

THOMAS P. BAUSCH  
Mayor

PAMELA M. BUSH  
Vice Mayor

VINCENT N. BARILE  
Commissioner

PAUL LUGER  
Commissioner

JACQUI THURLOW-LIPPISCH  
Commissioner

# TOWN OF SEWALL'S POINT

ROBERT L. KELLOGG  
Town Manager

ANN-MARIE S. BASLER  
Town Clerk

JOHN "JACK" DONADIO  
Chief of Police

JOHN ADAMS  
Building Official

JOSE TORRES  
Maintenance



June 14, 2013

TO: All Commissioners, Town Attorney, the Public

FROM: Thomas P. Bausch, Mayor

SUBJECT: There will be a Workshop/Regular Meeting of the Town Commission  
Tuesday, June 18, 2013 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.

## MINUTES

### 1. Call to Order:

- Pledge of Allegiance
- Roll Call – Present: Mayor Bausch, Vice Mayor Busha, Cmsrs. Barile, Luger and Thurlow-Lippisch, Lt. Ciechanowski, Atty. Alterman Absent: Town Manager Kellogg and Chief Donadio
- Approval of Agenda

Mayor Bausch called the Meeting to order at 7:00 P.M. and asked if there were any changes to the agenda. Hearing none, a motion was made by Vice Mayor Busha, seconded by Cmsr. Barile to approve the agenda as indicated. All in favor. (5-0) In Favor: Barile, Busha, Luger, Thurlow-Lippisch and Bausch Opposed: None

### 2. Comments from the public on topics not on the agenda - None

### 3. Public Hearings & Presentations:

- a. Presentation by Jordan Dozier, BIS Digital - DCR-2-2K Recording System – A presentation was made by Mr. Dozier explaining the DCR-2 recording system with handouts to the Commission.
- b. Discussion of new recording system for Town Clerk – Cmsr. Barile emphasized the need for this new equipment as soon as possible. A motion was made by Cmsr. Luger, seconded by Cmsr. Barile to move forward with the BIS Digital recording system and hardware. All in favor. (5-0)  
Favor: Barile, Busha, Luger, Thurlow-Lippisch and Bausch Opposed: None
- c. Discussion of Ordinance No. 381 Setback at 50' for Riverfront Lots in B-1 & B-2 Districts, First Reading – Building Official Adams – Atty. Alterman read into the record Ordinance No. 381 Setback at 50' for Riverfront Lots in B-1 & B-2 Districts. Cmsr. Luger made a motion, seconded by Cmsr. Barile, to approve for first reading Ordinance No. 381. All in favor. (5-0)  
Favor: Barile, Busha, Luger, Thurlow-Lippisch and Bausch Opposed: None

**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



- d. Motion to approve Martin County Mutual Aid Agreement – Lt. Ciechanowski said *this was an opportunity to continue working with the County and allows us the opportunities to share in training, etc. A motion was made by Cmsr. Luger, seconded by Cmsr. Barile to approve the Martin County Mutual Aid Agreement. All in favor. (5-0)*

Favor: Barile, Busha, Luger, Thurlow-Lippisch and Bausch Opposed: None

- e. Review of Proposed new FEMA - FIRM Map – Building Official Adams gave a detailed explanation of what the proposed new FEMA-FIRM Maps would mean to the Town.
- f. Discussion of Nehme Property – Cmsr. Luger – *After a lengthy discussion, there was consensus to move forward with eminent domain. Cmsr. Thurlow-Lippisch made a motion, seconded by Cmsr. Luger to move forward with the litigation against Dr. Nehme for his property. All in favor. (5-0)*

Favor: Barile, Busha, Luger, Thurlow-Lippisch and Bausch Opposed: None

For the record: Cmsr. Barile indicated he did not agree with going to eminent domain, but reluctantly supported the vote for reasons of safety.

- g. Discussion of 2013-2014 Budget – Mayor Bausch said he asked Mr. Kellogg to put numbers on paper for the Commission to review and told him to be as optimistic as he could be regarding the revenue stream; Cmsr. Barile asked to have a separate budget meeting.

- 4. **Comments from Commissioners on topics not on the agenda** – Comments were made about dredging not being done; need to follow-up on leases within the Town (loss of revenue); playground equipment needs updating; sea grape tree was severely cut back; braces were supposed to be removed from one tree and it ended up that all braces were removed from all trees. The next step should be to have the trees re-braced, and only pay for the labor.

The Triathlon was redirected through Jensen Beach; Cmsr. Barile will be the delegate to FLOC; Mayor Bausch indicated there was consensus on a good candidate (Town Manager) who is now being put under an extensive investigation to make sure there are no impediments to offering her a contract. Cmsr. Barile said he would hope all would be ready for a July 1<sup>st</sup> transition. Mayor Bausch said if all goes well, he would like to negotiate a contract for the new Town Manager.

5. **Consent Agenda**

- a. Approval of Minutes: None
- b. Approval of Disbursements for May 2013 - #15871-15935 and #15904

*A motion was made by Cmsr. Thurlow-Lippisch, seconded by Cmsr. Barile to approve the Consent Agenda. All in favor. (5-0)*

Favor: Barile, Busha, Luger, Thurlow-Lippisch and Bausch Opposed: None

- 6. **Approval of April 2013 Financial Report - Approved**
- 7. **Chief of Police Report – None**
- 8. **Town Manager’s Comments - None**
- 9. **Adjourn – 9:25 P.M.**

Respectfully submitted,

Ann-Marie S. Basler  
Town Clerk

