

JACQUI THURLOW-LIPPISCH
Mayor

TOWN OF SEWALL'S POINT

ROBERT L. KELLOGG
Town Manager

PAUL SCHOPPE
Vice Mayor

ANN-MARIE S. BASLER
Town Clerk

THOMAS BAUSCH
Commissioner

ERIC CERNIGLIA
Chief of Police

PAMELA M. BUSHA
Commissioner

JOHN ADAMS
Building Official

PAUL LUGER
Commissioner

JOSE TORRES
Maintenance



TO: All Commissioners, Town Attorney, the Public
FROM: Jacqui Thurlow-Lippisch, Mayor
SUBJECT: Regular Meeting of the Town Commission
Tuesday, April 24, 2012 at 7:00 P.M. at the Town Hall

PUBLIC COMMENT IS ENCOURAGED: Please fill in a comment form and return it to the Town Clerk before discussion of an agenda item has begun. Please limit comments to three (3) minutes.

As a courtesy to those in attendance it would be appreciated if questions for an individual Commissioner were addressed by telephone, in writing, or in person, outside of the meeting.

1. **Call to Order**
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
2. **Comments from the public on topics not on the agenda**
3. **Public Hearings & Presentations:**
 - a. Presentation by Waste Management to piggyback with Martin County Contract for Refuse, Recycling and Yard Waste Pick-up - Jeff Sabin, Waste Management
 - b. Ordinance No. 368 Amending Chapter 50 "Building and Building Regulations" and Section 50-176 "Floor Elevation and Building Height Limits", Second Reading - Building Official Adams
 - c. Ordinance No. 369 Amending Chapter 14 Rental of Dwelling Units, Section 14-165(e)(5), First Reading - Town Manager Kellogg
 - d. Ordinance No. 370 Establishing Qualifying Period, First Reading - Attorney Torcivia
 - e. Approval of Resolution No. 751 Establishing Advisory Committees - Mayor Thurlow-Lippisch
 - f. Approval of Resolution No. 752 Authorizing Transfer of Funds from various accounts in the amount of \$140,789.90 (see Resolution No. 752 attached) - Town Manager Kellogg
 - g. Discussion of street lighting on A1A - Cmsr. Bausch
 - h. Discussion of Bird Island - Mayor Thurlow-Lippisch



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Police Department (772) 781-3378 • Fax (772) 286-7669 • E-Mail: sppd@sewallspoint.martin.fl.us



4. **Consent Agenda:**
 - a. Approval of Minutes: March 7, 27, and April 2 and 10, 2012
 - b. Approval of Financial Reports for March 2012
 - c. Approval of Disbursements for March 2012 #14884-14949
 - d. Approval of P&L Report for March 2012
5. **Town Manager's Comments** - Town Manager Kellogg
6. **Chief of Police Report** - Chief Cerniglia
7. **Comments from Commissioners on topics not on the agenda**
8. **Adjourn**

If any person decides to appeal any decision made by the Town Commission with regard to any matter considered at such meeting or hearing, he/she will 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.