JACQUI THURLOW-LIPPISCH Mayor

TOWN OF SEWALL'S POINT

ROBERT L. KELLOGG Town Manager

ANN-MARIE S. BASLER Town Clerk

Chief of Police

JOHN ADAMS
Building Official

JOSE TORRES
Maintenance

PAUL SCHOPPE Vice Mayor

THOMAS BAUSCH Commissioner

PAMELA M. BUSHA Commissioner

PAUL LUGER Commissioner



TO: All Commissioners, Town Attorney, the Public

FROM: Jacqui Thurlow-Lippisch, Mayor

SUBJECT: There will be a Workshop/Regular Meeting of the Town Commission Tuesday, November 13th 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. Approve Resolution No. 776 Acknowledging the Granting and Acceptance of an Underground Electric Distribution Utility Easement
- b. Approve Resolution No. 777 Interlocal Agreement between Martin County and the Town of Sewall's Point for Pedestrian Lighting Maintenance on SR-AlA
- c. Approve Resolution No. 778 for Underground Facilities Conversion along AlA
- d. Discussion of opening on Code Enforcement Board Alternate position
- e. Final Comments on Visioning Goal-Setting Mayor Thurlow-Lippisch
- f. Discussion of Reorganizational Meeting on November 20, 2012, 5:00 P.M.

4. Comments from Commissioners on topics not on the agenda



- 5. Consent Agenda None
- 6. Chief of Police Report Acting Chief Ciechanowski
- 7. Town Manager's Comments Town Manager Kellogg
- 8. Comments from Commissioners on topics not on the agenda
- 9. 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.