



EXECUTIVE COMMITTEE MEETING
Regular Meeting Agenda

February 6, 2023
5:30 PM
6738 Dixon Street
Milton, FL 32570

- 1. Open Meeting**
- 2. Invocation**
Pastor Nicole Jackson,
Bearing Fruit Community Church
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
Recommendation for additional items from the staff.
Recommendation for additional items from the Council.
- 5. Persons to Appear**
- 6. Awards, Proclamations & Recognitions**
Black History Month Proclamation
- 7. Ordinances & Resolutions**
Item # 2023-1130
Police Officers Pension Trust Fund Draft Ordinance
Item # 2023-1134
Smoking Ban Draft Ordinance
Item # 2023-1158
Resolution for Budget Adjustment - Transfer Switch
Item # 2023-1168
Resolution for Budget Adjustment - East Milton WW Project
- 8. Agenda Items**
Item # 2023-1151
SEPA - Reimagine Milton
Item # 2023-1171
SEPA - Milton Farmers Market
Item # 2023-1182
SEPA - 90th Birthday Parade for Ruth Jones
Item # 2023-1185
Sound, Lighting & Stage Bid(s)
FY2024 Budget Calendar
- 9. Finance, Planning Board**
Councilman Michael Cusack
- 10. Administration, Emerald Coast Regional Council**
Councilwoman Marilynn Farrow

Item # 2023-1149

Purchase of a CNG Side-Loader Garbage Truck

Item # 2023-1148

Purchase of a 2023 Ford F-250 for Water/Sewer Department

Item # 2023-1173

Purchase 2023 Ford F-150 4x2 - one for Street Department & one for Gas Department

Item # 2023-1152

Bid Opening for CDBG Admin Services-Broad St, Quinn St & Okaloosa St

Item # 2023-1145

City of Milton Board Vacancies

Item # 2023-1183

Purchasing Policy Change

Government Mission & Milton's Vision Meeting Report

11. Parks & Recreation, Community Improvement Board

Councilman Gavin Hawthorne

Item # 2023-1144

Open Container Ordinance Review

12. LEAP

Councilman Jason Vance

13. Board of Adjustments

Councilman Matthew Jarrett

14. Historic Preservation Board, Transportation Planning Organization

Councilwoman Roxanne Meiss

15. Growth, Development & Annexation, Tourist Development Council

Councilman Jeff Snow

Item # 2023-1165

Business Improvement Program FY 2023 Cycle 3 - Milton Gateway Project

16. Public Works

Councilman Casey Powell

Item # 2023-1133

Sign request for disabled children

Item # 2023-1170

Crosswalk Signs at Milton High School

17. Mayor Report: Public Safety, Ordinance Committee

Mayor Heather Lindsay

Item # 2023-1167

Police vehicles for auction

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- 18. City Attorney's Report**
- 19. City Manager's Report**
- 20. Public Input**
- 21. Adjourn**

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