

JACQUI THURLOW-LIPPISCH
Mayor

PAUL SCHOPPE
Vice Mayor

THOMAS BAUSCH
Commissioner

PAMELA M. BUSHA
Commissioner

PAUL LUGER
Commissioner

TOWN OF SEWALL'S POINT



ROBERT L. KELLOGG
Town Manager

ANN-MARIE S. BASLER
Town Clerk

ERIC CERNIGLIA
Chief of Police

JOHN ADAMS
Building Official

JOSE TORRES
Maintenance

TO: All Commissioners, Town Attorney, the Public

FROM: Jacqui Thurlow-Lippisch, Mayor

SUBJECT: Final Public Budget Hearing/Regular Meeting of the Town Commission
Tuesday, September 25, 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 (Public Hearing)

1. Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
2. Proposed Millage for Fiscal Year 2012-2013 - Town Manager Kellogg
 - a. Percentage increase over the rolled back rate necessary to fund the budget
 - b. Comments from the Public
 - c. Comments from the Commission
 - d. Motion to adopt the final millage rate by Resolution No. 765
3. Proposed Budget for Fiscal Year 2012-2013 - Town Manager Kellogg
 - a. Comments from the Public
 - b. Comments from the Commission
 - c. Motion to adopt the final budget of \$2,844,700.00 by Resolution No. 766



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.

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

4. **Public Hearings & Presentations:**
 - a. Presentation of Plaque in acknowledgement of Retirement of Eric Cerniglia, Chief of Police - (Break for 5 minutes) – Town Manager Kellogg
 - b. Approval of “Welcome Home Vietnam Veterans Week” Proclamation - Mayor Thurlow-Lippisch
 - c. Ordinance No. 376 Retaining Wall, First Reading - Mayor Thurlow-Lippisch
 - d. Approval of Resolution No. 767, Amendment 4 – Town Manager Kellogg
 - e. Approval of Resolution No. 768, Authorizing Transfer of Funds from various accounts listed in the amount of \$50,500.00 - Town Manager Kellogg
 - f. Approval of Motion to Purchase of Street Lights
5. **Consent Agenda:**
 - a. Approval of Minutes: None
 - b. Approval of Disbursements #15195-15260 for the Month of August 2012
6. **Financial Report for August 2012**
7. **Chief of Police Comments – Chief Cerniglia**
8. **Town Manager’s Comments – Town Manager Kellogg**
9. **Comments from Commissioners on topics not on the agenda**
10. **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.