



EXECUTIVE COMMITTEE MEETING Regular Meeting Minutes

January 3, 2023
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

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

Members Present:

Mayor Heather Lindsay
Council Member Ward II, Seat II Roxanne Meiss
Council Member Ward III, Seat II Jeff Snow
Council Member Ward IV, Seat II Casey Powell
Council Member, Ward I, Seat I Mike Cusack
Council Member, Ward II, Seat I Marilynn Farrow
Council Member, Ward IV, Seat I Jason Vance
Council Member, Ward III, Seat I Gavin Hawthorne

Members Absent:

Council Member Ward I, Seat II Matt Jarrett

Members of the Public in Attendance

George Jordan, Pam Mitchell, Christie Culpepper, Kim Scott, David Samples, Brian McGuire, Jerry Mitchell, Vernon Compton, Buddy Fisher, Vince Nguyen, Kristie Beckstrom, Lily Nagle, Denise Manassa, Destinee Stanforth, Waverly Self, Braylee Stanforth, Vickie Mullins, Daniel Mullins, Tom Powers, Donna Long, Barbara Albrecht, Matt Dollhausen Lauren Cooper, Sherry Champman, Jerry Couey, Robert Leek, Amber Leek, Al Brewton, Jimmy Messick, Ciara Michulka, Karen Lennon-Michulba, Ava Zuniga, Francesca Sciolino

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
Executive Assistant, Kevin Boyer
Chief of Police, Tony Tindell

2. Invocation

Father Matt Dollhausen,
St. Mary's Episcopal Church

3. Pledge of Allegiance

4. Approval of Agenda

ACTION: Motion to Approve by Casey Powell; second by Marilyn Farrow;

Motion passed - 7:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilyn Farrow, Jason Vance, Gavin Hawthorne

NAYS: None

ABSTAIN: None

Councilman Mike Cusack would like to discuss HWY 90 design phase at the Committee of the Whole.

5. Invited Speakers

Santa Rosa County Health Department & SWAT (Students Working Against Tobacco)

Denise Manassa and the SWAT team provided a presentation to the Council. The SWAT team members who presented were Ciara M. (Pace High School), Ava Z. (Woodlawn Middle School), Mia M. (Woodlawn Middle School), Braylee S. (Woodlawn Middle School) and Lily N. (Pace High School).

Councilman Jeff Snow requested that staff bring a no-smoking proposal to the Committee of the Whole.

6. Persons to Appear

Persons to Appear was provided by: Robert Leek

7. Other Business and Informational Items

Councilman Casey Powell addressed the public and the council; Patrick Fitzgerald and his family suffered a great loss over the holiday week. There will be a concert benefit to help raise funds on Sunday, January 8, 2023 at Sandshaker's from noon to 10 PM.

8. Ordinances & Resolutions

Item # 2022-1122
WWTP Resolution

ACTION: Motion to Approve by Jeff Snow; second by Casey Powell;

Motion passed - 4:3

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell, Gavin Hawthorne

NAYS: Mike Cusack, Marilyn Farrow, Jason Vance

ABSTAIN: None

Mayor Heather Lindsay reported to the public and the council.
The City Manager, Randy Jorgenson, reported to the council.
Each councilmember gave their input regarding the WWTP.
Public input concerning the WWTP Resolution was provided by:
Buddy Fisher, Pam Mitchell, Sherry Chapman, Robert Leek, Jerry
Couey, Barbara Albrecht, George Jordan, Dave Samples, Lauren
Cooper, Jerry Mitchell

9. Agenda Items

10. Finance, Planning Board

No report.

11. Administration, Emerald Coast Regional Council

Item # 2022-1056

2023 Meeting & Holiday Schedule

ACTION: Motion to Approve by Marilynn Farrow; second
by Mike Cusack;

Motion passed - 7:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell,
Mike Cusack, Marilynn Farrow, Jason Vance,
Gavin Hawthorne

NAYS: None

ABSTAIN: None

Councilwoman Marilynn Farrow reported to the Council; the new
Public Information Officer, Bethany Anderson, will begin January
9th.

12. Parks & Recreation, Community Improvement Board

Councilman Gavin Hawthorne reported to the Council; the Community
Improvement Board has been moved to Thursday, January 5th at 5 PM.

Mayor Heather Lindsay reported to the Council.

Councilman Jeff Snow reported to the Council.

13. LEAP

No report.

14. Board of Adjustments

No report.

15. Historic Preservation Board, Transportation Planning Organization

Councilwoman Roxanne Meiss reported to the Council.

16. Growth, Development & Annexation, Tourist Development Council

Item # 2022-1117
Florida Trail Town Application

ACTION: Motion to Approve by Jeff Snow; second by Jason Vance;
Motion passed - 7:0

YEAS: Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilynn Farrow, Jason Vance, Gavin Hawthorne

NAYS: None

ABSTAIN: None

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

Item # 2022-472

Residential Facade Improvement Grant Program Implementation
The Planning Director, Tim Milstead, reported to the Council.
Councilman Jeff Snow reported to the Council.

17. Public Works

Councilman Casey Powell reported to the Council. Upcoming Dr. Martin Luther King Jr. celebrations; there will be a prayer breakfast at the Santa Rosa County auditorium on January 14th; there will be a parade on Monday, January 16th at 10am and a block party following. There is a canned food drive sponsored by the fellowship of churches; bring canned goods to any of the fore mentioned events. The interim Public Information Officer, Jay Conrad, reported to the Council. Mayor Heather Lindsay reported to the Council.

18. Public Safety, Ordinance Committee

Mayor Heather Lindsay reported to the Council; she is looking for members of the community to be involved in the Ordinance Committee.

19. City Attorney's Report

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

20. City Manager's Report

No report.

21. Public Input

No public input.

22. Adjourn

The meeting adjourned at 9:12 PM.