director of
Public Relations, Stephen Prestesator, reported to the Council.
Motion to approve with a \$500 contribution.

Item # 2022-569

Special Event Permit Application - St. Rose of Lima Oktoberfest

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

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

NAYS: None

ABSTAIN: None

The Code Enforcement Officer, Jay Conrad, Director of Public
Relations, Stephen Prestesater and Public Works Director, Joe
Cook, reported to the Council.
Motion to approve the use of dumpsters and trash cans only.

Item # 2022-567

Use of City Property Policy

The Director of Public Relations, Stephen Prestesater, reported to
the Council.
This item will move to the Committee of the Whole, August 25,
2022.

Item # 2022-577

Wastewater Treatment Plant Project Manager

ACTION: Motion to Approve by Shari Sebastiao; second
by Casey Powell;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

Public input concerning Wastewater Treatment Plant Project
Manager provided by: George Jordan, Pam Mitchell
Councilman Casey Powell and Councilman Jeffery Snow addressed
the Council.

Item # 2022-614

Sourcewell Cooperative for New Mower for Landscaping Department

ACTION: Motion to Approve by Jeff Snow; second by
Vernon Compton;

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YEAS: Motion passed - 7:0
Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Shari
Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

The Public Works Director, Joe Cook, reported to the Council.

Economic Development

No report

Emerald Coast Regional Council

No report

Finance

Item # 2022-576

Reserve Policy Review

ACTION: Motion to Approve by Casey Powell; second by
Shari Sebastiao;

Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

Councilman Casey Powell reported to the Council.

LEAP

No report

Parks & Recreation

Councilman Jeffery Snow reported to the Council.

Public Safety

Item # 2022-610

Dispatcher Training

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

Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

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

Item # 2022-619

Stewart/Magnolia Intersection Safety

ACTION: Motion to Approve by Vernon Compton; second by Shari Sebastiao;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

Mayor Heather Lindsay reported to the Council.

Public Works

Item # 2022-611

Clearing and Grubbing 2 acres for basketball courts

ACTION: Motion to Approve by Jeff Snow; second by Shannon Rice;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

The Public Works Director, Joe Cook, reported to the Council.
Motion to approve Three Trade Consultants.

Stormwater

No report

10. Board & Committee Reports

Community Improvement Board

Item # 2022-233
Mobile Vendors Status Update

ACTION: Motion to Approve 1 by Casey Powell; second by Shari Sebastiao;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

ACTION: Motion to Approve 2 mobile vendors status update by Casey Powell; second by Vernon Compton;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

Councilman Vernon Compton and the Planning Director, Tim Milstead, reported to the Council.
Motion to approve 1; extend 60 day moratorium
Motion to approve 2; policy language updates

Historic Preservation Board

No report

Pensacola Perdido Bay Estuary Program

No report

Tourist Development Council

No report

Transportation Planning Organization

The next TPO meeting is August 10, 2022 at 9 AM.

Item # 2022-579
City of Milton Sidewalks

ACTION: Motion to Approve by Vernon Compton; second by Shari Sebastiao;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

Councilman Vernon Compton and the Planning Director, Tim Milstead, reported to the Council.

Motion to approve with the addition of a Park Ave connection instead of a Dixon St connection.

11. Council Reports

Councilman Jeffery Snow reported to the Council.

Councilwoman Shari Sebastiao reported to the Council.

Councilman Vernon Compton reported to the Council.

12. Mayor Report: Heather Lindsay

Mayor Heather Lindsay reported to the Council; National Night Out is Tuesday, August 2, 2022 at 5:30 PM.

13. City Attorney's Report

The City Attorney reported to the Council.

14. City Manager's Report

The City Manager, Randy Jorgenson, Public Works Director, Joe Cook and the Director of Economic Development, Ed Spears, reported to the Council.

15. Public Input

Public Input provided by: Pam Mitchell, Theresa Messick, Jerry Mitchell

16. Adjourn/Recess

The meeting adjourned at 9:49 PM.