

TOWN OF SEWALL'S POINT
MINUTES OF REGULAR MEETING
MAY 22, 2012

PRESENT: MAYOR THURLOW-LIPPISCH, VICE MAYOR SCHOPPE, COMMISSIONER BAUSCH, COMMISSIONER BUSHA, COMMISSIONER LUGER, TOWN MANAGER KELLOGG & TOWN ATTORNEY GLEN TORCIVIA

ALSO PRESENT: Chief Cerniglia, Building Official John Adams

1. **CALL TO ORDER** – 7:05 PM - Approval of Agenda – Motion by Cmsr Bausch, Seconded by Vice Mayor Schoppe – All in favor
2. **COMMENTS FROM PUBLIC** – Resident Vinny Barile questioned the Rental Agreement – Town Mgr Kellogg advised there is a Rental Ordinance in place and they are enforcing it with the submittal of lease and rental agreements. Resident Ella Ford questioned the issue regarding the vans & trucks and was advised there was a resolution passed to decide whether a committee is needed for future restrictions on vans and trucks. Resident Escue suggested cutting the Agenda since the last three months the meetings have been too long. He also questioned the cost of the extra Security in Town.
3.
 - a. **Swearing in** of new Officer Julie Spencer by Chief Cerniglia. Chief also “recognized” Officer Kitrick Downham as “Officer of the Year” and presented him with a plaque.
 - b. **Rusty Sedlock** gave an update on the Regatta and mentioned the plans for another one next year. Mayor Thurlow-Lippisch encouraged him to keep the Town in the loop from the beginning. A Special Events Ordinance is being discussed for any event within a 2-mile radius that potentially may impact the town.
 - c. **Sidewalk Bid** – The Town received only one bid and it was higher than anticipated. Discussing alternatives with Captec; negotiate Sunshine prices and look into rebidding.
 - d. **Ordinance No.370** – Election Qualifying Period - Motion to adopt made by Comm Bausch, 2nd by Vice Mayor Schoppe. ALL IN FAVOR, MOTION PASSED.
 - e. **Ordinance No.371** – Special Events Permit 1st reading – Atty Torcivia reviewed – Changes to be made: Page 3, Sec.37.3 - line 5 change full closure of any bridge or roadway to full closure of any bridge, sidewalk, right of way or roadway..... and line 10 change 90 days prior to 180 days prior. Also should be included with application fee are costs incurred for extra security, garbage clean up, etc. MOTION to pass made by Vice Mayor Schoppe, 2nd by Comm Luger. ALL IN FAVOR, MOTION PASSED.
 - f. **Resolution No.754** – Waste Collection Motion to pass made by Comm Bausch, 2nd by Comm Busha. Commission discussed tabling the Resolution to see if amendments can be made to control large piles of vegetation. The Town Attorney recommended approving the Resolution indicating that we could go back in the future to decline participation. ALL IN FAVOR, MOTION PASSED.
 - g. **Resolution No.755** – Transfer of Funds – Recommended by Comm Bausch, 2nd by Vice Mayor Schoppe. ALL IN FAVOR, MOTION PASSED.
 - h. **Resolution No.756** - Micro-Surfacing – Town Mgr Kellogg will provide an updated list of Schedule of Streets at the next meeting and discussed continuing with the Project as planned. MOTION to pass by Vice mayor Schoppe and 2nd by Comm Bausch. ALL IN FAVOR, MOTION PASSED.
 - i. **Voting Delegate** – Mayor Thurlow-Lippisch attended last year’s meeting and paid her own way and volunteered to again this year. Approved Mayor as the voting delegate
4. Consent Agenda - Approval of b. Financial Reports, c. Disbursements and d. P&L made by Vice Mayor Schoppe and 2nd by Comm Bausch.

5. Town Mgr Kellogg discussed a recent code enforcement board hearing where a homeowner contended no responsibility for maintaining the right of way. Commission agrees to have an amendment to our Ordinance to include requirements for owners to maintain the public right of ways.
6. Chief Cerniglia advised that there have not been any more burglaries since April 27 and there were arrests made but not sure if they are linked to our Town. Chief also discussed a Crime Watch Meeting he had with some residents and attended Martin County's meeting and also discussed forming a Crime Watch Committee.
7. Comm Bausch asked about any applicants for new officers. Chief has 6-8 applicants. Also mentioned he is looking into filling the Police Clerk position. Vice Mayor Schoppe discussed Crime Watch monitoring and if using a local resident is feasible for the Town. Comm Luger questioned the legalities and liabilities of a Crime Watch Committee. He also gave an update on Pocket Park. Town Mgr Kellogg recommends not continuing with Leighton Security after their contract is up at the end of May since we have an additional officer and the support of Martin County Sheriff's Office. Mayor Thurlow-Lippisch commended the Cultural Committee on the Mallory Square event in the Park. Mayor also asked if we could replace the grasshopper damaged bushes at the south end of Town Hall property and look into additional sprinklers for that area. Trucks and vans issues to be discussed at June 12 meeting.
- 8 Meeting adjourned at 9:21 PM.

Submitted by,

Valerie Meyer