

DAN MORRIS
Mayor

JAMES W. CAMPO, C.F.A.
Vice Mayor

VINCENT N. BARILE
Commissioner

PAUL LUGER
Commissioner

JACQUI THURLOW-LIPPISCH
Commissioner

TOWN OF SEWALL'S POINT



PAMELA MAC'KIE WALKER
Town Manager

LAKISHA Q. BURCH, CMC
Town Clerk

TINA CIECHANOWSKI
Chief of Police

JOHN ADAMS
Building & Facilities Director

Town of Sewall's Point Regular Meeting Agenda January 26, 2016 7:00 p.m.

CALL TO ORDER **7:00 – 7:05**

Pledge of Allegiance
Roll Call
Additions, Deletion or Changes to the Agenda

CONSENT AGENDA **7:05- 7:10**

1. Financial Reports
2. Meeting Minutes
3. Request to Proceed with Purchases Related to the DOT E-Crash Grant

COMMENTS FROM THE PUBLIC ON ANY TOPIC **7:10 – 7:20**

Please submit a comment card to the Town Clerk and limit your comments to three (3) minutes.

PUBLIC HEARING **7:20 – 7:30**

4. First Reading of Ordinance No. 408 Sign Code Ordinance

DISCUSSION **7:30 – 8:30**

5. Award Bid # 2015-001 in the amount of \$7,850 for Town Common Park Fountain to Tin Shark Fountainworks, LLC., and Bid # 2015-002 in the amount of \$8,431.50 for Town Hall Construction to Masterpiece Builders, Inc.
6. Resolution to Adopt Budget Amendment for Building Department
7. Resolution to Adopt the 2015 Martin County Unified Local Mitigation Strategy
8. Committee Appointments

COMMISSIONERS OR STAFF COMMENTS **8:30 – 8:45**

ADJOURN **8:45**

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Police Department (772) 781-3378 • Fax (772) 286-7669 • E-Mail: sppd@sewallspoint.org