



SUNDIAL UTILITIES OF MILTON, INC.
Regular Meeting Minutes

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

1. Call Meeting to Order

The meeting was called to order at 5:31 PM.

Members Present:

Mayor Heather Lindsay
Council Member Ward I, Seat II Matt Jarrett
Council Member Ward II, Seat II Roxanne Meiss
Council Member Ward III, Seat II Jeff Snow
Council Member, Ward I, Seat I Mike Cusack
Council Member, Ward II, Seat I Marilyn Farrow
Council Member, Ward III, Seat I Gavin Hawthorne
Council Member, Ward IV, Seat I Jason Vance

Members Absent:

Council Member Ward IV, Seat II Casey Powell

Members of the Public in Attendance

Caroline Harp, Brailynn Smith, Vanessa Devries, Catherine Watson, Shari Sebastiao, Al Brewton, Gwen Sachar, Bill Walter, Vernon Compton, Robert Leek, Theresa Messick, Stacey Buckley, Pam Mitchell, Mary Johnson, Sherry Chapman, Donna Long, Shannon Rice, Jerry Mitchell, Doug Holmes, Kathy Ellis, Pat Cummins, Frances Andrews

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Alex Andrade
City Clerk, Dawn Molinero
IT Director, William Meloy
IT Systems Analyst, Hunter Green
Public Information Officer, Bethany Anderson
Planning Director, Tim Milstead
Director of Economic Development, Ed Spears
Public Works Director, Joe Cook
Events Coordinator, Jay Conrad
Chief Financial Officer, Curtis Krebs
Chief of Police, Tony Tindell

2. Approval of Minutes

Item # 2023-1210

Approval of Minutes from February 6, 2023 meeting

ACTION: Motion to Approve by Marilynn Farrow;
second by Mike Cusack;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

3. Financial Report

Item # 2023-1291
Sundial Financial Report

ACTION: Motion to Approve by Jeff Snow; second
by Matt Jarrett;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

4. Other Business

Item # 2023-1213
Sundial Loan - Truist Bank Term Sheet

ACTION: Motion to Approve by Jeff Snow; second
by Marilynn Farrow;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

The City Manager, Randy Jorgenson, reported to the Council.
The Chief Financial Officer, Curtis Krebs, reported to the
Council.

Item # 2023-1321
Expansion of Sewer Pipeline

ACTION: Motion to Approve by Matt Jarrett;
second by Mike Cusack;
Motion passed - 7:0

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

NAYS: None

ABSTAIN: None

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

5. Persons to Appear

No persons to appear.

6. Adjournment

The meeting adjourned at 5:36 PM.