



Agenda Workshop Regular Meeting Minutes

March 23, 2023
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 5:33 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 IV, Seat II Casey Powell
Council Member, Ward I, Seat I Mike Cusack
Council Member, Ward III, Seat I Gavin Hawthorne

Members Absent:

Council Member Ward III, Seat II Jeff Snow
Council Member, Ward II, Seat I Marilyn Farrow
Council Member, Ward IV, Seat I Jason Vance

Members of the Public in Attendance

Al Brewton, Larry Brewton, Tom Powers, Brian McGuire, Shari Sebastiao, Kathy Ellis, Howard Steele, William Boyer

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Alex Andrade
City Clerk, Dawn Molinero
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
Grants Manager, Sandra Woodbery
Chief of Police, Tony Tindell

2. Invocation

3. Pledge of Allegiance

4. Approval of Agenda

ACTION: Motion to Approve by Gavin Hawthorne; second by Roxanne Meiss;
Motion passed - 5:0

YEAS: Matt Jarrett, Roxanne Meiss, Casey Powell, Mike Cusack,
Gavin Hawthorne

NAYS: None

ABSTAIN: None

5. Persons to Appear

Persons to Appear was provided by: Brian McGuire, Al Brewton, Larry Brewton
The City Manager, Randy Jorgenson, reported to the Council.
The Planning Director, Tim Milstead, reported to the Council.

6. Ordinances & Resolutions

Item # 2023-1163

Health Insurance for Retired Employees

ACTION: Motion to Approve by Matt Jarrett;
second by Casey Powell;
Motion passed - 5:0

YEAS: Matt Jarrett, Roxanne Meiss, Casey
Powell, Mike Cusack, Gavin Hawthorne

NAYS: None

ABSTAIN: None

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

7. City of Milton Events

Item # 2023-1260

SEPA: SRC National Day of Prayer Observance

ACTION: Motion to Approve by Mike Cusack;
second by Casey Powell;
Motion passed - 5:0

YEAS: Matt Jarrett, Roxanne Meiss, Casey
Powell, Mike Cusack, Gavin Hawthorne

NAYS: None

ABSTAIN: None

8. Finance, Planning Board

No report.

9. Administration, Emerald Coast Regional Council

Item # 2023-1353

Teresa Walsh Travel - F.A.C.E Annual Conference

ACTION: Motion to Approve by Casey Powell;
second by Mike Cusack;
Motion passed - 5:0

YEAS: Matt Jarrett, Roxanne Meiss, Casey Powell, Mike Cusack, Gavin Hawthorne
NAYS: None
ABSTAIN: None

Item # 2023-1361

Community Development Block Grant-Disaster Recovery (CDBG-DR)

ACTION: Motion to Approve by Matt Jarrett;
second by Roxanne Meiss;
Motion passed - 5:0

YEAS: Matt Jarrett, Roxanne Meiss, Casey Powell, Mike Cusack, Gavin Hawthorne

NAYS: None

ABSTAIN: None

The Grants Manager, Sandra Woodbery, reported to the Council.

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

Councilman Mike Cusack reported to the Council.

Councilman Casey Powell reported to the Council.

Item # 2023-1335

Piggyback Emerald Coast Utilities Authority Cured In Place Pipe Bid (CIPP)

ACTION: Motion to Approve by Casey Powell;
second by Roxanne Meiss;
Motion passed - 5:0

YEAS: Matt Jarrett, Roxanne Meiss, Casey Powell, Mike Cusack, Gavin Hawthorne

NAYS: None

ABSTAIN: None

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

Item # 2023-1354

Bid Opening for RFP 2023.02 Hurricane Disaster - Debris Removal/
Disposal

This item will move forward to the Executive Committee Meeting.

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

Item # 2023-1355

Bid Opening for RFP 2023.03 Hurricane Disaster - Field Debris Monitoring

This item will move forward to the Executive Committee Meeting.

Item # 2023-1356

Bid Opening for RFP 2023.04 Hurricane Disaster - Recovery Admin
Services

This item will move forward to the Executive Committee Meeting.

10. Parks & Recreation, Community Improvement Board

No report.

11. LEAP

No report.

12. Board of Adjustments

No report.

13. Historic Preservation Board, Transportation Planning Organization

Councilwoman Roxanne Meiss reported to the Council; the Historic Preservation Board discussed getting Historic Excellence signs, asked the City Manager to get the Fisher Hamilton Building Plaque back from Santa Rosa County, the design phase of Highway 90 (complete streets, 10 foot lanes, pedestrian bridge), possibly changing the meeting dates to the first Tuesday of each month and the residential facade improvement program (increasing to 5k instead of 2k). The TPO meeting will be in April.

14. Growth, Development & Annexation, Tourist Development Council

Item # 2023-1322

Business Improvement Program FY 2023 Cycle 5 - Stand Your Ground Training & Defense

ACTION:	Motion to Approve by Casey Powell; second by Matt Jarrett; Motion passed - 5:0
YEAS:	Matt Jarrett, Roxanne Meiss, Casey Powell, Mike Cusack, Gavin Hawthorne
NAYS:	None
ABSTAIN:	None

The Director of Economic Development, Ed Spears, reported to the Council.

Item # 2023-1352

Residential Facade Improvement Grant Application - Brian McGuire

ACTION:	Motion to Approve by Mike Cusack; second by Casey Powell; Motion passed - 5:0
YEAS:	Matt Jarrett, Roxanne Meiss, Casey Powell, Mike Cusack, Gavin Hawthorne
NAYS:	None
ABSTAIN:	None

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

Item # 2023-1250

Dogwood Drive Development Agreement Modification Request

ACTION: Motion to Approve by Casey Powell;
second by Gavin Hawthorne;
Motion passed - 5:0
YEAS: Matt Jarrett, Roxanne Meiss, Casey
Powell, Mike Cusack, Gavin Hawthorne
NAYS: None
ABSTAIN: None
The Planning Director, Tim Milstead, reported to the Council.

15. Public Works

No report.

16. Mayor Report: Public Safety, Ordinance Committee

Item # 2023-1357

Speed Spy Data

This item will be carried out by staff; no vote required.
Public input concerning Speed Spy Data was provided by:
Tom Powers

Item # 2023-1363

General Rules and Procedures for Meetings

This item will move to the April Agenda Workshop.
Mayor Heather Lindsay reported to the Council.
The City Manager, Randy Jorgeson, reported to the Council.
The Council gave their input regarding this item.
Public input concerning General Rules and Procedures for
Meetings was provided by: Ken Garner, Howard Steele

17. City Manager's Report

CRA Annual Report

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

Item # 2023-1362

Pensacola Perdido Bay Estuary Program

ACTION: Motion to Approve by Casey Powell;
second by Mike Cusack;
Motion passed - 5:0
YEAS: Matt Jarrett, Roxanne Meiss, Casey
Powell, Mike Cusack, Gavin Hawthorne
NAYS: None
ABSTAIN: None
The City Manager, Randy Jorgenson, reported to the Council.

18. Public Input

Councilwoman Roxanne Meiss, reported to the Council that the Santa Rosa Center for Rehab will have an Easter Egg Hunt for Family & Friends on April 8th. They are looking for small trinkets, candy, toiletry items and volunteers.

19. Adjournment

The meeting adjourned at 7:04 PM.