

TOWN OF SEWALL'S POINT
MINUTES OF REGULAR MEETING
NOVEMBER 27, 2012

1. **MEETING CALLED TO ORDER** – AT 7:00 PM BY MAYOR THURLOW-LIPPISCH - RECITE PLEDGE OF ALLEGIANCE AND CALLED FOR SWEARING IN OF THE NEW COMMISSIONERS: VINCENT BARILE, PAUL LUGER AND JACQUI THURLOW-LIPPISCH.
PRESENT: MAYOR THURLOW-LIPPISCH , COMMISSIONER BAUSCH, COMMISSIONER BUSHUA, COMMISSIONER LUGER, COMMISSIONER BARILE, TOWN MANAGER KELLOGG & TOWN ATTORNEY ALTERMAN
ALSO PRESENT: Building Official John Adams
APPROVAL OF AGENDA: Motion made by Cmsr Bausch and 2nd by Cmsr Luger to approve – ALL IN FAVOR
2. **ELECTION OF MAYOR** – Motion made to nominate Cmsr Bausch as Mayor by Cmsr Barile and 2nd by Cmsr Thurlow-Lippisch – ALL IN FAVOR -
3. **ELECTION OF VICE MAYOR** – Motion made to nominate Cmsr Bushua as Vice Mayor by Cmsr Thurlow-Lippisch and 2nd by Cmsr Barile – ALL IN FAVOR
4. **COMMENTS FROM PUBLIC** – **Nick Caruso:** Precinct Clerk, would like to thank Town Clerk Ann Marie Basler, Valerie Camlet, Jose Torres and Lt Tina Ciechanowski for their help and assistance with the election. Mr. Caruso said Sewall's Point is the best precinct in the County. **Paul Schoppe:** Asked all to join in on a non-denominational prayer mostly dedicated to the loss of his neighbor Matthew McGrath. **David Shore:** Congratulations to the new members. Mentioned that Galaxy Aviation is trying to sub-lease their facility at the Airport to a Jet Flight Training School. He mentioned his concerns and asked if one of the commission members would attend the meeting on Wednesday, November 28, 2012. Cmsr Barile said he would attend. **Ella Ford:** Concerned about the re-pavement of South Sewalls Pt Rd in 2014. Suggested we consider the cost and set aside fund.
5. **a. Proclamation "Speak Up for the St. Lucie":** Read by Cmsr Thurlow-Lippisch – MOTION made to support by Cmsr Thurlow-Lippisch 2nd by Cmsr Bushua – ALL IN FAVOR
b. Resolution No. 779 – Authorizing easement for UG lines - Motion to approve made by Cmsr Thurlow-Lippisch, 2nd by Cmsr Barile- ALL IN FAVOR
6. **CONCENT AGENDA - a.b.c. Approvals** - MOTION made by Cmsr Thurlow-Lippisch, 2nd by Cmsr Barile to approve - ALL IN FAVOR
7. Mayor Bausch commended our police department for their response to the tragic event on Thanksgiving afternoon. The changing of the shifts was delayed as both shifts were on board to assist the horrible accident. We are very proud of our Police Department. Mayor Bausch emphasized the need for the 10th Officer.
8. TOWN MGR KELLOGG - Congratulation to the new Mayor and Vice Mayor. Discussed the A1A activity indicating that 6 lights have been installed and the trees will be in on Wednesday. Also, 1405 ficus bushes to be planted on Thursday. Entire A1A project anticipated completion by end of January 2013. Town Mgr Kellogg advised he received an email of an appraisal for the 10'X200' Nehme property at \$15,240. Commission discussed approving an offer - Cmsr Luger mentioned it is important to complete the sidewalk as it is a hazard having to go into the street at this section. Commission is in favor of having Town Atty make a formal offer. Cmsr Luger and Cmsr Barile suggest using Pocket Park money to help fund this purchase. Commission would like to review the appraisal in its entirety and further discuss at next meeting. The sidewalk should be completed prior to the holiday. The problem areas discussed will be addressed with Town Engineer. Regarding the underground electric, FPL needs to acquire permit from FDOT and Town will help expedite the process.

9. **COMMISSIONERS COMMENTS:** Cmsr Luger received an email to help the McGrath family – He will provide a link to be posted on Town’s website to ask the community to help with meals for the family. Vice Mayor Busha would like to continue the visionary session that the previous Commission conducted. ATTY ALTERMAN will modify changes to Parking Ordinance which Mayor Bausch provided and will discuss at December meeting. Cmsr Thurlow-Lippisch received call concerning the Premier Realty addition in flood zone not being elevated. Discussion ensued about FEMA elevation. Building Official John Adams advised it does not exceed the 50% rule. Town Engineer Joe Capra spoke about catch basins being repaired, cleaning Herons Nest outfall and grant funding for the High Point covering Phase I & II. Also, the application is pending for Qual Run funding.

10. **MEETING ADJOURNED 8:15 PM.**

Submitted by,

Valerie Camlet