



COMMITTEE OF THE WHOLE

Regular Meeting Minutes

September 22, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 5:30 PM .

Members Present:

Council Member Ward IV, Seat II Casey Powell
Council Member Ward III, Seat I Robert Leek
Council Member Ward I, Seat II Matt Jarrett
Council Member Ward III, Seat II Jeff Snow
Council Member Ward II, Seat II Roxanne Meiss
Council Member Ward IV, Seat I Shari Sebastiao

Members Absent:

Council Member Ward I, Seat I Vernon Compton
Council Member Ward II, Seat I Shannon Rice

Members of the Public in Attendance

Nicky Walker, Holly Kimberl, Casey Woods, Tom Powers, George Jordan, Marilynn Farrow, Brian McGuire, Pam Mitchell, Al Brewton, Jerry Mitchell, Mike Cusack, Jason Vance, Jimmy Messick, Louise Bearmester, Jamie Cane

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
Chief of Police, Tony Tindell
Human Resource Manager, Dana Barger

2. Invocation

The invocation was given by the Planning Director, Tim Milstead.

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

ACTION: Motion to Approve by Jeff Snow; second by Matt Jarrett;
Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

5. Recognitions, Special Presentations and Awards

No recognitions, special presentations or awards.

6. Public Hearings/Meetings

No public hearings or meetings.

7. Invited Speakers

Keep Santa Rosa Beautiful

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

Motion passed - 6:0

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

NAYS: None

ABSTAIN: None

The motion and vote is to move this item forward for further discussion.

Jamie Cane of Keep Santa Rosa Beautiful provided a presentation for the Committee.

The City Manager, Randy Jorgenson, read a letter from Councilwoman Shannon Rice into the record.

Public input concerning Keep Santa Rosa Beautiful was provided by: Cassandra Sharp, Marilynn Farrow, Pam Mitchell, Louise Bearmester

8. Persons to Appear

Persons to Appear was provided by: Casey Woods and Dan Danforth
The City Manager, Randy Jorgenson, addressed the Committee.

9. Agenda Items

Staff Items

Item # 2022-654

Military Tribute Banners

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

Motion passed - 6:0
YEAS: Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS: None
ABSTAIN: None
Councilwoman Shari Sebastiao addressed the Committee.

Item # 2022-653
Milton Brownfield Expansion Resolution

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

Item # 2022-723
FDOT Highway 90 Design Phase

The Planning Director, Tim Milstead, reported to the Committee.
Councilman Robert Leek addressed the Committee.

Item # 2022-728
Special Event Permit Application: MLK Day Parade & Block Celebration

ACTION: Motion to Approve by Jeff Snow; second by Matt Jarrett;
Motion passed - 6:0
YEAS: Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS: None
ABSTAIN: None
The Public Information Officer, Jay Conrad, reported to the Committee.
Public input concerning Special Event Permit Application: MLK Day Parade & Block Celebration was provided by: Al Brewton

Item # 2022-734
Special Event Permit Application: A Very Merry Pirate Christmas

ACTION: Motion to Approve by Matt Jarrett; second by Robert Leek;
Motion passed - 6:0
YEAS: Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS: None
ABSTAIN: None
Patrick Fitzgerald, President of the Emerald Coast Krewe of the Airship Pirates addressed the Committee.

Item # 2022-735

Special Event Permit Application: Mardi Gras Parade

ACTION:	Motion to Approve by Jeff Snow; second by Shari Sebastiao; Motion passed - 6:0
YEAS:	Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS:	None
ABSTAIN:	None

Administration

Item # 2022-689

Employee Travel

ACTION:	Motion to Approve by Shari Sebastiao; second by Matt Jarrett; Motion passed - 6:0
YEAS:	Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS:	None
ABSTAIN:	None

Item # 2022-567

Use of City Property Policy

ACTION:	Motion to Approve by Jeff Snow; second by Shari Sebastiao; Motion passed - 6:0
YEAS:	Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS:	None
ABSTAIN:	None

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

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

The City Manager, Randy Joregenson, reported to the Committee.
Councilman Robert Leek, Councilwoman Shari Sebastiao and Councilwoman Roxanne Meiss addressed the Committee.

Economic Development

Councilman Jeff Snow reported to the Committee that two more businesses opened at the Six Flags Shopping Center; Planet Fitness and Yamato's.

Emerald Coast Regional Council

No report.

Finance

No report.

LEAP

No report.

Parks & Recreation

Councilman Casey Powell reported to the Committee that basketball registration is open and there is a LaCrosse demonstration coming up at the Gracie Community Center.

The City Manager, Randy Jorgenson, reported to the Committee; there are a series of football games this Saturday, September 24th. Please come out and support the kids and the community.

Public Safety

Item # 2022-717

Speed Spy Data - Alabama St & Ravine St

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

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

Public input concerning Speed Spy Data - Alabama St & Ravine St was provided by: Mike Cusack

Councilwoman Shari Sebastiao addressed the Committee.

Public Works

Item # 2022-697

Bledsoe Pavilion

ACTION:	Motion to Approve by Robert Leek; second by Matt Jarrett; Motion passed - 6:0
YEAS:	Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS:	None
ABSTAIN:	None

Item # 2022-715

Recertification Training for Lead Mechanic David Archer

ACTION: Motion to Approve by Robert Leek; second by Shari Sebastiao;
Motion passed - 6:0
YEAS: Matt Jarrett, Roxanne Meiss, Robert Leek, Jeff Snow, Shari Sebastiao, Casey Powell
NAYS: None
ABSTAIN: None

Stormwater

No report.

10. Board & Committee Reports

Community Improvement Board

No report.

Historic Preservation Board

Councilwoman Roxanne Meiss reported to the Committee that the Historic Preservation Board is currently reviewing ordinances and the contributing structure designation process and also determining the National Register and how the districts are qualified and finally, the board rules and procedures discussion was placed on next months discussion. The historic excellence signs were ordered.

Pensacola Perdido Bay Estuary Program

Item # 2022-721

Blackwater River Water Quality and Solutions to Closure of Oyster Harvest Area

Motion passed without objection.

Item # 2022-722

Blackwater River and Invasive Species Public Education Opportunity

Motion passed without objection.

Tourist Development Council

No report.

Transportation Planning Organization

Item # 2022-651

MIO-Vision

Motion passed without objection.

Item # 2022-730

Complete Streets Discussion for Design Collaboration with FDOT

Motion passed without objection.

11. Council Reports

No reports.

12. City Manager's Report

The City Manager, Randy Jorgenson, reported to the Committee; Bands on the Blackwater is happening and there is a clean-up event at Carpenter's Park, Saturday, September 24th, starting at 6 AM; please come out and attend.

13. Public Input

No public input.

14. Adjournment

The meeting adjourned at 7:07 PM.