

DAN MORRIS  
Mayor

# TOWN OF SEWALL'S POINT

PAMELA MAC'KIE WALKER  
Town Manager

JAMES W. CAMPO, CFA  
Vice Mayor

LAKISHA Q. BURCH, CMC  
Town Clerk

VINCENT N. BARILE  
Commissioner

TINA CIECHANOWSKI  
Chief of Police

PAUL LUGER  
Commissioner

JOHN ADAMS  
Building & Facilities Director



JACQUI THURLOW-LIPPISCH  
Commissioner

Regular Meeting  
May 24, 2016  
7:00 P.M.

**CALL TO ORDER** **7:00 - 7:05**

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

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

1. Financial Reports
2. Meeting Minutes

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS** **7:10 - 7:20**

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

**PRESENTATIONS AND PROCLAMATIONS** **7:20 - 7:30**

3. Officer Scott Donlon Retirement Proclamation
4. Notice of Qualifying and Election Proclamation

**RESOLUTIONS** **7:30 - 7:40**

5. Resolution No. 830 Adopt Budget Amendment for Professional Services

**DISCUSSION** **7:40 - 8:45**

6. FY 2014-2015 Audit
7. A Zone (Flood Ordinance) and FEMA Update
8. Police Radio Upgrade

**ATTORNEY CLIENT SESSION** **8:45 - 9:00**

NOTE: Meeting will be recessed for Attorney Client Session which will be recorded by a court reporter and available at the conclusion of the litigation.

9. **Attorney client session** pursuant to Section 286.011(8), Florida Statutes, to discuss strategy related to litigation expenditures and/or settlement negotiations in 122 South Sewall's Point, LLC, Florida Limited Liability Company, Plaintiff, v. Town of Sewall's Point, a Florida municipal corporation, Defendant, in the Circuit Court of the Nineteenth Judicial Circuit in and for Martin County, Florida, Case No. 14-879 CA

ATTENDEES: Mayor Morris, Vice-Mayor Campo, Commissioners Barile, Luger and Thurlow-Lippisch, Town Manager Walker, Town Attorneys Stearns, Martinez and Ansay

**NOTE:** Meeting will be reconvened at conclusion of Attorney Client Session.

**10. Action Items (if any) Stemming from Attorney Client Session**

**COMMISSIONERS OR STAFF COMMENTS**

**9:00 – 9:15**

- 11. Fire Consolidation
- 12. Investment Policy
- 13. Harbour Bay Plaza

**ADJOURN**

**9:15**

(Note: Times are approximate for planning purposes only.)

In accordance with the provisions of the Americans with Disabilities Act (ADA) this document may be requested in an alternate format. Persons in need of a special accommodation to participate in this proceeding shall, within 3 working days prior to any proceeding, contact the Town Clerk's office, One South Sewall's Point Road, Sewall's Point, Florida 34996 (772)287-2455. If any person decides to appeal any decision made by the Town Commission with regard to any matter considered at such meeting or hearing, s/he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.