



COMMITTEE OF THE WHOLE

Regular Meeting Minutes

October 20, 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:

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

Members of the Public in Attendance

Al Brewton, Marilynn Farrow, George Jordan, Pam Mitchell, Jerry Mitchell, Mike Cusack, Jerry Couey, Tom Powers, Vera Cooper, Howard Steele, Craig Moran, Donna Long, Richard Delp, Jim Anderson, Lauren Cooper, Shana Alford, Kathy Ellis, Christian Wagley

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Alex Andrade
City Clerk, Dawn Molinero
IT Director, Stephen Ringl
IT Systems Analyst, Hunter Green
IT Systems Analyst, Ashley Johnston
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

The invocation was given by Pastor Stephen Ringl.

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

ACTION: Motion to Approve by Roxanne Meiss; second by Matt Jarrett;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

5. Invited Speakers

Richard Delp,
Baskerville-Donovan Inc.

Mr. Richard Delp and Mr. Jim Anderson of Baskerville-Donovan, Inc. were present to answer questions from the Council. Councilman Robert Leek, Councilman Casey Powell, Councilman Matthew Jarrett and Councilwoman Shannon Rice addressed Mr. Richard Delp and Mr. Jim Anderson. Public input concerning Richard Delp, Baskerville-Donovan Inc. was provided by: Lauren Cooper, Jerry Couey, George Jordan, Craig Moran

6. Persons to Appear

Councilman Casey Powell addressed the City Staff and the Council. Councilman Robert Leek and Councilman Jeff Snow addressed the Council. Persons to Appear was provided by: Donna Long, Anita Johnmeyer, Lauren Cooper, Jerry Couey, Pam Mitchell, Tom Powers, Marilyn Farrow, Mike Cusack, George Jordan, Al Brewton

7. Agenda Items

Administration

Item # 2022-791

Discussion of Bid for 2022.11 Fire Training Facility Site Work

This item has been moved to the Executive Committee Meeting, October 31, 2022.

Item # 2022-805

Discussion of purchase of Sweeper

This item has been moved to the Executive Committee Meeting, October 31, 2022.

Item # 2022-806

Discussion of purchase of a Side Loader Garbage Truck

This item has been moved to the Executive Committee Meeting,
October 31, 2022.

Economic Development

Item # 2022-483

Business Improvement Program FY 2023 Cycle 1

This item has been moved to the Executive Committee Meeting,
October 31, 2022.

Emerald Coast Regional Council

No report.

Finance

No report.

LEAP

No report.

Parks & Recreation

No report.

Public Safety

Item # 2022-796

Basic Traffic Homicide Investigation Training

This item has been moved to the Executive Committee Meeting,
October 31, 2022.

Public Works

Item # 2022-798

Sidewalks 2022-2023

This item has been moved to the Executive Committee Meeting,
October 31, 2022.

Stormwater

No report.

8. Board & Committee Reports

Community Improvement Board

No report.

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

Christian Wagley

Coastal Organizer, Florida-Alabama Healthy Gulf

This item has been moved to the Executive Committee Meeting,
October 31, 2022.

Item # 2022-722

Blackwater River and Invasive Species Public Education Opportunity

This item has been moved to the Executive Committee Meeting,
October 31, 2022.

Tourist Development Council

No report.

Transportation Planning Organization

Item # 2022-651

MIO-Vision

This item has been moved to the Executive Committee Meeting,
October 31, 2022.

Item # 2022-730

Complete Streets Discussion for Design Collaboration with FDOT

This item has been moved to the Executive Committee Meeting,
October 31, 2022.

9. Council Reports

No report.

10. City Attorney's Report

No report.

11. City Manager's Report

1. Annual Christmas Luncheon
2. Pace Water System
3. WWTP Expandability

These items have been moved to the Executive Committee Meeting, October 31, 2022.

12. Public Input

No public input.

13. Adjournment

The meeting adjourned at 7:51 PM.