



**EXECUTIVE COMMITTEE MEETING**  
**Regular Meeting Agenda**

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

**1. Open Meeting**

**2. Invocation**

Pastor Stephen Ringl,  
First Baptist of Bagdad

**3. Pledge of Allegiance**

**4. Approval of Agenda**

- Recommendation for additional items from the staff.
- Recommendation for additional items from the Council.

**5. Recognitions, Proclamations & Awards**

National Child Abuse Awareness Month

**6. Persons to Appear**

**7. Ordinances & Resolutions**

Item # 2023-1163  
Health Insurance for Retired Employees

**8. City of Milton Events**

Mayor Heather Lindsay

Item # 2023-1260  
SEPA: SRC National Day of Prayer Observance

**9. Finance, Planning Board**

Councilman Michael Cusack

**10. Administration, Emerald Coast Regional Council**

Councilwoman Marilyn Farrow

Item # 2023-1374  
Annual City Employee's Luncheon

Item # 2023-1380  
City Manager Recruitment

Item # 2023-1353  
Teresa Walsh Travel - F.A.C.E Annual Conference

Item # 2023-1362  
Pensacola Perdido Bay Estuary Program

Item # 2023-1361  
Community Development Block Grant-Disaster Recovery (CDBG-DR)

Item # 2023-1335

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

Item # 2023-1354

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

Item # 2023-1355

Bid Opening for RFP 2023.03 Hurricane Disaster - Field Debris Monitoring

Item # 2023-1356

Bid Opening for RFP 2023.04 Hurricane Disaster - Recovery Admin  
Services

**11. Parks & Recreation, Community Improvement Board**

Councilman Gavin Hawthorne

**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 # 2023-1322

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

Item # 2023-1352

Residential Facade Improvement Grant Application - Brian McGuire

Item # 2023-1250

Dogwood Drive Development Agreement Modification Request

**16. Public Works**

Councilman Casey Powell

Item # 2023-1381

Interlocal Agreement w/ Pace Water System

**17. Mayor Report: Public Safety, Ordinance Committee**

Mayor Heather Lindsay

**18. City Attorney's Report**

**19. City Manager's Report**

CRA Annual Report

**20. Public Input**

**21. Adjourn**

# EXECUTIVE COMMITTEE MEETING

## April 3, 2023

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*