



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF WORKSHOP MEETING
JUNE 23, 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 23, 2015 at 7:00 p.m. at Town Hall.

CALL TO ORDER

Mayor Luger called the meeting to order at 7:00 pm.

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 were present.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Mayor Luger requested that a presentation from Florida Power and Light (FPL) regarding the hardening project along North Sewall’s Point Road be added to the agenda as the first item under discussion.

Motion was made by Commissioner Thurlow-Lippisch, seconded by Vice-Mayor Morris, to amend the agenda to add Presentation from Florida Power and Light to the agenda; it was voted as follows: Ayes: Mayor Luger, Vice-Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion therefore carried unanimously.

CONSENT AGENDA

1. Financial Reports for April 2015

Vice Mayor Morris requested that the Financial Report for April 2015 be pulled from the consent agenda.

Motion was made by Vice-Mayor Morris, Seconded by Commissioner Campo, to pull item one from the consent agenda and be heard as item 6a; it was voted as follows: Ayes: Mayor Luger, Vice-Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion therefore carried unanimously.

2. Meeting Minutes for April 2015

Commissioner Thurlow-Lippisch requested that the Minutes for April 2015 be pulled from the consent agenda. She stated that the minutes need additional detail and discussed the availability of the meeting audio on the Town's website.

The Commission discussed the minutes and the audio on the Town's website.

Motion was made by Vice-Mayor Morris, Seconded by Commissioner Thurlow-Lippisch, to postpone the approval of April 2015 minutes; it was voted as follows: Ayes: Mayor Luger, Vice-Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion carried unanimously.

3. Town Manager Annual Evaluation Results

Motion was made by Vice-Mayor Morris, Seconded by Commissioner Campo, to approve item three on the consent agenda acknowledging the 4.61 overall evaluation score of the Town Manager; it was voted as follows: Ayes: Mayor Luger, Vice-Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion carried unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was no public comment.

WORKSHOP/DISCUSSION

4. Presentation from FPL regarding the hardening project along North Sewall's Point Road

Amy Brunjes made presentation regarding project.

5. Review Lantana Park Survey Results

Town Manager Walker made presentation regarding survey results.

Ella Ford spoke in support of benches but not a water fountain or picnic tables because of the cost of the maintenance.

Mr. Cameron, 4 Admirals Walk, expressed concerns regarding liability.

The Commission further discussed the plan.

The Commission reached consensus to bring back plan with landscaping and benches with associated costs and an ongoing maintenance budget.

6. Review of Liquid Assets/Reserves

Town Manager Walker made a presentation.

6a. Financial Reports for April 2015

Town Manager Walker answered questions regarding the financial reports.

7. Policy for Legal Defense of Commissioners

Town Manager Walker made presentation.

Town Attorney Torcivia made presentation.

The Commission discussed the policy.

The Commission reached consensus and directed Town Attorney Torcivia to prepare a policy and bring back for Commission consideration.

COMMISSIONERS OR STAFF COMMENTS

Town Manager Walker discussed the upcoming meeting schedule.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 9:22 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk