



## EXECUTIVE COMMITTEE MEETING Regular Meeting Minutes

December 5, 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:**

Mayor Heather Lindsay  
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:**

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

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

Marilynn Farrow, Howard Steele, Cassandra Sharp, Jerry Mitchell, Pamela Mitchell, George Jordan, Mike Cusack, Al Brewton, Jason Vance, Theresa Messick, Jimmy Messick, Marc Castellaneta, Tod Brainard, Gwen Sachar, Christie Culpepper, David Murzin, Paul Kilmartin

#### **Staff in Attendance**

City Manager, Randy Jorgenson  
City Attorney, Alex Andrade  
City Clerk, Dawn Molinero  
IT Systems Analyst, Hunter Green  
Director of Economic Development, Ed Spears  
Public Information Officer, Jay Conrad  
Chief of Police, Tony Tindell  
Fire Chief, John Reble

### 2. Invocation

Pastor Tod Brainerd,  
Grace Bible Church

### 3. Pledge of Allegiance

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

**ACTION:** Motion to Approve by Vernon Compton; 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

Councilman Casey Powell amended the agenda; he added a discussion regarding staff Christmas bonuses. The agenda was approved with the amendment.

**5. Invited Speakers**

Energy Audit Presentation by Energy Services Group

Mr. Jeff Stokes of the Energy Systems Group provided a presentation to the Council.

**6. Persons to Appear**

Persons to Appear was provided by: George Jordan, Al Brewton

**7. Staff Items**

**ACTION:** Motion to Approve by Casey Powell; 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

The motion and vote is to approve a Christmas bonus for the staff.

Councilman Casey Powell requested the staff receive a Christmas bonus.

**8. Administration**

Item # 2022-969

Discussion of 2022.12 Wastewater Treatment Plant Project Manager Solicitation

**ACTION:** Motion to Approve by Casey Powell; 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 City Manager, Randy Jorgenson, reported to the Council.

Item # 2022-970

Discussion of 2021.08 CDBG Admin Services Clyde Gracey Community Center Expansion

**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

The motion and vote passed to **reject** this item.

Item # 2022-971

Discussion of 2021.09 CDBG Engineering Services Clyde Gracey Community Center Expansion

**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

The motion and vote passed to **reject** this item.

Item # 2022-997

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

Motion by Shari Sebastiao to approve without objection.

Fire Chief John Reble reported to the Council.

Item # 2022-980

RFP 2022-09 Historic Milton Highway 90 Transportation Solutions

The motion and vote is to **reject** this RFP.

The City Manager, Randy Jorgenson, reported to the Council.

Councilman Vernon Compton reported to the Council.

Councilwoman Shannon Rice reported to the Council.  
Councilwoman Shari Sebastiao reported to the Council.

Item # 2022-1031

Bid for 2022.13 Carpenters Park Boardwalk

**ACTION:** Motion to Approve by Vernon Compton;  
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

The City Manager, Randy Jorgenson, reported to the Council.

Item # 2022-986

Police Pension Board Application

**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 # 2022-995

Community Improvement Board Application

**ACTION:** Motion to Approve by Vernon Compton;  
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

Councilwoman Shari Sebastiao reported to the Council.  
Mr. Paul Kilmartin reported to the Council.

## 9. Economic Development

Item # 2022-483

Business Improvement Program FY 2023 Cycle 2

Motion by Shannon Rice to approve without objection.  
The Director of Economic Development, Ed Spears, reported to the Council.  
Councilwoman Shannon Rice reported to the Council.  
Public input concerning Business Improvement Program FY 2023 Cycle 2 was provided by: Mike Cusack

**Emerald Coast Regional Council**

No report.

**Finance**

No report.

**LEAP**

Councilman Vernon Compton reported to the Council.

**Parks & Recreation**

No report.

**Public Safety**

Mayor Heather Lindsay reported to the Council.

**10. Public Works**

Item # 2022-996

Vacant Property Utility Rates

Councilwoman Shannon Rice reported to the Council.  
The City Manager, Randy Jorgenson, reported to the Council.  
There is no action on this item and it does not move forward.

**Stormwater**

No report.

**11. Board & Committee Reports**

**Community Improvement Board**

Councilman Vernon Compton reported to the Council.

**Historic Preservation Board**

Councilwoman Roxanne Meiss reported to the Council; the next meeting is December 8th, 2022.

**Pensacola Perdido Bay Estuary Program**

Councilman Vernon Compton reported to the Council.

**Tourist Development Council**

No report.

**12. Transportation Planning Organization**

Councilman Vernon Compton reported to the Council; the next meeting is January 11th, 2023.

**13. Council Reports**

Councilwoman Shari Sebastiao reported to the Council.

Councilman Robert Leek reported to the Council.

Councilwoman Shannon Rice reported to the Council.

Councilman Vernon Compton reported to the Council.

Councilwoman Roxanne Meiss reported to the Council.

**14. Mayor Report: Heather Lindsay**

Mayor Heather Lindsay reported to the Council.

**15. City Clerk's Report**

The City Clerk, Dawn Molinero, reported to the Council.

Certificate of Election

Certificate of Election/Ordinance 1977-22

**16. City Attorney's Report**

No report.

**17. City Manager's Report**

The City Manager, Randy Jorgenson, reported to the Council.

**18. Public Input**

Public Input was provided by: George Jordan

**19. Adjourn/Recess**

The meeting adjourned at 6:44 PM.