

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, JANUARY 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. ARBOR DAY PROCLAMATION - MAYOR THURLOW-LIPPISCH
- B. MARTIN LUTHER KING SERVICE DAY PROCLAMATION - MAYOR THURLOW-LIPPISCH
- C. PRESENTATION TO LT. CIECHANOWSKI - TOWN MANAGER KELLOGG
- D. RESOLUTION NO. 745 REQUESTING STATE LEGISLATURE PLACE PALM CITY AND THE CITY OF STUART IN ONE STATE HOUSE OF REPRESENTATIVES DISTRICT - CMSR. LUGER
- E. APPROVE REPAIRS TO SEAWALL BY SUNSHINE LAND DESIGN IN THE AMOUNT OF \$34,524.37 FROM ACCT. 541.675
- F. APPROVE ADDITIONAL COST FOR STREET LIGHTING ON A1A IN THE AMOUNT OF \$74,669.91 (SEE FDOT CORRESPONDENCE) FROM ACCT. 247.300
- G. DISCUSSION OF ORDINANCE NO. 366 AMENDING DEFINITION OF PRIVATE PASSENGER VAN, FIRST READING - CHIEF CERNIGLIA
- H. DISCUSSION OF ORDINANCE NO. 367 LANDSCAPERS/TREE TRIMMERS REGISTRATION, FIRST READING - TOWN MANAGER KELLOGG

4. CONSENT AGENDA:

- A. APPROVAL OF MINUTES: DECEMBER 13, 2011 AND JANUARY 4 AND 10, 2012
- B. APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2011
- C. APPROVAL OF DISBURSEMENTS FOR DECEMBER 2011 #14729-14778
- D. APPROVAL OF P&L REPORT FOR DECEMBER 2011



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

- 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.