

TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF REGULAR MEETING
JUNE 28, 2016

[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, June 28, 2016 at 7:00 p.m. at Town Hall.

CALL TO ORDER

Vice-Mayor Campo called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Vice-Mayor Campo led the Pledge of Allegiance.

Vice-Mayor Campo acknowledge the candidates, Commissioner Barile, Former Mayor Pamela Busha, Commissioner Luger and new candidate Frank Fender, all whom qualified to run for the three vacant seats on the Commission.

ROLL CALL

Mayor Dan Morris (absent), Vice-Mayor James Campo, Commissioner Vincent N. Barile, Commissioner Paul Luger, Commissioner Jacqui Thurlow-Lippisch (arrived at 8:19 p.m.), 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 item # 3 Town Manager’s Evaluation be removed from Consent Agenda and placed on the agenda as item # 11.

CONSENT AGENDA

1. **Financial Reports**
2. **Meeting Minutes**
3. **Town Manager’s Evaluation**

Motion was made by Commissioner Luger, seconded by Commissioner Barile to approve the changes to the agenda by moving Consent Agenda item # 3 to item # 11 under Discussion and to approve Consent Agenda items # 1 and # 2; it was voted as follows: Ayes: Vice-Mayor Campo, Commissioners Barile and Luger. Motion carried unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was public comment by Sudy Lisano.

PRESENTATIONS AND PROCLAMATIONS

4. **Certificate of Appreciation to Captec Engineering**

Town Manager Walker stated that we are so grateful to support that we get from the business and others in Town who has done so much who have helped us with events and just thought it was just appreciate to recognize some of them in the way of giving with a Certificate of Appreciation.

Joe Capra, Captec Engineering, received the Certificate of Appreciation for his support of the parks program.

5. Certificate of Appreciation to Illustrated Properties

Stephen Dutcher, Illustrated Properties, received the Certificate of Appreciation for his continuous donation in sponsoring the annual spring "Eggtravaganza" celebration.

6. Certificate of Appreciation to Water Pointe Realty

Debbie Duval, Water Pointe Realty Group, received the Certificate of Appreciation for her continuous donation in sponsoring the annual Independence Day celebration.

RESOLUTIONS

7. Resolution No. 831 supporting HR 4436 & HR 4793 before U.S. Congress

Commissioner Luger gave an overview of what the resolution entailed.

Motion was made by Commissioner Luger, seconded by Commissioner Barile to approve Resolution No. 831 supporting HR 4436 and HR 4793 before U.S. Congress expedition Everglades Restoration Projects and appropriating \$ 500 million to the U. S. Department of Interior for land acquisition south of Lake Okeechobee; it was voted as follows: Ayes: Vice-Mayor Campo, Commissioners Barile and Luger. Motion carried unanimously.

DISCUSSION

8. Capital Improvement Planning

Police Chief Ciechanowski presented the Vehicle Replacement portion of the Capital Improvement Planning item to the Commission.

There were discussion among the Commission and Chief Ciechanowki regarding the replacement of vehicles.

Joe Capra, Town Engineer, thanked the Commission for the Certificate of Appreciation that was presented to him, he also presented the Capital Improvement Budget (CIP) strategic plan to the Commission.

There were discussion among the Commission, Town Manager and Mr. Capra regarding the CIP strategic plan.

The Commission reached a consensus for Mr. Capra to go and seek grants for the conversion of septic tanks to sewer lines and any other grants to help in achieving the improvements to and within the Town of Sewall's Point.

ATTORNEY CLIENT SESSION

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 Martinez and Torcivia.

Town Attorney Torcivia provide Commission an overview of how the Attorney Client Session would proceed and who would be in attendance.

Vice-Mayor Campo recessed the meeting at 8:48 p.m.

Meeting was called to order at 8:49 p.m.

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

Due to the fact that there was not a court reporter in attendance the Attorney Client Session could not meet in session according Section 286.11 (8), Florida Statues. Because an agreement had been reached at the last Attorney Client Session it was determined to have Attorney Martinez announce what the settlement agreement was and move forward with the agreement.

Motion was made by Commissioner Barile, seconded by Commissioner Luger to approve the settlement agreement negotiations in 122 South Sewall's Point, LLC, Florida Limited Liability Company, Plaintiff, v. Town of Sewall's Point; it was voted as follows: Ayes: Vice-Mayor Campo, Commissioners Barile, Luger and Thurlow-Lippisch. Motion passed unanimously.

DISCUSSION CONT'D

11. Town Manager's Evaluation

Vice-Mayor Campo congratulated the Town Manager on receiving an over-all score of 4 "exceeding expectations" and thanked the Town Commission. He also asked that the Commission consider adding another item to the Town Manager's evaluation consisting of how she interacts with the Commission.

There was discussion among the Commission regarding Vice-Mayor Campo's suggestion.

The Commission reached a consensus to review the suggestion further and to approve the final score of 4 out of 5 of the Town Manager's evaluation.

COMMISSIONERS OR STAFF COMMENTS

Commissioner Barile commented that the MPO is working on North Sewall's Point Road regarding flooding and tomorrow the Treasure Coast Regional will be meeting and they may be talking about joining the 19 counties that have come together on the west coast, if so, he will inform the Commission more at the next meeting.

Commissioner Thurlow-Lippisch stated she was at the emergency meeting regarding the algae issue.

Town Manager Walker stated that the Commission's next meeting will be held July 19, 2016 at 5:30 p.m.

Police Chief stated that she will be in Orlando next week because we have won an award and also the FPL project will be in effect until the end of July.

Town Clerk Burch thanked Commissioner Barile for attending the 2016 Summer Conference and Academy Florida Association of City Clerks luncheon and thanked the Commission for their support.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 9:25 p.m.

APPROVED:

Mayor Dan Morris, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk