



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF REGULAR MEETING
MAY 26, 2015

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

The Town Commission of the Town of Sewall's Point met on Tuesday, May 26, 2015 at 7:00 p.m. at Town Hall.

CALL TO ORDER

Mayor Luger called the meeting to order at 7:00 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, Town Manager Pamela M. Walker, Town Attorney Glen Torcivia and Town Clerk Lakisha Burch

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Town Clerk Burch made a correction to the April 28, 2015 regular Commission meeting minutes.

Motion for approval was made by Vice-Mayor Morris, seconded by Commissioner Thurlow-Lippisch; to approve the amended minutes from the April 28, 2015 regular meeting; it was voted as follows: Ayes: Mayor Luger, Vice-Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion carried unanimously.

CONSENT AGENDA

1. Financial Reports for April 2015
2. Meeting Minutes for April 2015
3. Resolution Proclaiming Sewall's Point "Dark Sky Friendly"
4. Resolution Adopting Budget Amendment for North River Road Striping

Motion for approval was made by Vice-Mayor Morris, seconded by Commissioner Thurlow-Lippisch; to approve the consent agenda; it was voted as follows: Ayes: Mayor Luger, Vice-Mayor, Commissioner Barile, Campo and Thurlow-Lippisch. Motion carried unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was public comment made by George Blanchard.

PRESENTATION

5. FY 2013-2014 Audit

Mr. Jim Hartley of DiBartolomeo, McBee, Hartley and Barnes, P.A., presented the 2013-2014 audit to the Commission.

Motion for approval was made by Commissioner Campo, seconded by Vice-Mayor Morris; to approve the 2013-2014 audit; it was voted as follows: Ayes: Mayor Luger, Vice-Mayor Morris, Commissioner Barile, Campo and Thurlow-Lippisch. Motion carried unanimously.

PROCLAMATIONS AND AWARDS

6. Proclamation of National Police Week

Mayor Luger read the Proclamation and presented it to Police Chief Ciechanowski.

Motion for approval was made by Vice Mayor Morris, seconded by Commissioner Campo; to approve the National Police Week Proclamation; it was voted as follows: Ayes: Mayor Luger, Vice-Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion carried unanimously.

7. Presentation of Award for 2014 Officer of the Year and Department Commendations

Police Chief Ciechanowski presented Master Officer Christopher "Ross" Wade with the 2014 Officer of the Year award.

Police Chief Ciechanowski presented Sergeant Bonnie Bare and Officer Anthony Bono with a formal commendation.

8. Presentation of Lifesaving Awards for Officer Anthony Bono and Firefighter Billy Jones.

Police Chief Ciechanowski presented Officer Anthony Bono and Firefighter Billy Jones with the Lifesaving Award.

Motion for approval was made by Vice-Mayor Morris, seconded by Commissioner Thurlow-Lippisch; to approve Resolution 813; it was voted as follows: Ayes: Mayor Luger, Vice-Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion carried unanimously.

Motion for approval was made by Commissioner Thurlow-Lippisch, seconded by Commissioner Barile; to approve Resolution 814; it was voted as follows: Ayes: Mayor Luger, Vice-Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion carried unanimously.

Mayor Luger adjourned the regular Commission meeting at 7:34 p.m. Mayor Luger then opened the Workshop/Discussion.

WORKSHOP/DISCUSSION

9. Review Police Department Services

Mayor Luger made comments regarding the Police department and their services.

Town Manager Walker gave a presentation and overview of the Police department and the services that is provided by the Police department.

There were comments made by the Commission regarding the Police Department.

There were public comments by numerous citizens from the public.

Town Manager Walker recognized Police Chief Ciechanowski for the good work she does and has done for the Police department.

The Commission reached a consensus and directed staff to fully staff the Police department with a total of ten (10) officers in this upcoming fiscal year.

COMMISSIONERS OR STAFF COMMENTS

Town Manager Walker stated that she would be on vacation for the next three weeks and that Police Chief Ciechanowski would be the Acting Town Manager.

Commissioner Campo asked a question in regards to the Road Impact assessment.

Town Manager Walker responded to his question.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 8:42 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk