

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/Workshop of the Town Commission
Wednesday, August 15, 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 on 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.

AGENDA

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. Proclamation "Florida Water Professionals Week" - Mayor Thurlow-Lippisch
 - b. Ordinance No. 373 Property Maintenance "Swale," First Reading -
 - c. Ordinance No. 374 Traffic and Vehicles (Van), First Reading -
 - d. Ordinance No. 375 Traffic and Vehicles (Pick-Up Truck), First Reading -
 - e. Approval of Resolution No. 758 Budget Appropriation - Town Manager Kellogg
 - f. Approval of Resolution No. 759 County Gas Tax Distribution - Town Manager Kellogg
4. Consent Agenda:
 - a. Approval of Minutes: June 12 and July 10 and 31, 2012
 - b. Approval of Financial Reports for May and June 2012
 - c. Approval of Disbursements for May #15003-15068 and June #15069-15138
 - d. Approval of P&L Report for May and June 2012
5. Adjourn



One South Sewall's Point Road, Sewall's Point, Florida 34996

Town Hall (772) 287-2455 • Fax (772) 220-4765 • E-Mail: clerk@sewallspoint.martin.fl.us
Police Department (772) 781-3378 • Fax (772) 286-7669 • E-Mail: sppd@sewallspoint.martin.fl.us

WORKSHOP

1. Discussion
 - a. Presentation on Security Camera System by Wild Fire Connection
 - b. Tree Trimming - Town Manager Kellogg
 - c. Maintenance Items - Town Manager Kellogg
 - d. AIA Update - Town Manager Kellogg
 - e. New Dental Plan Insurance - Town Manager Kellogg
 - f. New Health Insurance Plan - Town Manager Kellogg
 - g. 2012-2013 Budget - Town Manager Kellogg
2. Comments from Commissioners on topics not on the agenda
3. Town Manager's Comments
4. Chief of Police
5. Comments from Commissioners on topics not on the agenda
6. Adjourn

In accordance with the provisions of the Americans with Disabilities Act (ADA) this document may be requested in an alternate format. Persons in need of a special accommodation to participate in this proceeding shall, within three working days prior to any proceeding, contact the Town Clerk's office, One South Sewall's Point Road, Sewall's Point Florida 34996, (772)287-2455 Ext.14.

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.