



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF WORKSHOP MEETING
JUNE 16, 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, June 16, 2015 at 5:30 p.m. at Town Hall.

CALL TO ORDER

Vice-Mayor Morris called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Vice-Mayor Morris led the Pledge of Allegiance.

ROLL CALL

Mayor Paul Luger (absent), Vice-Mayor Dan Morris, Commissioner Vincent N. Barile, Commissioner James W. Campo, Commissioner Thurlow-Lippisch, Town Manager Pamela Walker and Town Clerk Lakisha Burch were present.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Vice-Mayor Morris asked for item 3 (Lantana Pocket Park) be postponed until the regular Town Commission meeting.

The Commission reached a consensus to postpone item # 3 (Lantana Pocket Park) to the next regular Town Commission meeting.

PRESENTATIONS

- 1. FDOT regarding Ernest Lyons & Evans Crary Bridges Handrail Replacement Project**

Kathleen Dempsey, Project Public Information Officer for the Florida Department of Transportation gave a PowerPoint presentation to the Commission.

COMMENTS FROM THE PUBLIC

There was no public comment.

DISCUSSION TOPICS

- 1. Proposed Changes to Commercial Sign Code**

Town Manager Walker gave a presentation and overview of the proposed changes to the Commercial Sign Code.

There was discussion among the Town Manager and the Commission.

2. Lantana Pocket Park Report

This item was removed from the agenda.

COMMISSIONERS OR STAFF COMMENTS

Town Manager Walker stated that the meeting to adopt the tentative millage rate is upcoming and she would like to meet with the Commission individually to discuss.

Commissioner Barile gave an update from the Martin County Metropolitan Planning Organization (MPO).

Commissioner Thurlow-Lippisch stated she is enjoying being a member of the Treasure Coast Regional Planning Council and has been asked to be the Treasurer. She also gave an overview of what is happening with the Treasure Coast Regional Planning Council and expressed her concerns regarding the FDOT project.

Joe Capra, Captec Engineering, Town Engineer, addressed the Commission and gave an update on the South Sewall's Point Road striping project, stormwater maintenance and the FEMA Flood grant program for elevation of houses.

Vice-Mayor Morris commented on the retirement of Jose Torres after 28 years of service. He encouraged the Town Manager to be creative as how to replace Jose and to address the future retirement of John Adam, Building Official's office. He stated that he also encourages the Commission to meet directly with the Town Manager. Vice-Mayor Morris also commented on the landscaping on AIA.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 7:21 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk