



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF SPECIAL MEETING
JULY 21, 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, July 21, 2015 at 5:30 p.m. at Town Hall.

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. Braille, Commissioner James W. Campo, Commissioner Thurlow-Lippisch, Town Manager Pamela Walker and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Town Manager Walker introduced Police Chief Ciechanowski who then addressed the Commission. Police Chief Ciechanowski stated that the Sewall's Point Police Department received two awards from the Law Enforcement Liaison funded by FDOT (Florida Department of Transportation). She stated that one award was for 1st place for a city of our size in the Law Enforcement Challenge which is basically recognized for comprehensive safety program and will receive about fifteen thousand dollars specifically for traffic equipment. The second award was for 3rd place for a city of our size in Seat Belt Enforcement which the Town will receive about ten thousand dollars. The money will be used to put in a car video system in the three line cars and a Sargent's car. She also stated there will be some expense by the Town for installation but can be absorbed through the maintenance budget.

Town Manager Walker congratulated Chief Ciechanowski and her staff for their excellent work.

COMMENTS FROM THE PUBLIC

There was public comment by Scott Wade.

DISCUSSION ITEMS

- 1. Adoption of Tentative Millage for Truth-In-Millage (TRIM) Notices**

Town Manager Walker stated there were some errors in the budget spreadsheet in the agenda packets. She then gave the correct numbers that should have been in the budget. She then gave the Commission an overview of the 2015-2016's tentative budget.

Motion was made by Commissioner Barile, Seconded by Vice Mayor Morris; to approve the tentative proposed millage rate of 3.1; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Morris, Commissioners Barile and Thurlow-Lippisch. Nay: Commissioner Campo. Motion passed 4 to 1.

2. Summer Meeting Schedule

Town Manager Walker presented the item.

Motion was made by Commissioner Barile, Seconded by Vice Mayor Morris, to approve the cancellation of both meeting dates in August and the meeting on September 22nd; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion passed unanimously.

3. Announcement of Date, Time and Meeting Place for Budget Hearings

Motion was made by Vice Mayor Morris, Seconded by Commissioner Barile, to approve the tentative millage rate of 3.1, roll back rate of 2.55 and to have the preliminary budget meeting on September 16, 2015; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Morris, Commissioners Barile and Thurlow-Lippisch. Nay: Commissioner Campo. Motion passed 4 to 1.

COMMISSIONERS OR STAFF COMMENTS

No comments were made by Commissioners or Staff.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 7:47 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk