



COMMITTEE OF THE WHOLE

Regular Meeting Minutes

August 25, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 5:31 PM.

Members Present:

Council Member Ward I, Seat I Vernon Compton
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 II Casey Powell
Council Member Ward IV, Seat I Shari Sebastiao, arrived at 5:38 PM

Members Absent:

Council Member Ward I, Seat II Matt Jarrett
Council Member Ward II, Seat I Shannon Rice

Members of the Public in Attendance

Al Brewton, Pam Mitchell, Jerry Mitchell, Mike Cusack, George Jordan, Marilyn Farrow, Cassandra Sharp, Mayor Heather Lindsay, Gavin Hawthorne, Patsy Lunsford, Brian McGuire, Candy McGuire, Tom Powers, Steve Dobbs, Christie Culpepper, Jason Vance, Vera Cooper, Zach Smith, Lauren Drake, Lauren Cooper

Staff in Attendance

City Attorney, Alex Andrade
City Clerk, Dawn Molinero
IT Systems Analyst, Hunter Green
Planning Director, Tim Milstead
Director of Economic Development, Ed Spears
Public Works Director, Joe Cook
Chief of Police, Tony Tindell (Admin)
Budget Manager, Heidi Sroka
Chief Financial Officer, Curtis Krebs
Public Affairs Officer, Jay Conrad
Planning Administrator, Melissa Short
Public Works Administration Clerk, Ashley Johnson
Executive Assistant, Kevin Boyer

2. Invocation

Public Works Director, Joe Cook

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

ACTION: Motion to Approve by Jeff Snow; second by Vernon Compton;
Motion passed - 5:0

YEAS: Vernon Compton, Roxanne Meiss, Robert Leek, Jeff Snow, Casey Powell

NAYS: None

ABSTAIN: None

Added Board of Adjustments Application for Karra Graber to Item #2022-465
Councilwoman Shari Sebastiao not present for this motion and vote.

5. Recognitions, Special Presentations and Awards

No recognitions, special presentations or awards.

6. Public Hearings/Meetings

No public hearings or meetings.

7. Invited Speakers

No invited speakers.

8. Persons to Appear

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

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

NAYS: None

ABSTAIN: None

Motion and vote are in reference to Item #2022-287, JB Turner Historical Marker;
Council would like to use Marcoza Castings.

Persons to Appear provided by: Mike Cusack, Al Brewton, George Jordan
Councilman Vernon Compton reported to the Council.

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

Councilwoman Shari Sebastiao, addressed the Council.

Councilman Jeffery Snow addressed the Council.

9. Agenda Items

Staff Items

Item # 2022-635

Special Event Permit Application: St. Mary's Winterfest

ACTION: Motion to Approve by Vernon Compton;
second by Shari Sebastiao;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Public Affairs Officer, Jay Conrad, reported to the Council.
Public input concerning Special Event Permit Application: St. Mary's
Winterfest provided by: Candy McGuire

Item # 2022-647

Special Event Permit Application: Pine Terrace Baptist Church - Blackwater Bash

ACTION: Motion to Approve by Jeff Snow; second by
Vernon Compton;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Public input concerning Special Event Permit Application: Pine
Terrace Baptist Church - Blackwater Bash provided by: Zach Smith

Item # 2022-233

Mobile Vendors Ordinance Update

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

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

NAYS: None

ABSTAIN: None

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

Item # 2022-653

Milton Brownfield Expansion Resolution

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

Motion passed - 6:0
YEAS: Vernon Compton, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

The Planning Director, Tim Milstead, reported to the Council.
The Director of Economic Development, Ed Spears, reported to the Council.

City Attorney, Alex Andrade, addressed the Council.

Councilman Casey Powell, addressed the Council.

Councilwoman Shari Sebastiao, addressed the Council.

Public input concerning the Milton Brownfield Expansion Resolution was provided by: Jerry Mitchell, Pam Mitchell, George Jordan

Administration

Item # 2022-567

Use of City Property Policy

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

Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

The motion and vote are to clarify that city property is not to be used off of city property unless a waiver has been presented to council. No options were chosen.

Council requested a schedule of fees to be presented at the Executive Committee Meeting on September 6th.

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

Councilwoman Shari Sebastiao addressed the Council.

Councilman Jeffery Snow addressed the Council.

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

Public input concerning Use of City Property Policy was provided by: Al Brewton, George Jordan

Item # 2022-622

2023 Proposed Holiday Schedule

Motion passed without objection.

Item # 2022-649
Excess Vacation Hours

Councilwoman Shari Sebastiao reported to the Council.
City Attorney, Alex Andrade, reported to the Council.
Chief of Police, Tony Tindell, reported to the Council.
The Public Works Director, Joe Cook, addressed the Council.

Item # 2022-645
Bid Opening for ITB 2022.06 Electrical Repair & Maintenance Annual Contract

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

Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

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

Item # 2022-465
City of Milton Board Vacancies

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

Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

Board of Adjustments Application for Karra Graber was added and
will move forward to the Executive Committee Meeting.
Councilwoman Shari Sebastiao reported to the Council.
The Planning Director, Tim Milstead, reported to the Council.

Economic Development

Item # 2022-648
RFP 2022.08 Milton Downtown Waterfront Marina, Residential & Mixed Use
Development Opportunity

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

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

NAYS: None

ABSTAIN: None

The motion and vote is to reject the current proposal from Orchestra Partners.
The Director of Economic Development, Ed Spears, reported to the Council.
Councilman Vernon Compton addressed the Council.

Emerald Coast Regional Council

No report.

Finance

No report.

LEAP

Item # 2022-287

JB Turner Historical Marker Production Update

This item was voted on at Persons to Appear.
Councilman Vernon Compton reported to the Council.

Parks & Recreation

Councilman Jeffery Snow reported to the Council.

Public Safety

Item # 2022-621

Open Container/Jernigan's Landing

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

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

NAYS: None

ABSTAIN: None

The motion and vote was to move this item to the Community Improvement Board.
Mayor Heather Lindsay reported to the Council.
Councilman Jeffery Snow addressed the Council.
Councilwoman Shari Sebastiao addressed the Council.
Councilman Robert Leek addressed the Council.
Councilman Vernon Compton addressed the Council.
City Attorney, Alex Andrade, addressed the Council.
Public input concerning Open Container/Jerinigan's Landing was provided by: Steve Dobbs, Cassandra Sharp, George Jordan

Item # 2022-634
Hack Commission

Mayor Heather Lindsay reported to the Council.

Public Works

Item # 2022-655
Utility Rate Increase

Councilman Robert Leek reported to the Council.
Budget Manager, Heidi Sroka, reported to the Council.
Councilwoman Shari Sebastiao addressed the Council.
Public Works Director, Joe Cook, reported to the Council.
Councilman Jeff Snow addressed the Council.
Councilwoman Roxanne Meiss addressed the Council.
Councilman Vernon Compton addressed the Council.
Councilman Casey Powell addressed the Council.
Chief Financial Officer, Curtis Krebs, reported to the Council.
Public input concerning the Utility Rate Increase was provided by: George Jordan, Pam Mitchell, Marilyn Farrow, Lauren Cooper
A motion made by Councilman Robert Leek failed due to lack of second

Stormwater
No report.

10. Board & Committee Reports

Transportation Planning Organization

TPO Presentation

Councilman Vernon Compton introduced a presentation.
Director of Economic Development, Ed Spears, reported to the Council.
Public input concerning TPO Presentation was provided by: Lauren Cooper, Mike Cusack, Pam Mitchell, Cassandra Sharp

MIO-Vision

Councilman Vernon Compton reported to council.

Stewart St./Magnolia St. Intersection Control Update

Councilman Vernon Compton reported to council.

Community Improvement Board

Cassandra Sharp, CIB Chair, reported to the Council.

Historic Preservation Board

Councilwoman Roxanne Meiss reported to the Council.

Pensacola Perdido Bay Estuary Program

No report.

Tourist Development Council

Councilman Jeff Snow reported to the Council

11. Council Reports

No reports.

12. City Manager's Report

No report.

13. Public Input

No public input.

14. Adjournment

The meeting adjourned at 9:30 PM.