

TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF REGULAR MEETING
MAY 24, 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, May 24, 2016 at 7:00 p.m. at Town Hall.

CALL TO ORDER

Mayor Morris called the meeting to order at 7:01 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

Mayor Morris asked that the Fire Consolidation item be moved from Commissioner and Staff Comments section to the Discussion section so that they public could have an input. Town Manager Walker also asked if the Attorney Client Session be removed from the agenda and indicated that there was an additional presentation of appreciation for Captec Engineering.

Motion was made by Commissioner Luger, seconded by Vice-Mayor Campo to approve the changes to the agenda; 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**

Motion was made by Vice-Mayor Campo, seconded by Commissioner Luger to approve the consent agenda; 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 NON-AGENDA ITEMS

There was public comment by Alan Grunfeld.

PRESENTATIONS AND PROCLAMATIONS

3. **Officer Scott Donlon Retirement Proclamation**

Mayor Morris read the Proclamation of Appreciation to Officer Scott Donlon into the record.

Police Chief Ciechanowski presented Officer Donlon with his service revolver and badge. Officer Donlon made a brief statement of thanks.

4. Notice of Qualifying and Election Proclamation

Mayor Morris read the Proclamation of the Notice of Qualifying and Election into the record.

RESOLUTIONS

5. Resolution No. 830 Adopt Budget Amendment for Accounting Services and Flood Insurance

Town Manager Walker presented the item to the Commission.

Motion was made by Commissioner Luger, seconded by Commissioner Thurlow-Lippisch to approve Resolution No. 830 adopting the Budget Amendment for Accounting Services and Flood Insurance; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioners Barile, Luger and Thurlow-Lippisch. Motion carried unanimously.

DISCUSSION

6. FY 2014-2015 Audit

Mr. McBee of Dibartolomeo, McBee, Hartley & Barnes, P.A., the Town's Internal Auditors, presented the 2014-2015 Audit to the Commission.

Motion was made by Vice-Mayor Campo, seconded by Commissioner Thurlow-Lippisch to approve the FY 2014-2015 audit; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioners Barile, Luger and Thurlow-Lippisch. Motion passed unanimously.

7. A Zone (Flood Ordinance) and FEMA Update

John Adams, Building Official, presented the item to the Commission.

Commissioners Luger and Thurlow-Lippisch expressed their concerns regarding changes to the Ordinance. Commissioner Thurlow-Lippisch asked that this agenda item be discussed at a Workshop Meeting. Direction was given to staff to bring experts and schedule a workshop discussion sometime after the budget adoption process is completed.

8. Police Radio Upgrade

Police Chief Ciechanowski presented the item to the Commission.

There was discussion among the Commission. The Commission reached consensus to proceed with the purchase of the radios with the maximum available discount.

ATTORNEY CLIENT SESSION

The Attorney Client Session (Agenda Items 9 & 10) was removed from the agenda.

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

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

11. Fire Consolidation

Town Manager Walker gave an update of the Fire Consolidation. There was discussion among the Commission, and direction was given for Commissioner Luger and Manager Walker to work closely with the City of Stuart in fire consolidation discussions.

COMMISSIONERS OR STAFF COMMENTS

12. Investment Policy

Vice-Mayor Campo gave an update.

13. Harbour Bay Plaza

Town Manager Walker gave an update on the new owners of the shopping center.

Mayor Morris thanked all the Commission for all who came to the Police Memorial Ceremony.

Town Manager Walker asked Commissioners about their summer schedules; consensus was reached to schedule the June and July Commission meetings as follows: June 28, 2016 at 7:00 p.m. and July 19th at 5:30 p.m.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 9:54 p.m.

APPROVED:

Mayor Dan Morris, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk