



COMMITTEE OF THE WHOLE

Regular Meeting Minutes

November 17, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 5:34 PM.

Members Present:

Council Member Ward IV, Seat II Casey Powell
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 III, Seat I Robert Leek
Council Member Ward III, Seat II Jeff Snow (departed at 6:48 PM)
Council Member Ward IV, Seat I Shari Sebastiao

Members Absent:

Council Member Ward II, Seat II Roxanne Meiss

Members of the Public in Attendance

Jerry Mitchell, Pam Mitchell, George Jordan, Al Brewton, Marilynn Farrow, Gavin Hawthorne, Cassandra Sharp, Donna Long, Melissa Simpson, Lauren Cooper, Steven King, Christie Culpepper, Margaret Ries, Vera Cooper

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Alex Andrade
City Clerk, Dawn Molinero
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
Chief of Police, Tony Tindell

2. Invocation

The invocation was given by the Public Works Director, Joe Cook.

3. Pledge of Allegiance

4. Approval of Agenda for Additional Items

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

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

NAYS: None

ABSTAIN: None

Agenda approved with changes; move Item #2022-483 to Agenda Items, add Paul Kilmartin application to Administration.

5. Persons to Appear

No persons to appear.

6. Agenda Items

Item # 2022-483

Business Improvement Program FY 2023 Cycle 2

ACTION: Motion to Approve by Jeff Snow; second by
Vernon Compton;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

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

The Sweet Greek owner, Melissa Simpson, reported to the Committee.

Staff Items

Item # 2022-987

Milton Planning Board Highway 90 Involvement

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

Administration

Item # 2022-969

Discussion of 2022.12 Wastewater Treatment Plant Project Manager Solicitation

Motion by Jeff Snow to approve without objection.

Councilwoman Shari Sebastiao reported to the Committee.

Councilwoman Shannon Rice addressed the City Manager, Randy Jorgenson.

Public input concerning the Wastewater Treatment Plant Project
Manager Solicitation was provided by: Jerry Mitchell, Pam Mitchell

Item # 2022-970

Discussion of 2021.08 CDBG Admin Services Clyde Gracey Community Center
Expansion

Motion by Shari Sebastiao to approve without objection.
Councilwoman Shari Sebastiao reported to the Committee.
The City Manager, Randy Jorgenson, reported to the Committee.

Item # 2022-971

Discussion of 2021.09 CDBG Engineering Services Clyde Gracey Community
Center Expansion

Motion by Shari Sebastiao to approve without objection.

Item # 2022-980

RFP 2022-09 Historic Milton Highway 90 Transportation Solutions

ACTION: Motion to Approve by Vernon Compton;
second by Shari Sebastiao;
Motion passed - 5:2

YEAS: Vernon Compton, Matt Jarrett, Jeff Snow,
Shari Sebastiao, Casey Powell

NAYS: Shannon Rice, Robert Leek

ABSTAIN: None

Councilwoman Shari Sebastiao reported to the Committee.
Councilwoman Shannon Rice reported to the Committee.
Councilman Robert Leek reported to the Committee.
The City Manager, Randy Jorgenson, reported to the Committee.
The City Attorney, Alex Andrade, reported to the Committee.
Public input concerning RFP 2022-09 Historic Milton Highway 90
Transportation Solutions was provided by: Pam Mitchell, Lauren
Cooper, Marilynn Farrow, George Jordan

Item # 2022-986

Police Pension Board Application

ACTION: Motion to approve the police pension board
application by Vernon Compton; second by
Shari Sebastiao;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

Councilwoman Shannon Rice reported to the Committee.
Public input concerning the Community Improvement Board
Application was provided by: Cassandra Sharp

ACTION: Motion to approve the community improvement
board application by Vernon Compton; second
by Shari Sebastiao;
Motion passed - 6:1

YEAS: Vernon Compton, Matt Jarrett, Robert Leek,
Jeff Snow, Shari Sebastiao, Casey Powell

NAYS: Shannon Rice

ABSTAIN: None

The second motion and vote is to move the Community
Improvement Board Application from Paul Kilmartin forward to the
Executive Committee Meeting.

Economic Development

This item was moved to Agenda Items.

Emerald Coast Regional Council

No report.

Finance

No report.

LEAP

Councilman Vernon Compton reported to the Committee.
Public input concerning LEAP was provided by: Al Brewton

Parks & Recreation

Councilman Jeff Snow reported to the Committee.
Councilman Casey Powell reported to the Committee.
The City Manager, Randy Jorgenson, reported to the Committee.

Public Safety

No report.

Public Works

No report.

Stormwater

No report.

7. 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

Councilman Vernon Compton reported to the Committee.

Item # 2022-988

Comprehensive Management Plan

Councilman Vernon Compton reported to the Committee.

Tourist Development Council

Councilman Jeff Snow reported to the Committee.

Transportation Planning Organization

Item # 2022-730

Complete Streets Discussion for Design Collaboration with FDOT

Councilman Vernon Compton reported to the Committee.

8. Council Reports

Motion by Shannon Rice to approve without objection; the motion and vote is to move the vacancy rates discussion to the Executive Committee Meeting with further information from staff.

Councilwoman Shannon Rice addressed the Committee regarding vacancy rates.

Councilman Robert Leek reported to the Committee and the public.

The City Manager, Randy Jorgenson, addressed the Committee.

Public input concerning Council Reports was provided by: Pam Mitchell

9. City Attorney's Report

The City Attorney, Alex Andrade, reported to the Committee.

10. City Manager's Report

No report.

11. Public Input

The Public Information Officer, Jay Conrad, reported to the Committee; Light Up Milton and St. Mary's Winterfest will be Friday, December 2nd and the Very Merry Pirate Christmas Parade will be Saturday, December 3rd.

12. Adjournment

The meeting adjourned at 6:55 PM.