

**Members present:**

Heather Lindsay, Mayor  
David Richardson  
George Jordan  
Shannon Rice  
Jeff Snow  
Casey Powell  
Matt Jarrett (by phone)  
Roxane Meiss  
Sharon Holley

**Absent:**

**1. OPEN MEETING**

**2. INVOCATION:**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MINUTES**

**\*\*Motion to approve by Councilman Jordan; Seconded by Councilman Snow**

**1) December 8, 2020 Regular Council Meeting**

**\*\*Regarding the second made by Councilwoman Smith; Councilwoman Smith seconded the motion before the swearing in of newly appointed members of council. As per requested by the city clerk, I moved the swearing in up in the order of the minutes, causing this confusion.\*\***

**5. \*\*APPROVAL OF AGENDA FOR ADDITIONAL ITEMS\*\***

· Recommendation for Additional Items from Staff

Item #1658

· Recommendation for Additional Items from Council

HB123 and Appointments

**\*\*Motion to approve by Councilman Powell; Seconded by Councilwoman Rice**

**Unanimously approved**

**6. RECOGNITIONS, SPECIAL PRESENTATIONS AND AWARDS**

**7. PUBLIC HEARINGS/MEETINGS**

**8. INVITED SPEAKERS:**

**1) Steve Rhodes, Gulf Power Business Update**

**2) Serene Kieck, Opening Doors North West Florida**

**9. PERSONS TO APPEAR**

**10. GENERAL CONSENT AGENDA**

1) As forwarded from Executive Committee Meeting held on Monday, January 4, 2021 at 5:30 p.m.

**\*\*Motion to approve by Councilman Snow; Seconded by Councilman Jordon**

**Unanimously approved**

**Item # 1656**

**Mardi Gras Parade and After Party**

**\*\*Motion cancel the after party by Councilwoman Holley; Seconded by Councilman Jordan**

**\*\*Amended motion to pass the item as is by Councilman Snow; Seconded by Councilwoman Meiss**

**Amendment passes 3N – 4Y**

Councilman Richardson – Nay Councilwoman Rice – Yea Councilman Jordan – Nay Councilwoman – Meiss Councilwoman Holley – Nay Councilman Snow – Yea Councilman Powell – Yea

**\*\*Motion to approve item #1656 by Councilman Snow; Seconded by Councilwoman Meiss**

**Motion passes 3N – 4Y**

Councilman Richardson – Nay Councilwoman Rice – Yea Councilman Jordan – Nay Councilwoman – Meiss Councilwoman Holley – Nay Councilman Snow – Yea Councilman Powell – Yea

**Item #1653**

**Title: Milton Cubed Art Contest**

**Background: On October 13, 2020, City Council approved the “Milton Cubed Art Contest”. The theme for this contest is, “Embrace Milton, Reject Racism”.**

**\*\*Motion to place the art cube downtown by Councilman Powell; Seconded by Councilman Snow**

**Unanimously approved**

**11. ORDINANCES, RESOLUTIONS & PROCLAMATIONS:**

**1) Budget Amendment Resolution # 1507-20**

a. General Employee Pension Fund: \$1,620,000 To comply with Fla. Statute requiring all accounts to be budgeted, pensions are budgeted at year end when

actual costs are known.

b. Police Pension Fund: \$470,000 To comply with Fla. Statute requiring all accounts to be budgeted, pensions are budgeted at year end when actual costs are known.

c. Firefighter Pension Fund: \$535,000 To comply with Fla. Statute requiring all accounts to be budgeted, pensions are budgeted at year end when actual costs are known.

d. Retired Employees Pension Fund: \$70,000 To comply with Fla. Statute requiring all accounts to be budgeted, pensions are budgeted at year end when actual costs are known.

**\*\*Motion to approve by Councilman Snow; Seconded by Councilman Richardson  
Unanimously approved**

**2) Budget Amendment Resolution # 1508-21**

a. General Fund: \$87,360 Program carried forward from FY2020 for \$87,360 for

**(2) Police vehicles.**

b. General Fund: \$7,069 Program carried forward from FY 2020. CD that was cashed in to pay for computer expenses.

c. Sanitation Fund: \$8,675 Funds received for sale of auctioned equipment from Sanitation Department. Funds to be used for Front Load dumpsters.

d. Red Light Camera / Capital Fund: \$190,000 Recognize revenue from Red Light Camera and transfer funds from Red Light Camera Fund to the Capital Fund for the purchase of the "Use of Force Simulator" for Police in the amount of \$60,000 and Dispatch improvements up to \$35,000, Project numbers 2013A and 18003A respectively.

e. Water & Sewer Fund: \$0.00 Budget Funds transfer with Water & Sewer Capital Outlay to correct budget.

**\*\*Motion to approve by Councilman Powell; Seconded by Councilman Snow  
Unanimously approved**

**3) Ordinance # 1958-20, Comprehensive Plan EAR Amendments. (2nd Reading)**

**\*\*Motion to approve by Councilman Jordan; Seconded by Councilman Powell**

**Unanimously approved**

**4) Ordinance # 1959-20, Tree Preservation. (2nd Reading)**

**\*\*Motion to approve by Councilman Powell; Seconded by Councilwoman Rice**

**Unanimously approved**

**5) Resolution # 1510-21, Support planning, design and construction of the Milton Multi-modal connector: Phase 1 with transportation alternative set aside funding; and providing for an effective date.**

**\*\*Motion to approve by Councilman Jordan; Seconded by Councilman Richardson**

**Unanimously approved**

**PLANNING & DEVELOPMENT**

**Item # 1658**

**Transportation Alternatives Set Aside Grant Application Resolution of Support**

**12. CITY ATTORNEY'S REPORT**

**13. CITY CLERK'S REPORT**

**Resolution #1509-21, Resolution of Fees**

**\*\*Motion to approve by Councilman Jordan; Seconded by Councilman Powell**

**Unanimously approved**

**14. COUNCIL COMMITTEE ITEMS:**

**PUBLIC SAFETY COMMITTEE:**

**Item # 1655**

**COVID Report**

**15. COUNCIL REPORTS**

**16. MAYOR REPORT: HEATHER LINDSAY**

**Appointments**

**\*\*Motion to approve appointments as stated by Councilman Snow; Seconded by Councilwoman Rice**

**Unanimously approved**

**17. CITY MANAGER'S REPORT**

**18. ADJOURN 9:45PM**