



SUNDIAL UTILITIES OF MILTON, INC.
Regular Meeting Minutes

October 31, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Call Meeting to Order

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

Members Present:

Council Member Ward I, Seat I Vernon Compton
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:

Mayor Heather Lindsay
Council Member Ward I, Seat II Matt Jarrett
Council Member Ward III, Seat II Jeff Snow

Members of the Public in Attendance

Brian McGuire, George Jordan, Tom Powers, Joy Powers, Pam Mitchell, Jerry Mitchell, Donna Long, Al Brewton, Theresa Messick

Staff in Attendance

City Attorney, Alex Andrade
City Clerk, Dawn Molinero
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
Grants Manager, Sandra Woodbery
Executive Assistant, Kevin Boyer
Chief of Police, Tony Tindell (Admin)

2. Approval of Minutes

Item # 2022-799

Approval of Minutes from October 3, 2022 meeting

ACTION:

Motion to Approve by Vernon Compton;
second by Roxanne Meiss;

YEAS: Motion passed - 6:0
Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Shari Sebastiao, Casey
Powell
NAYS: None
ABSTAIN: None

3. Financial Report

Item # 2022-929
Sundial Financial Report October 2022

ACTION: Motion to Approve by Roxanne Meiss; second
by Shari Sebastiao;
Motion passed - 6:0
YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Shari Sebastiao, Casey
Powell
NAYS: None
ABSTAIN: None

4. Other Business

No other business.

5. Persons to Appear

No persons to appear.

6. Adjournment

The meeting adjourned at 5:33 PM.