



EXECUTIVE COMMITTEE MEETING

Regular Meeting Minutes

May 1, 2023
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 5:35 PM.

Members Present:

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

Members of the Public in Attendance

David Samples, Jean Samples, David Farrow, Linda Sanborn, Pam Mitchell, Jerry Mitchell, Donna Long, Jerry Couey, Lauren Cooper, Christa Waite, Bill Marquardt, Orrin Smith, Astrid Levins, Linda Sanborn, Renee Neugent, Brian McGuire, Gwen Sachar, Al Brewton, Warren Gilmore, Angie Carte, Linda White, Frank White, Jimmy Messick, Shannon Rice, Joanna Johannes, Bill Wright

Staff in Attendance

City Manager, Randy Jorgenson
City Attorney, Alex Andrade (via TEAMS)
City Clerk, Dawn Molinero
IT Director, William Meloy
IT Systems Analyst, Hunter Green
IT Systems Analyst, Ashley Johnston
Public Information Officer, Bethany Anderson
Current Planner/Zoning Officer, Jacob Hullett
Director of Economic Development, Ed Spears
Public Works Director, Joe Cook
Events Coordinator, Jay Conrad
Chief of Police, Tony Tindell

2. Invocation

Pastor William B. Wright,
Bible Way Baptist Church, Milton

3. Pledge of Allegiance

4. Approval of Agenda

ACTION: Motion to Approve by Casey Powell; second by Roxanne Meiss;

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. Recognitions, Proclamations & Awards

Mayor Heather Lindsay recognized LT Ricky Beech of the City of Milton Fire Department for his service to our community.

The Honorable Sharon Holley

Mayor Heather Lindsay read a proclamation in honor of The Honorable Sharon Holley.

6. Invited Speakers

Linda Sanborn,
Santa Rosa County School Board

Linda Sanborn of the Santa Rosa County School Board spoke to the Council about a program she is presenting to the school board called DUO, 'Do Unto Others'; this item will be moved to the Agenda Workshop in May to discuss a donation.

7. Persons to Appear

Persons to Appear was provided by: David Samples, Pam Mitchell, David Farrow, Al Brewton, Donna Long

Councilman Jeff Snow reported to the Council.

Councilman Mike Cusack reported to the Council.

16. Growth, Development & Annexation, Tourist Development Council

Item # 2023-1454

Residential Facade Improvement Grant Application - Tom Powers

ACTION: Motion to Approve by Jeff Snow; 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

The motion and vote is to approve all of the facade improvement grant applications without further discussion.

The Current Planner/Zoning Officer, Jacob Hullet, reported to the Council.

Item # 2023-1455

Residential Facade Improvement Grant Application - Sanders & Young

ACTION: Motion to Approve by Jeff Snow; 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

Item # 2023-1456

Residential Facade Improvement Grant Application - Frank White

ACTION: Motion to Approve by Jeff Snow; 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

Item # 2023-1457

Residential Facade Improvement Grant Application - Warren Gilmore

ACTION: Motion to Approve by Jeff Snow; 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

8. Ordinances & Resolutions

Item # 2023-1501

Pensacola Perdido Bay Estuary Program Interlocal Agreement Resolution

ACTION: Motion to Approve by Jeff Snow; second by Matt Jarrett;

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.

9. City of Milton Events

Item # 2023-1421

SEPA - Craft Wedding

ACTION: Motion to Approve by Jason Vance; second
by Marilynn Farrow;

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 Events Coordinator, Jay Conrad, reported to the Council.

10. Finance, Planning Board

No report.

11. Administration, Emerald Coast Regional Council

Councilwoman Marilynn Farrow gave her report regarding Emerald Coast
Regional Council.

Item # 2023-1446

Police Department Generator w/ Transfer Switch

ACTION: Motion to Approve by Marilynn Farrow;
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

Item # 2023-1443

National Navy League Convention

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

Item # 2023-1363

General Rules and Procedures for Meetings

ACTION: Motion to Approve by Marilynn Farrow;
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

The motion and vote is to approve the item with the following updates; there will be check boxes placed on the Public Input Form giving the option to have the form placed on the City of Milton website or not and to change the wording within the ordinance, Para (a), subpara (3) from 'resident' to 'any persons'. Mayor Heather Lindsay reported to the Council. The Council gave their input regarding this item.

Item # 2023-1331

City of Milton Social Media Policy

ACTION: Motion to Approve by Casey Powell;
second by Marilynn Farrow;

Motion passed - 7:1

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

NAYS: Roxanne Meiss

ABSTAIN: None

Mayor Heather Lindsay reported to the Council.
The Council gave their input regarding this item.

12. Parks & Recreation, Community Improvement Board

Councilman Gavin Hawthorne reported to the Council that the splash pad will open soon and summer sports are underway.

The Community Improvement Board discussed the HWY 90 Charrette and the county courthouse.

13. LEAP

Councilman Jason Vance reported to the Council about the Teacher Appreciation(s).

14. Board of Adjustments

Councilman Matthew Jarrett reported to the Council that the next meeting will be May 15th at 5:30 PM.

15. Historic Preservation Board, Transportation Planning Organization

No report.

17. Public Works

No report.

18. Mayor Report: Public Safety, Ordinance Committee

Mayor Heather Lindsay reported to the Council.

19. City Attorney's Report

City Attorney, Alex Andrade, reported to the Council

20. City Manager's Report

Item # 2023-1500

Pensacola Perdido Bay Estuary Program Interlocal Agreement

ACTION: Motion to Approve by Casey Powell;
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

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

21. Public Input

Public Input was provided by: David Farrow

22. Adjourn

The meeting adjourned at 8:43 PM.