



CITY COUNCIL
Regular Meeting Minutes

December 13, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

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

Members Present:

Mayor Heather Lindsay
Council Member Ward I, Seat I Vernon Compton (outgoing)
Council Member Ward I, Seat I Mike Cusack (incoming)
Council Member Ward I, Seat II Matt Jarrett
Council Member Ward II, Seat I Shannon Rice (outgoing)
Council Member Ward II, Seat I Marilynn Farrow (incoming)
Council Member Ward II, Seat II Roxanne Meiss
Council Member Ward III, Seat I Gavin Hawthorne (incoming)
Council Member Ward III, Seat II Jeff Snow
Council Member Ward IV, Seat I Shari Sebastiao (outgoing)
Council Member Ward IV, Seat I Jason Vance (incoming)
Council Member Ward IV, Seat II Casey Powell

Members Absent:

Council Member Ward III, Seat I Robert Leek

Members of the Public in Attendance

Sherry Chapman, Jerry Couey, Tom Powers, Maureen Garrigus, Gregory Garrigus, JT Guth, Jon Gayton, Ray Eddington, Gwen Sachar, Major Bonham, Joann Vance, Vera Cooper, Joy Powers, Jerry Mitchell, Pam Mitchell, Christie Culpepper, Angela Carter, Debra Harscher, Jimmy Messick, Marilynn Farrow, David Farrow, Sharon Hawthorne, Cassandra Sharp, Marie Sowell, Carol Jordan, George Jordan, Eric Grant, Donny West, Anita Johnmeyer, Denise Beckham, Irene Knowles, Nancy Foster, Denise McDonald, Kyle Holley, Gavin Hawthorne, Lyza Hawthorne, Blake Bear, Diane Ziegenfuss, Nancy Foster, Vince Nguyen, Weslee Vann, Isabelle Gampher, Claude Dunn, Aubrey Johnson, Al Brewton, Wesley Meiss, Christy Briones, RL Lewis, Randy Krill

Staff in Attendance

City Manager, Randy Jorgenson
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

Budget Manager, Heidi Sroka
Public Works Admin Assistant, Christie Haarman
Executive Assistant, Kevin Boyer
Chief of Police, Tony Tindell

2. Invocation

The Honorable Shannon Rice

3. Pledge of Allegiance

4. Approval of Minutes

Item # 2022-1044

Approval of Minutes for November 7, 2022

ACTION: Motion to Approve by Jeff Snow; second
by Shari Sebastiao;

Motion passed - 7:0

YEAS: Vernon Compton, Matt Jarrett, Shannon
Rice, Roxanne Meiss, Jeff Snow, Shari
Sebastiao, Casey Powell

NAYS: None

ABSTAIN: None

5. Honoring of Outgoing Elected Officials

The City Manager, Randy Jorgenson, thanked the former council members Shari Sebastiao, Shannon Rice and Vernon Compton and presented them with a plaque recognizing their service to the city.

6. Swearing-In Ceremony

The City Clerk, Dawn Molinero, presided over the swearing in of Mayor Heather Lindsay and the new council members Councilman Mike Cusack, Councilwoman Marilynn Farrow, Councilman Gavin Hawthorne and Councilman Jason Vance.

7. Approval of Agenda

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

Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

8. Recognitions, Proclamations & Awards

Milton High School JROTC

The Public Works Administrative Assistant, Christie Haarman, honored the Milton High School JROTC students with a Certificate of Appreciation signed by Mayor Heather Lindsay.

9. Persons to Appear

Persons to Appear was provided by: Jerry Couey, Al Brewton, Randy Krill
Councilman Jeff Snow and Councilwoman Roxanne Meiss reported to the Council.

10. General Consent Agenda

ACTION: Motion to Approve by Casey Powell; second by Roxanne Meiss;

Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

General Consent Agenda

Item # 2022-969

2022.12 Wastewater Treatment Plant Project Manager Solicitation

Item # 2022-970

2021.08 CDBG Admin Services Clyde Gracey Community Center Expansion

Item # 2022-971

2021.09 CDBG Engineering Services Clyde Gracey Community Center Expansion

Item # 2022-997

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

Item # 2022-1031

Bid for 2022.13 Carpenters Park Boardwalk

Item # 2022-483

Business Improvement Program FY 2023 Cycle 2

Item # 2022-986
Police Pension Board Application

Item # 2022-995
Community Improvement Board Application

11. Mayoral Appointments

Item # 2022-1053
Mayoral Appointments

ACTION: Motion to Approve by Jeff Snow; second by Matt Jarrett;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

The motion and vote is to approve the Mayoral Appointments with one change; Councilwoman Roxanne Meiss will be the liaison for the Transportation Planning Organization.
Mayor Heather Lindsay reported to the Council.
Councilman Jeff Snow, Councilman Casey Powell, Councilwoman Marilynn Farrow and Councilwoman Roxanne Meiss reported to the Council.

Item # 2022-1054
Selection of Mayor Pro Tempore

ACTION: Motion to Approve by Jeff Snow; second by Matt Jarrett;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

The motion and vote is for Councilman Casey Powell to continue as the Mayor Pro Tempore.

12. Ordinances, Resolutions & Proclamations

Item # 2022-1049
Resolution NO. 1559-22

ACTION:	Motion to Approve by Jeff Snow; second by Matt Jarrett; Motion passed - 8:0
YEAS:	Matt Jarrett, Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilynn Farrow, Jason Vance, Gavin Hawthorne
NAYS:	None
ABSTAIN:	None

Item # 2022-1050
Resolution NO. 1560-22

ACTION:	Motion to Approve by Matt Jarrett; second by Casey Powell; Motion passed - 8:0
YEAS:	Matt Jarrett, Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilynn Farrow, Jason Vance, Gavin Hawthorne
NAYS:	None
ABSTAIN:	None

Item # 2022-1055
Draft Resolution

Mayor Heather Lindsay reported to the Council. Each Council member provided their input regarding this item; this item will move forward to the Executive Committee Meeting, January 3, 2023 for further discussion.

13. Administration

Board Vacancies

Mayor Heather Lindsay reported to the Council.

14. Council Reports

Councilwoman Roxanne Meiss reported to the Council, the Historic Preservation Board met on December 8th. The board has chosen the Historic Excellence sign, the GIS historic walking tour is now on the city's website and Nathan Sutrick will be stepping down as the chair of the board but will remain a member of the board; they will be looking for a new chairman.

Councilman Jeff Snow reported to the Council. Regarding Tourist Development,

new businesses are opening, Publix has been a success, Domino's and Great Clips are now open. Skate World, the 200 meter track progress is moving along. Councilman Casey Powell reported to the Council
Councilman Gavin Hawthorne reported to the Council.
Councilwoman Marilyn Farrow reported to the Council.
Councilman Mike Cusack reported to the Council.

15. Mayor Report: Heather Lindsay

Mayor Heather Lindsay reported to the Council.

16. City Attorney's Report

No report.

17. City Manager's Report

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

18. Public Input

No public input.

19. Adjourn/Recess

The meeting adjourned at 7:16 PM.