



## **EXECUTIVE COMMITTEE MEETING**

### **Regular Meeting Minutes**

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

#### **1. Open Meeting**

The meeting was called to order at 5:33 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  
Mayor Heather Lindsay (arrived at 6:03 PM)

##### **Members Absent:**

Mayor Heather Lindsay (arrived at 6:03 PM)  
Council Member Ward I, Seat II Matt Jarrett  
Council Member Ward III, Seat II Jeff Snow

##### **Members of the Public in Attendance**

Sharon Holley, Al Brewton, Mike Cusack, Marilynn Farrow, Cassandra Sharp, Pam Mitchell, Jerry Mitchell, George Jordan, Jason Vance, Theresa Messick, Brian McGuire, Tom Powers, Joy Powers, Donna Long, D Harscher, Lauren Cooper

##### **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. Invocation**

Monsignor Michael V Reed,  
St. Rose of Lima Catholic Church

**3. Pledge of Allegiance**

**4. Approval of Agenda for Additional Items**

**ACTION:** Motion to Approve by Shari Sebastiao; second by Roxanne Meiss;

Motion passed - 6:0

**YEAS:** Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell

**NAYS:** None

**ABSTAIN:** None

The motion and vote is to approve the agenda with the addition of a discussion regarding the Berryhill School bricks and their re-use at another project and a discussion regarding a historical marker for the Berryhill School.

**5. Recognitions, Proclamations & Awards**

No recognitions, proclamations or awards.

**6. Public Hearings/Meetings**

No public hearings/meetings.

**7. Invited Speakers**

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

Coastal Organizer, Florida-Alabama Healthy Gulf

This item was moved to the City Council meeting on November 7, 2022.

**8. Persons to Appear**

Persons to Appear was provided by: George Jordan, Sharon Holley, Pam Mitchell

**9. Ordinances & Resolutions**

Item # 2022-930

Civil Service Board

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

Councilwoman Shannon Rice, Councilwoman Shari Sebastiao and Councilman Casey Powell addressed the Council.

Public input concerning the Civil Service Board was provided by:  
George Jordan, Sharon Holley

The item failed due to no motion.

Item # 2022-931  
Retiree Programs

The motion by Councilwoman Shannon Rice is to move this to the Committee of the Whole in January without objection.  
The City Attorney, Alex Andrade, reported to the Council.  
Public input concerning Retiree Programs was provided by: Sharon Holley

## 10. Agenda Items

### Staff Items

No staff items.

### Administration

Item # 2022-791  
Bid for 2022.11 Fire Training Facility Site Work

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

Item # 2022-805  
Purchase of Sweeper

**ACTION:** Motion to Approve by Shari Sebastiao; second by Casey Powell;  
Motion passed - 6:0  
**YEAS:** Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell  
**NAYS:** None  
**ABSTAIN:** None  
Councilwoman Shari Sebastiao reported to the Council.  
The Public Works Director, Joe Cook, reported to the Council.  
Public input concerning the Purchase of a Sweeper was provided by: Marilyn Farrow

Item # 2022-806

Purchase of a Side Loader Garbage Truck

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

**YEAS:** Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell

**NAYS:** None

**ABSTAIN:** None

Councilwoman Shari Sebastiao reported to the Council.  
Public input concerning the Purchase of a Side Loader Garbage Truck was provided by: Theresa Messick, George Jordan, Mike Cusack

### **Economic Development**

Item # 2022-483

Business Improvement Program FY 2023 Cycle 1

**ACTION:** Motion to Approve by Vernon Compton; second by Casey Powell;  
Motion passed - 6:0

**YEAS:** Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell

**NAYS:** None

**ABSTAIN:** None

The Director of Economic Development, Ed Spears, reported to the Council.  
Councilwoman Shari Sebastiao, Councilwoman Shannon Rice and Councilwoman Roxanne Meiss addressed the Council.  
Public input concerning Business Improvement Program FY 2023 Cycle 1 was provided by: Theresa Messick

### **Emerald Coast Regional Council**

No report.

### **Finance**

No report.

### **LEAP**

Public input concerning LEAP was provided by: Al Brewton

### **Parks & Recreation**

No report.

**Public Safety**

Item # 2022-796

Basic Traffic Homicide Investigation Training

Motion by Shari Sebastiao to approve without objection.  
Mayor Heather Lindsay reported to the Council.  
Public input concerning Basic Traffic Homicide Investigation  
Training was provided by: Mike Cusack (question to Chief of Police,  
Tony Tindell, regarding speed spy)

**Public Works**

Item # 2022-798

Sidewalks 2022-2023

**ACTION:** Motion to Approve by Robert Leek; second by  
Vernon Compton;

Motion passed - 6:0

**YEAS:** Vernon Compton, Shannon Rice, Roxanne  
Meiss, Robert Leek, Shari Sebastiao, Casey  
Powell

**NAYS:** None

**ABSTAIN:** None

Councilman Robert Leek and Councilman Vernon Compton  
reported to the Council.

Public input concerning Sidewalks 2022-2023 was provided by:  
Mike Cusack

**Stormwater**

No report.

**11. Board & Committee Reports**

**Community Improvement Board**

Councilman Vernon Compton reported to the Council; the open container  
ordinance and neighborhood commercial zoning district were discussed at the  
Community Improvement Board.

**Historic Preservation Board**

No report.

**Pensacola Perdido Bay Estuary Program**

Councilman Vernon Compton reported to the Council.

Blackwater River and Invasive Species Public Education Opportunity  
Councilman Vernon Compton reported to the Council.  
Councilwoman Shannon Rice addressed the Council.

**Tourist Development Council**

No report.

**Transportation Planning Organization**

Councilman Vernon Compton reported to the Council; the meeting was October 12, 2022. The TPO Traffic Management Center was approved.

MIO-Vision

Councilman Vernon Compton reported to the Council.

Complete Streets Discussion for Design Collaboration with FDOT

Councilman Vernon Compton reported to the Council.

Councilwoman Shannon Rice and Councilman Robert Leek  
addressed the Council.

**12. Council Reports**

**ACTION:** Motion to Approve by Vernon Compton; second by Shannon Rice;

Motion passed - 6:0

**YEAS:** Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell

**NAYS:** None

**ABSTAIN:** None

The motion and vote is to have staff gather bricks from Berryhill School and use them for a future project.

Councilwoman Shari Sebastiao reported to the Council.

Councilman Vernon Compton reported to the Council

The Public Works Director, Joe Cook, reported to the Council.

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

Public input was provided by: Mike Cusack, Tom Powers, Theresa Messick

**13. Mayor Report: Heather Lindsay**

Mayor Heather Lindsay reported to the Council.

**14. City Attorney's Report**

No report.

**15. City Manager's Report**

**ACTION:** Motion to Approve by Shari Sebastiao; second by Vernon Compton;

Motion passed - 6:0

**YEAS:** Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Shari Sebastiao, Casey Powell

**NAYS:** None

**ABSTAIN:** None

The motion and vote is to approve the Annual Christmas Luncheon which will be held December 14, 2022 from 11 AM to 1 PM at the Gracie Community Center.

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

Wastewater Treatment Plant Funding Review

**16. Public Input**

Public Input was provided by: George Jordan, Marilynn Farrow

The Public Information Officer, Jay Conrad, reported to the Council; he thanked the community, volunteers and the staff for all of their efforts with Bands on the Blackwater and the Fall Festival, both were huge successes.

**17. Adjourn/Recess**

The meeting adjourned at 7:27 PM.