



TOWN OF SEWALL'S POINT

TOWN COMMISSION SPECIAL MEETING
SEPTEMBER 24, 2014

The Town Commission of the Town of Sewall's Point met in special session for its Final Budget Public Hearing on Wednesday, September 24, 2014 at 5:30 p.m. at Town Hall.

CALL TO ORDER

Mayor Busha called the meeting to order at 5:31 p.m.

ROLL CALL

Mayor Pamela M. Busha, Vice-Mayor Paul Luger, Commissioner Vincent N. Barile, Commissioner Thomas P. Bausch, Commissioner Jacqui Thurlow-Lippisch, Town Manager Pamela Mac'Kie Walker, Town Attorney Glen J. Torcivia and Town Clerk Lakisha Burch.

APPROVAL OF AGENDA

Commissioner Barile asked could an item regarding medical marijuana be placed on the agenda.

Mayor Busha responded that could be placed as item 10A.

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

2. MILLAGE RATE INCREASE DISCUSSION

A. PRESENTATION BY TOWN MANAGER REGARDING PURPOSES OF MILLAGE INCREASE.

Town Manager Walker presented the item.

B. GENERAL PUBLIC COMMENT REGARDING THE PROPOSED INCREASE.

There were no public comment.

3. **PUBLIC ANNOUNCEMENT:** per F.S. 200.065 (2)(d), the following announcement must be made: "The Town of Sewall's Point, Florida's rolled back rate is 2.3576. The percentage increase in property taxes for Fiscal Year 2013-2014 is 10.28%, and the Town's millage rate to be adopted is 2.6 mills."

4. **ADOPTION OF THE FINAL MILLAGE RATE RESOLUTION**

Motion for approval was made by Commissioner Thurlow-Lippisch, seconded by Commissioner Barile to approve Resolution No. 799; therefore it was voted as follows: Ayes: Mayor Busha, Vice-Mayor Luger, Commissioner Bausch, Barile and Thurlow-Lippisch. Motion carried unanimously.

5. **ADOPTION OF THE FINAL BUDGET RESOLUTION**

Motion for approval was made by Commissioner Barile, seconded by Commissioner Thurlow-Lippisch to approve Resolution No. 800; therefore it was voted as follows: Ayes: Mayor Busha, Vice-Mayor Luger, Commissioner Bausch, Barile and Thurlow-Lippisch. Motion carried unanimously.

6. **ADOPTION OF RESOLUTION DESIGNATING RESERVE FUNDS**

The Commission directed Town Manager Walker to bring back a written plan designating the reserve funds.

7. **ADOPTION OF CAPITAL IMPROVEMENT PLAN**

Motion for approval was made by Commissioner Thurlow-Lippisch, seconded by Commissioner Barile to approve the adoption of the Capital Improvement Plan; therefore it was voted as follows: Ayes: Mayor Busha, Commissioner Barile and Thurlow-Lippisch. Nyes: Vice-Mayor Luger and Commissioner Bausch. Motion carried 3 to 2.

8. **ADOPTION OF SALARY AND BENEFIT PLAN**

Town Manager Walker presented the item.

Motion for approval was made by Vice Mayor Luger, second by Commissioner Barile to approve the adoption of the Salary and Benefit Plan; therefore it was voted as follows: Ayes: Mayor Busha, Vice-Mayor Luger, Commissioner Bausch and Barile. Nye: Commissioner Thurlow-Lippisch. Motion carried 4 to 1.

9. **COMMENTS FROM THE PUBLIC ON TOPICS NOT ON THE AGENDA**

There were no public comment.

10. COMMENTS FROM COMMISSIONERS ON TOPICS NOT ON THE AGENDA

10A. Commissioner Barile presented the item regarding Medical Marijuana.

Motion for approval was made by Commission Barile, seconded by Commissioner Bausch to amend Agenda to add an Ordinance regarding Medical Marijuana; therefore it was voted as follows: Ayes: Mayor Busha, Vice-Mayor Luger, Commissioner Bausch, Barile and Thurlow-Lippisch. Motion was carried unanimously.

Motion for approval was made by Commissioner Barile, seconded by Commissioner Bausch to approve Public Hearing and First Reading of Ordinance regarding Medical Marijuana; Town Attorney Torcivia read Ordinance into record by title; there it was voted as follows: Ayes: Mayor Busha, Vice-Mayor Luger, Commissioner Bausch, Barile and Thurlow-Lippisch. Motion was carried unanimously.

11. CONSENT AGENDA

Minutes

Financial Reports

Town Manager Walker asked could the minutes of September 10, 2014 meeting be removed from the Consent Agenda.

Motion for approval was made by Vice-Mayor Luger, seconded by Commissioner Barile to approve the amended Consent Agenda; therefore it was voted as follows: Mayor Busha, Vice-Mayor Luger, Commissioner Bausch, Barile and Thurlow-Lippisch. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 7:54 p.m.

APPROVED:

Mayor Pam Busha, PRESIDING OFFICER

ATTEST:

Lakisha Q. Burch, TOWN CLERK