



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF REGULAR MEETING
OCTOBER 27, 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, October 27, 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 were present.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Town Manager Walker asked that the Defense of Public Officers’ Policy be added to the agenda as item number 7.

Motion was made by Commissioner Campo, seconded by Vice Mayor Morris; to approve the amended agenda adding Defense of Public Officers’ Policy as item number 7; 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**
- 2. Meeting Minutes**

Commissioner Campo asked that the Financial Reports be removed from the Consent Agenda and discussed.

Vice Mayor Morris asked that the Minutes also be removed from the Consent Agenda for discussion.

Motion made by Commissioner Campo, seconded by Vice Mayor Morris; to remove the Financial Reports and Minutes from the Consent Agenda for discussion as item number 2; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion carried unanimously.

Mayor Luger called for discussion of Financial Reports and Minutes.

Commissioner Campo commended the Mayor and Town Manager for reducing the budgeted transfer from reserves from \$400,000 to less than \$40,000 and stated that this is quite an accomplishment.

Mayor Luger also thanked the Chief of Police for keeping a tight rein on her department's expenses.

Vice Mayor Morris stated that the Commission appreciates the work of all the staff.

Vice Mayor Morris pointed out that he is still waiting for the Royal Poinciana tree to be replaced in the park. Town Manager Walker responded that the order for the tree and it should be delivered within the next month.

Motion was made by Commissioner Campo, seconded by Vice Mayor Morris; to approve the Consent Agenda; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion passed unanimously.

PROCLAMATIONS

3. Swearing in of Officer Andrea Swan

Police Chief Ciechanowski conducted the swearing in of Officer Andrea Swan.

4. Proclamation for Hunger Action Month

Mayor Luger read the proclamation for Hunger Action Month and presented it to David Vaina and Wendy Berardi. David Vaina addressed the Commission and gave an overview of Treasure Coast Food Bank and Hunger Action Month.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by Ann Bergalis, Douette Pryce and Lily Pryce.

PUBLIC HEARING

5. First Reading of Ordinance no. 407 FPL Franchise Agreement

Town Attorney Torcivia read Ordinance No. 407 by title.

Town Manager Walker presented the item.

Motion was made by Commissioner Campo, seconded by Commissioner Thurlow-Lippisch, to approve Ordinance No. 407 FPL Franchise Agreement on First Reading; therefore it was read into the record by title by Town Attorney Torcivia; therefore it was voted as follows: Ayes: Mayor Luger, Vice Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion passed unanimously.

DISCUSSION

6. November and December meeting schedule

Town Manager Walker presented the item.

Motion was made by Commissioner Thurlow-Lippisch, seconded by Vice Mayor Morris, to approve that the workshops and regular meeting in November and December be combined and held on the following dates at 5:30 p.m., November 17th and December 15th; it was voted as follows; Ayes: Mayor Luger, Vice Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion passed unanimously.

7. Defense of Public Officers' Policy

Town Attorney Torcivia presented the item.

There was discussion among the Commission, Town Attorney and Town Manager.

The Commission reached a consensus for the Town Attorney to make an additional revision to the Defense of Public Officers' Policy and place it for adoption on a future consent agenda.

COMMISSIONERS OR STAFF COMMENTS

Town Manager Walker mentioned to the Commission that at the November 17th meeting, they will need to vote on which Commissioner will represent the Town of Sewall's Point on various boards. She also gave an update regarding the Fire Rescue Consolidation and stated that Mayor Luger and Commissioners Campo and Thurlow-Lippisch would be having individual meetings with the Fire Rescue Consolidation Consultant.

Vice Mayor Morris asked Commissioner Barile whether he aware of a rumored change in the membership composition of the Martin County Metropolitan Planning Organization. Commissioner Barile responded that he was not aware of any proposed change.

Commission Thurlow-Lippisch expressed her concerns regarding Fire Rescue Consolidation.

Commissioner Barile addressed the comments that were brought forward to the Commission during Public Comment by resident Douette Pryce.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 8:30 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk