



EXECUTIVE COMMITTEE MEETING

Regular Meeting Minutes

September 6, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

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

Members Present:

Mayor Heather Lindsay
Council Member Ward I, Seat I Vernon Compton
Council Member Ward I, Seat II Matt Jarrett
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 IV, Seat I Shari Sebastiao
Council Member Ward IV, Seat II Casey Powell

Members Absent:

Council Member Ward III, Seat II Jeff Snow

Members of the Public in Attendance

George Jordan, Tom Powers, Joy Powers, Steve Dobbs, Al Brewton, Mike Cusack, Jason Vance, Dean Leightey, Theresa Messick, Jimmy Messick, David Sachar, Marilynn Farrow, David Farrow, Janet Coulter, Randy Pierce, Karra Graber, Cassandra Sharp

Staff in Attendance

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

2. Invocation

Pastor Steve Warren,
First Church Milton

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

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

Motion passed - 7:0

YEAS: Vernon Compton, Matt Jarrett, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

5. Recognitions, Special Presentations and Awards

Mayor Heather Lindsay presented a Proclamation remembering September 11, 2001; commending fire fighters, police officers and all first responders.

6. Public Hearings/Meetings

No public hearings.

7. Invited Speakers

No invited speakers.

8. Persons to Appear

Public input was provided by: Al Brewton; he requested that the Council consider adding a canopy or shade structure over the Lucille Johnson Park equipment; the Council supported the request.

Mike Cusack asked the City Manager why the solar speed set was no longer on Berryhill, east of Dogwood; the City Manager, Randy Jorgenson, said it would be discussed internally and an update would be presented at the Committee of the Whole.

9. Agenda Items

Staff Items

Item # 2022-635

Special Event Permit Application: St. Mary's Winterfest

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

Motion passed - 7:0

YEAS: Vernon Compton, Matt Jarrett, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

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The Public Information Officer, Jay Conrad, reported to the Council.

Item # 2022-647

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

ACTION: Motion to Approve by Vernon Compton;
second by Casey Powell;
Motion passed - 7:0

YEAS: Vernon Compton, Matt Jarrett, Shannon Rice,
Roxanne Meiss, Robert Leek, Shari Sebastiao,
Casey Powell

NAYS: None

ABSTAIN: None

The Public Information Officer, Jay Conrad, reported to the Council.

Item # 2022-233

Mobile Vendors Ordinance Update

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

YEAS: Vernon Compton, Matt Jarrett, Shannon Rice,
Roxanne Meiss, Robert Leek, 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 Shannon Rice; second
by Matt Jarrett;
Motion passed - 7:0

YEAS: Vernon Compton, Matt Jarrett, Shannon Rice,
Roxanne Meiss, Robert Leek, Shari Sebastiao,
Casey Powell

NAYS: None

ABSTAIN: None

The motion and vote is to DENY this request until testing is done on
the soil.

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

Councilwoman Shannon Rice, Councilwoman Shari Sebastiao,
Councilwoman Roxanne Meiss, and Councilman Vernon Compton
addressed the Council.

Public input concerning the Milton Brownfield Expansion Resolution was provided by: George Jordan, Pam Mitchell, Theresa Messick, Steve Dobbs

Administration

Item # 2022-567
Use of City Property Policy

ACTION: Motion to Approve by Shari Sebastiao; second by Matt Jarrett;
Motion passed - 6:1

YEAS: Vernon Compton, Matt Jarrett, Shannon Rice, Roxanne Meiss, Shari Sebastiao, Casey Powell

NAYS: Robert Leek

ABSTAIN: None

The motion and vote is to accept the City's recommendation; rental of city-owned equipment to be limited to activities within the City Limits.

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

This item will come back to the Committee of the Whole in September with an equipment and price list.

Item # 2022-622
2023 Proposed Holiday Schedule

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

YEAS: Vernon Compton, Matt Jarrett, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

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

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

YEAS: Vernon Compton, Matt Jarrett, Shannon Rice,
Roxanne Meiss, Robert Leek, Shari Sebastiao,
Casey Powell

NAYS: None

ABSTAIN: None

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 - 7:0

YEAS: Vernon Compton, Matt Jarrett, Shannon Rice,
Roxanne Meiss, Robert Leek, Shari Sebastiao,
Casey Powell

NAYS: None

ABSTAIN: None

ACTION: 2nd Motion to Approve city of milton board
vacancies by Shari Sebastiao; second by
Roxanne Meiss;
Motion passed - 7:0

YEAS: Vernon Compton, Matt Jarrett, Shannon Rice,
Roxanne Meiss, Robert Leek, Shari Sebastiao,
Casey Powell

NAYS: None

ABSTAIN: None

The first motion and vote was to move the appointment application
for Karra Graber forward to the Council Meeting.

The second motion and vote was to move the appointment
application for Randy Pierce forward to the Council Meeting.

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

Councilwoman Shannon Rice, addressed the Council.

Karra Graber addressed the Council.

Randy Pierece addressed the Council.

Janet Coulter addressed the Council and withdrew her application.

Public input concerning City of Milton Board Vacancies was
provided by: Pam Mitchell

Economic Development

Item # 2022-648

RFP 2022.08 Milton Downtown Waterfront Marina, Residential & Mixed Use
Development Opportunity

ACTION: Motion to Approve by Shannon Rice; second
by Casey Powell;
Motion passed - 7:0

YEAS: Vernon Compton, Matt Jarrett, Shannon Rice,
Roxanne Meiss, Robert Leek, Shari Sebastiao,
Casey Powell

NAYS: None

ABSTAIN: None

The motion and vote is to DENY the current request and move this
request with updated information about the RV Park to the
Committee of the Whole.

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

Councilwoman Shannon Rice reported to the Council; she
requested the Council discuss the RV Park with the current layout
and the next Committee of the Whole.

Councilman Vernon Compton requested the current RFP be
brought forward as discussion at the Committee of the Whole.

Public input concerning RFP 2022.08 Milton Downtown Waterfront
Marina, Residential & Mixed Use Development Opportunity was
provided by: George Jordan

Emerald Coast Regional Council

Councilman Vernon Compton reported to the Council; the next Emerald Coast
Regional Council Meeting is September 29th at 11:30, location to be determined.

Finance

No report.

LEAP

Councilman Vernon Compton reported to the Council.

Item # 2022-287

JB Turner Historical Marker Production Update

The Planning Director, Tim Milstead, reported to the Council.
Public input concerning JB Turner Historical Marker Production
Update was provided by: Al Brewton; he requested that we continue
with the current company, Sewah, until at least October. George
Jordan recommended the Council offer Sewah \$1k as an incentive
to move our project forward; the Council supports the request.

The City Manager, Randy Jorgenson, Mayor Heather Lindsay and Councilman Vernon Compton addressed the Council.

Parks & Recreation

No report.

Public Safety

No report.

Public Works

No report.

Stormwater

No report.

10. Board & Committee Reports

Community Improvement Board

Item # 2022-698

Greenways & Trails Public Meeting

Councilman Vernon Compton reported to the Council.

Historic Preservation Board

Councilwoman Roxanne Meiss reported to the Council; the next meeting will be September 15, 2022 at 5:30 PM, City Hall.

Pensacola Perdido Bay Estuary Program

Councilwoman Shannon Rice would like to step-down as the representative for this program; Councilman Vernon Compton has volunteered to take the position.

Tourist Development Council

No report.

Transportation Planning Organization

Councilman Vernon Compton reported to the Council; the next meeting will be October 12, 2022 at 9 AM.

Item # 2022-650

TPO Presentation

Councilman Vernon Compton reported to the Council.

Item # 2022-651

MIO-Vision

Councilman Vernon Compton reported to the Council.

Item # 2022-652

Stewart St./Magnolia St. Intersection Control Update

Councilman Vernon Compton reported to the Council.

The City Manager, Randy Jorgenson, addressed the Council.

11. Council Reports

Councilwoman Roxanne Meiss requested an update regarding the stop sign at Alabama and Berryhill Rd.

Councilwoman Shari Sebastiao reported to the Council that she is excited that the Bands on the Blackwater is happening and that the Public Information Officer, Jay Conrad, is doing a great job.

Councilwoman Shannon Rice addressed the Council. She asked the Council to consider giving the staff the remainder of a 1.1% raise and stated her position on the Jernigan's Landing Open Container Policy; she is against it.

Councilman Vernon Compton reported to the Council that there is ongoing research and there was a recent event identifying issues and solutions regarding oyster harvesting reefs that have been closed down in areas of Escambia and Pensacola Bay due to excess bacterial and other non-beneficial growth. He suggested the Council and the City of Milton be involved in any discussions with the organizations conducting the research and events and would like to discuss it further at the Committee of the Whole.

12. Mayor Report: Heather Lindsay

Mayor Heather Lindsay reported to the Council. She recognized the City of Milton Poet Laureate, Marc Livanos.

The City Manager, Randy Jorgenson, addressed the Council.

13. City Attorney's Report

No report.

14. City Manager's Report

No report.

15. Public Input

Public input was provided by: Marilynn Farrow, Theresa Messick

Councilwoman Shannon Rice addressed the Council.

Councilwoman Shari Sebastiao addressed the Council.

Councilwoman Roxanne Meiss addressed the Council.

16. Adjourn/Recess

The meeting adjourned at 7:45 PM.