



EXECUTIVE COMMITTEE MEETING

Regular Meeting Minutes

October 3, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 5:32 PM.

Members Present:

Mayor Heather Lindsay
Council Member Ward I, Seat I Vernon Compton
Council Member Ward II, Seat I Shannon Rice, departed at 5:55 PM
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

Members Absent:

Council Member Ward I, Seat II Matt Jarrett
Council Member Ward IV, Seat II Casey Powell

Members of the Public in Attendance

Jerry Mitchell, Pam Mitchell, George Jordan, Casey Woods, Al Brewton, Theresa Messick, Jimmy Messick, Marilynn Farrow, Jason Vance, Rob Hodgson, Doug Holmes, Desi Lee, Tom Powers, Vera Cooper

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
Director of Economic Development, Ed Spears
Public Works Director, Joe Cook
Executive Assistant, Kevin Boyer
Chief of Police, Tony Tindell

2. Invocation

Pastor Doug Holmes,
Christian Life Church

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

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

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

NAYS: None

ABSTAIN: None

5. Persons to Appear

Persons to Appear was provided by: Marilynn Farrow, George Jordan
The Public Information Officer, Jay Conrad, addressed the Council and the public.

6. Agenda Items

Staff Items

Item # 2022-654
Military Tribute Banners

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

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

NAYS: None

ABSTAIN: None

The City Manager, Randy Jorgenson, reported to the Council.
Public input concerning Military Tribute Banners was provided by:
Marilynn Farrow

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

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

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

NAYS: None

ABSTAIN: None

Public input concerning Special Event Permit Application: MLK Day Parade & Block Celebration was provided by: Desi Lee
The Public Information Officer, Jay Conrad, reported to the Council.

Item # 2022-734

Special Event Permit Application: A Very Merry Pirate Christmas

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

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

NAYS: None

ABSTAIN: None

Public input concerning Special Event Permit Application: A Very Merry Pirate Christmas was provided by: Patrick Fitzgerald, George Jordan

Councilwoman Shannon Rice departed at 5:55 PM.

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

Item # 2022-735

Special Event Permit Application: Mardi Gras Parade

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

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

NAYS: None

ABSTAIN: None

Administration

Item # 2022-714

Keep Santa Rosa Beautiful

ACTION: Motion to Approve by Jeff Snow; second by
Shari Sebastiao;
Motion - 5:0

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

NAYS: None

ABSTAIN: None

Councilwoman Shari Sebastiao reported to the Council.
Councilman Robert Leek addressed the Council and requested
Keep Santa Rosa Beautiful be required to provide their tax returns
to the City Manager.
Public input concerning Keep Santa Rosa Beautiful was provided
by: George Jordan

Item # 2022-567

Use of City Property Policy

ACTION: Motion to Approve by Jeff Snow; second by
Shari Sebastiao;
Motion - 5:0

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

NAYS: None

ABSTAIN: None

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

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

Item # 2022-775

Noise Ordinance

The City Manager, Randy Jorgenson, reported to the Council.
Chief of Police, Tony Tindell, reported to the Council.
Public input concerning the Noise Ordinance was provided by:
Casey Woods

Economic Development

Councilman Jeff Snow reported to the Council that there is tremendous business
growth in the City of Milton.

Emerald Coast Regional Council

No report.

Finance

No report.

LEAP

No report.

Parks & Recreation

Councilman Jeff Snow reported to the Council.

Councilwoman Shari Sebastiao addressed the Council.

Public input concerning Parks & Recreation was provided by: Al Brewton

Public Safety

Mayor Heather Lindsay reported to the Council.

Public Works

Item # 2022-697

Bledsoe Pavilion

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

Stormwater

No report.

7. Board & Committee Reports

Community Improvement Board

Councilman Vernon Compton reported to the Council.

Historic Preservation Board

No report.

Pensacola Perdido Bay Estuary Program

Item # 2022-721

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

Councilman Vernon Compton reported to the Council.

Item # 2022-722

Blackwater River and Invasive Species Public Education Opportunity

Councilman Vernon Compton reported to the Council.

Tourist Development Council

Councilman Jeff Snow reported to the Council; the next meeting is Thursday, October 6th, 8:30 AM at the Santa Rosa County Administrative Center.

Transportation Planning Organization

Councilman Vernon Compton reported to the Council; the next meeting will be Wednesday, October 12th, 9 AM at the Pensacola Bay Center.

Item # 2022-651
MIO-Vision

Councilman Vernon Compton reported to the Council.
Councilman Jeff Snow addressed the Council.

Item # 2022-730
Complete Streets Discussion for Design Collaboration with FDOT

Councilman Vernon Compton reported to the Council.

8. Council Reports

Councilman Jeff Snow reported to the Council.
Councilwoman Shari Sebastiao reported to the Council.
Councilman Vernon Compton reported to the Council.
Councilwoman Roxanne Meiss reported to the Council.

9. Mayor Report: Heather Lindsay

No report.

10. City Attorney's Report

No report.

11. City Manager's Report

The City Manager, Randy Joregenson, reported to the Council.

12. Public Input

No public input.

13. Adjourn/Recess

The meeting adjourned at 7:04 PM.