



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF WORKSHOP MEETING
MAY 12, 2015

[Verbatim details available at www.sewallspoint.org by clicking the “audio” link for the meeting]

CALL TO ORDER

Mayor Luger called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Luger led the Pledge of Allegiance.

ROLL CALL

Mayor Paul Luger, Vice Mayor Dan Morris, Commissioner Vincent N. Barile, Commissioner James W. Campo, Commissioner Jacqui Thurlow-Lippisch and Town Manager Pamela M. Walker were present.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Vice Mayor Morris requested that a discussion regarding the resolution on All-Aboard Florida be added to the agenda. Town Manager Walker provided an update on the status of the Resolution.

The Commission reached consensus to add an item to the next commission meeting to discuss the previously adopted resolutions regarding All -Aboard Florida including the dates the resolutions passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

DISCUSSION TOPICS

1. Striping North River Road Intersection w/ A1A

Town Manager Walker provided information regarding the current proposal. Joe Capra provided information about the proposed changes to the striping plan.

The Commission discussed the proposed changes.

The Commission reached consensus to authorize expenditure of an additional \$4,000 for striping per the plan and to add a teardrop striping across the street at River Road and Ocean Boulevard.

Commissioner Barile discussed a proposed bike lane striping improvement program.

The Commission reached consensus to participate in the program and requested that the bike safety lane color go from the base of Stuart Bridge to the intersection.

2. Dark Sky resolution concepts

Town Manager Walker provided information on the issue.

The Commission discussed the resolution.

The Commission reached consensus to support resolution and directed that it be on the consent agenda for next meeting.

3. Cost Recovery Policy for Code Enforcement Actions

Town Manager Walker provided information on the issue.

The Commission discussed the issue.

The Commission reached consensus for no policy changes.

COMMISSIONERS OR STAFF COMMENTS

Town Manager Walker provided an update on upcoming agendas. She stated that on the next meeting will include discussions of the audit, road striping, All Aboard Florida and a discussion about Police Level of Service. She advised that the next workshop is on June 16th the third Tuesday, and next meeting is June 23, 2015. She stated that on June 16th workshop there will be a discussion regarding sign code changes. She advised that staff is still researching changes to the code regarding trees.

The Commission discussed a letter that is being sent to residents regarding the upcoming meeting and the topic of level of service provided by the Police Department.

Commissioner Campo discussed indemnification of the Commission and asked when the issue would be on the agenda. Town Manager Walker stated that there are still items being researched and it will be on an upcoming workshop agenda. Commissioner Campo also provided an update regarding meeting the Nehme's potential sidewalk and stated that discussions are ongoing.

Vice Mayor Morris stated that there is a rally regarding All Aboard Florida on Thursday, May 14, 2015 at 8:30 am at Aviation way and A1A.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 7:12 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk