



CITY COUNCIL Regular Meeting Minutes

April 11, 2023
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 6:02 PM.

Members Present:

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

Members of the Public in Attendance

Shari Sebastiao, Howard Steele, Vernon Compton, George Jordan, Al Brewton, Tom Powers, Kathy Ellis, David Farrow, Donna Long, Brian McGuire, Buddy Fisher, Stacey Buckley, Laura Hopper, Delores Layne, Florence Brand, Susan Baney, Ken Garner

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Alex Andrade
City Clerk, Dawn Molinero
IT Director, William Meloy
IT Systems Analyst, Hunter Green
IT Systems Analyst, Ashley Johnston
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 of Police, Tony Tindell

2. Invocation

Dr. Jonathan Russell,
First Baptist Church of Milton

3. Pledge of Allegiance

4. Approval of Minutes

Item # 2023-1338

City Council Meeting Minutes from March 14, 2023

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

5. Approval of Agenda

ACTION: Motion to Approve by Gavin Hawthorne; second by Casey Powell;

Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

Agenda approved as amended; Councilman Mike Cusack requested to move item #2023-1381 after Ordinances & Resolutions.

6. Recognitions, Proclamations & Awards

Sexual Assault Prevention and Awareness Month

Mayor Heather Lindsay read a proclamation in honor of Sexual Assault Awareness and Prevention Month.

Arbor Day Society

Mayor Heather Lindsay read a proclamation in honor of Arbor Day.

7. Mayor Report: Public Safety, Ordinance Committee

Mayor Heather Lindsay thanked the Grants Manager, Sandi Woodbery and the Public Works Director, Joe Cook, for their hard work in securing the PHSMA Utility Grant.

Councilman Jeff Snow thanked the staff for their continued hard work and in particular the Grants Manager, Sandi Woodbery, for her amazing talent and work in securing grant funds over the years, which has now totaled over \$60M.

Councilman Mike Cusack reported to the Council.

8. Public Hearings/Meetings

Item # 2023-1250

Dogwood Drive Development Agreement Modification Request

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

Councilman Mike Cusack reported to the Council.

Councilwoman Marilyn Farrow reported to the Council.

Stacey Buckley of Streetside Retail reported to the Council.

Public input concerning Dogwood Drive Development Agreement Modification Request was provided by: Donna Long, Kathy Ellis

9. Persons to Appear

Persons to Appear was provided by: George Jordan

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

10. General Consent Agenda

ACTION: Motion to Approve by Casey Powell; second by Matt Jarrett;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

General Consent Agenda

Item # 2023-1260

SEPA: SRC National Day of Prayer Observance

Item # 2023-1374

Annual City Employee's Luncheon

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

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

11. Ordinances & Resolutions

Item # 2023-1163
Health Insurance for Retired Employees, First Reading

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

The City Attorney, Alex Andrade, reported to the Council.

12. Public Works

Councilman Casey Powell reported to the Council.

Item # 2023-1381
Interlocal Agreement w/ Pace Water System

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, Gavin Hawthorne, Jason Vance
NAYS:	None

ABSTAIN: None

Councilman Casey Powell reported to the Council.

Councilman Mike Cusack reported to the Council.

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

The Public Works Director, Joe Cook, reported to the Council.

Public input concerning the Interlocal Agreement w/ Pace

Water System was provided by: George Jordan

13. City of Milton Events

The Events Coordinator, Jay Conrad, reported to the Council.

14. Public Information Officer Report

Public Information Report

The Public Information Officer, Bethany Anderson, reported to the Council.

15. Finance, Planning Board

Certificate of Deposit(s) Comparison

Councilman Mike Cusack reported to the Council.

The Finance Officer, Curtis Krebs, reported to the Council.

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

16. Administration, Emerald Coast Regional Council

Councilwoman Marilynn Farrow reported to the Council.

Councilwoman Roxanne Meiss reported to the Council.

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

Public input was provided by: David Farrow

Item # 2023-1380

City Manager Recruitment

ACTION: Motion to Approve by Mike Cusack;
second by Jeff Snow;

Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

The motion and vote is to secure the services of Mr. Edwin
Eddy, fee reimbursement not to exceed \$3k and the

headhunter option can still be discussed/re-visited if needed.

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

Public input concerning a. City Manager Recruitment was
provided by: Ken Garner

City of Milton Board Vacancies

Councilwoman Marilyn Farrow reported to the Council.

Councilwoman Roxanne Meiss reported to the Council.

17. Parks & Recreation, Community Improvement Board

Councilman Gavin Hawthorne reported to the Council. Carpenter's Park Boardwalk is complete, mobile restrooms at Hamilton Park are now operational, baseball has officially started, the new adult basketball league has also started, the senior spring picnic is April 18th and a new senior program has started called Great Minds Think Alike.

The Community Improvement Board met on March 28th and discussed the HWY 90 design phase and the Santa Rosa County Courthouse rehabilitation plan.

18. LEAP

Councilman Jason Vance reported to the Council that the teacher appreciation will happen in April and May, further information will be provided.

19. Board of Adjustments

No report.

20. Historic Preservation Board, Transportation Planning Organization

Councilwoman Roxanne Meiss reported to the Council that the next Transportation Planning Organization meeting is April 12th and stated that Vernon Compton is the City of Milton citizens' representative for the TPO.

The Historic Preservation Board discussed an 'ad valorem tax exemption' and The Railroad Depot discussed projects happening at the train depot; they also received the Project Excellence sign. The next HPB meeting will be May 11th.

21. Growth, Development & Annexation, Tourist Development Council

Councilman Jeff Snow reported to the Council that the Tourist Development Council discussed the Muscogee Indian Tribe receiving funds. The Director of Economic Development, Ed Spears and Councilman Jeff Snow were invited to the Pensacola Association of Realtors to discuss the growth of the City of Milton. Councilman Snow also extended a 'thank you' and 'great job' to Ed Spears for his dedication to the city and all he has done for the community.

Item # 2023-1250

Dogwood Drive Development Agreement Modification Request

ACTION:	Motion to Approve by Casey Powell; second by Jeff Snow; Motion passed - 6:2
YEAS:	Matt Jarrett, Roxanne Meiss, Jeff Snow, Casey Powell, Gavin Hawthorne, Jason Vance
NAYS:	Mike Cusack, Marilyn Farrow
ABSTAIN:	None

Councilwoman Marilyn Farrow reported to the Council.
The Planning Director, Tim Milstead, reported to the Council.

22. City Attorney's Report

No report.

23. City Manager's Report

The City Manager, Randy Jorgenson, reminded the Council of the charrette that will be held on Saturday at the Gracey Center.

24. Public Input

No public input.

25. Adjourn

The meeting adjourned at 8:15 PM.