



**EXECUTIVE COMMITTEE MEETING**  
**Regular Meeting Agenda**

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

**1. Open Meeting**

**2. Invocation**

Pastor Tod Brainerd,  
Grace Bible Church

**3. Pledge of Allegiance**

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

**5. Invited Speakers**

Energy Audit Presentation by Energy Services Group

**6. Persons to Appear**

**7. Staff Items**

**Administration**

Item # 2022-969

Discussion of 2022.12 Wastewater Treatment Plant Project Manager Solicitation

Item # 2022-970

Discussion of 2021.08 CDBG Admin Services Clyde Gracey Community Center Expansion

Item # 2022-971

Discussion of 2021.09 CDBG Engineering Services Clyde Gracey Community Center Expansion

Item # 2022-997

Piggyback Lake County Bid for Purchase of Self Contained Breathing Apparatus (SCBA) for Fire Department

Item # 2022-980

RFP 2022-09 Historic Milton Highway 90 Transportation Solutions

Item # 2022-1031

Bid for 2022.13 Carpenters Park Boardwalk

Item # 2022-986

Police Pension Board Application

Item # 2022-995  
Community Improvement Board Application

**Economic Development**  
**Councilwoman Shannon Rice**

Item # 2022-483  
Business Improvement Program FY 2023 Cycle 2

**Emerald Coast Regional Council**  
**Councilman Vernon Compton**

**Finance**  
**Councilman Casey Powell**

**LEAP**  
**Councilman Vernon Compton**

**Parks & Recreation**  
**Councilman Jeff Snow**

**Public Safety**  
**Mayor Heather Lindsay**

**Public Works**  
**Councilman Robert Leek**

Item # 2022-996  
Vacant Property Utility Rates

**Stormwater**  
**Councilman Matt Jarrett**

11. **Board & Committee Reports**  
**Community Improvement Board**  
**Councilman Vernon Compton**

**Historic Preservation Board**  
**Councilwoman Roxanne Meiss**

**Pensacola Perdido Bay Estuary Program  
Councilman Vernon Compton**

**Tourist Development Council  
Councilman Jeff Snow**

**Transportation Planning Organization  
Councilman Vernon Compton**

- 13. Council Reports**
- 14. Mayor Report: Heather Lindsay**
- 15. City Clerk's Report**
  - Certificate of Election
  - Certificate of Election/Ordinance 1977-22
- 16. City Attorney's Report**
- 17. City Manager's Report**
- 18. Public Input**
- 19. Adjourn/Recess**

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the City at least 48 hours before the meeting by contacting City Hall, 6738 Dixon Street, Milton, or by calling 983-5410.

*"If any person decides to appeal any decision made by the board, agency, or commission, with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." FS 286.0105*