



**TOWN OF SEWALL'S POINT**  
**TOWN COMMISSION MINUTES OF REGULAR MEETING**  
**JANUARY 26, 2016**

[Verbatim details available at [www.sewallspoint.org](http://www.sewallspoint.org) by clicking the “audio” link for the meeting]  
Due to technical difficulties the audio for this meeting does not start until 7:30 p.m.

The Town Commission of the Town of Sewall’s Point met on Tuesday, January 26, 2016 at 7:00 p.m. at Town Hall.

**CALL TO ORDER**

Mayor Morris called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Morris led the Pledge of Allegiance.

**ROLL CALL**

Mayor Dan Morris, Vice-Mayor James Campo, Commissioner Vincent N. Barile, Commissioner Paul Luger, 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**

Vice-Mayor Campo asked that the Financial Report be removed from the Consent Agenda.

**Motion was made by Vice-Mayor Campo, seconded by Commissioner Luger to approve the amended agenda removing Financial Reports item number 1; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioners Barile, Luger and Thurlow-Lippisch. Motion carried unanimously.**

**CONSENT AGENDA**

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

**Motion was made by Commissioner Luger, seconded by Vice-Mayor Campo to approve the amended Consent Agenda which included items 2 and 3; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioners Barile, Luger and Thurlow-Lippisch. Motion carried unanimously.**

Vice Mayor Campo noted that the monthly Financial Reports was not included in the agenda packet. He also pointed out an error in the Meeting Minutes and asked that his concerns be addressed and that the Meeting Minutes be corrected. Town Manager Walker responded to Vice Mayor Campo’s concern regarding the Financial Reports and Town Clerk Burch noted the correction in the wording of the Meeting Minutes.

**Motion was made by Mayor Morris, seconded by Vice-Mayor Campo to approve the Financial**

**Report and to modify the Meeting Minutes; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioners Barile, Luger and Thurlow-Lippisch. Motion carried unanimously.**

**COMMENTS FROM THE PUBLIC ON ANY TOPIC**

There was no public comment.

**PUBLIC HEARING**

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

Town Attorney Torcivia read Ordinance No. 408 into the record.

Town Manager Walker presented the item.

Steve Garrett from Lucido & Associates, gave an overview of the update and changes regarding the sign code ordinance.

There was discussion among the Commission.

**There was consensus from the Commission to make changes to the Ordinance and to bring it before the Commission at the February's meeting for First Reading.**

**DISCUSSION**

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.

Town Manager Walker introduced the item.

John Adams, Building Official, presented the item.

**Motion was made by Vice-Mayor Campo, seconded by Commissioner Thurlow-Lippisch to approve bids # 2015-001 for 7,850.00 for Town Common Park Fountain to TinShark Fountainworks, LLC and #2015-002 in the amount of 8,431.50 for Town Hall Construction to Masterpiece Builders, Inc. ; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor, Commissioner Barile, Luger and Thurlow-Lippisch. Motion carried unanimously.**

6. Resolution to Adopt Budget Amendment for Building Department

Town Manager Walker introduced the item.

There was discussion among the Commission, Town Manager Walker and John Adams, Building Official.

**Motion was made by Vice-Mayor Campo, seconded by Commissioner Luger to approve Resolution No. 822 to adopt Budget Amendment for the Building Department; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioners Barile, Luger and Thurlow-Lippisch. Motion carried unanimously.**

7. Resolution to Adopt the 2015 Martin County Unified Local Mitigation Strategy

Town Manager Walker introduced Mr. Joe Capra, Town Engineer  
Joe Capra, Town Engineer of Captec Engineering, Inc. presented the item.

**Motion was by Commissioner Thurlow-Lippisch, seconded by Vice-Mayor Campo to approve Resolution No. 823 to adopt the 2015 Martin County Unified Local Mitigation Strategy; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioners Barile, Luger and Thurlow-Lippisch. Motion carried unanimously.**

8. Committee Appointments

**Motion was by Vice-Mayor Campo, seconded by Commissioner Thurlow-Lippisch to approve the current appointments to the committees to continue as it for the next year; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioners Barile, Luger and Thurlow-Lippisch. Motion carried unanimously.**

**COMMISSIONERS OR STAFF COMMENTS**

Commissioner Barile gave an update on the matters discussed in Tallahassee by the Florida League of Cities.

Commissioner Thurlow-Lippisch stated that the Town's millage rate remains the lowest in Martin County and advised that she would send the report to all the Commissioners.

Vice-Mayor Campo asked the Commission if there be any objection from the Commission to have the Lantana Park named after a private donor. There was discussion among the Commission.

Mayor Morris commented that a strategic planning session for this year will probably be held in April. It will focus on a five year strategic plan with an annual work plan focused on infrastructure and long term capital requirements. Mayor Morris also stated that he would like for the Commissioners who have thoughts on the subject to please feel free to drop their suggestions off to the Town Manager. He would also like for this meeting to be focused and last about three hours.

Town Manager Walker asked for and received approval to go forward with the revised plan provided by Lucido and Associates for Lantana Park.

Town Attorney Torcivia stated that some cities have adopted policies regarding naming public facilities; the consensus of the Town Commission was for the Town Attorney to report back on this issue.

**ADJOURN**

There being no further business to come before the Commission, the meeting was adjourned at 10:22 p.m.

**APPROVED:**

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**Mayor Dan Morris, Presiding Officer**

**ATTEST:**

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**Lakisha Q. Burch, Town Clerk**