



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF REGULAR MEETING
APRIL 25, 2017

[Verbatim details available at www.sewallspoint.org by clicking the "audio" link for the meeting]

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Campo led the Pledge of Allegiance.

ROLL CALL

Mayor James W. Campo, Vice-Mayor Paul Luger, Commissioner Vinny Barile, Commissioner Frank Fender, Commissioner Dan Morris (absent), Town Manager Pamela M. Walker, Town Attorney Glen Torcivia and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO AGENDA

Town Manager Walker asked if the Resolution for Sewer MOU could be added to the agenda and stated a correction in the amount of funds needed regarding the fountain be corrected to a slightly lower number. Commissioner Barile asked that the add-on of the Resolution for Sewer MOU be not placed on the agenda but brought back at a Commission Workshop for discussion. Mayor Campo stated that the item could be placed on the agenda as item 14 and discussion when the Commission got to the item.

Motion was made by Vice Mayor Luger, seconded by Commissioner Fender to approve the amended agenda by adding the Resolution for Sewer MOU as item 14 and amended the amount for the fountain in item 7 on the Consent Agenda; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Fender. Nye: Commissioner Barile. Motion passed 3 to 1.

CONSENT AGENDA

1. **Financial Reports**
2. **Meeting Minutes**
3. **Building Activity Report**
4. **Police Activity Report**
5. **Arbor Day Proclamation**
6. **Florida Association of City Clerks (FACC) Proclamation**
7. **Authorize Expenditure to Replace Town Commons Fountain**

Commissioner Fender made a correction to the February 28, 2017 meeting minutes by stating that on item 8 Resolution No. 843 Senate Bill 10 and House Bill 761 the gentleman's name is Alex instead of Alan.

Motion was made by Commissioner Fender, seconded by Vice Mayor Luger to approve the Consent Agenda with for mentioned correction by Commissioner Fender; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Fender. Nye: Commissioner Barile. Motion passed 3 to 1.

COMMISSIONERS COMMENTS ON NON-AGENDA ITEMS

Mayor Campo stated that since the Commission would be discussing the Town Manager's contract if she would like to leave during that time she was more than welcome. The Town Manager thanked the Mayor for his consideration but stated she would remain during the item and welcomed the opportunities for improvement offered by the public discussion.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was no public comment.

PRESENTATIONS

8. Officer of the Year: John Shinkunas

Police Chief Ciechanowski presented Officer John Shinkunas with the Officer of the Year award.

DISCUSSION

9. Town Manager Contract Extension Terms

Town Attorney Torcivia presented the item to the Commission. There was discussion among the Commissioners and Town Attorney Torcivia regarding what each Commissioner had discussed with him individually and recommended to for inclusion in the contract.

The consensus from the Commission was for Town Attorney Torcivia develop a contract for the Town Manager to be presented to the Commission.

10. Lobbyist for Legislative Appropriations

Town Manager Walker presented the item to the Commission. There was discussion among the Commissioners and Town Manager Walker. The Commission reached a consensus not to move forward on retaining a lobbyist.

PUBLIC HEARING

11. Second Reading: Ordinance No. 409 Establishing a Moratorium on Medical Marijuana Dispensing Facilities

Town Attorney Torcivia read the Ordinance into record.

Motion was made by Commissioner Fender, seconded by Commissioner Barile to approve Ordinance No. 409 Establishing a Moratorium on Medical Marijuana Dispensing Facilities; therefore it was read into the record by title by Town Attorney Torcivia; therefore it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile and Fender. Motion passed unanimously.

12. First Reading : Ordinance No. 410 Rental Dwelling Units

Town Attorney Torcivia read the Ordinance into record.

Motion was made by Vice Mayor Luger, seconded by Commissioner Barile to table this item until May; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile and Fender. Motion passed unanimously.

13. First Reading: Ordinance No. 411 Naming Rights

Town Attorney Torcivia read the Ordinance into record.

Motion was made by Vice Mayor Luger, seconded by Commissioner Fender to approve Ordinance No. 411 with amendments described; therefore it was read into the record by title by Town Attorney Torcivia; therefore it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Fender. Nye: Commissioner Barile. Motion passed 3 to 1.

ADD-ON

14. Resolution for Sewer MOU

Mayor Campo introduced the item; Town Manager Walker discussed the process and Town Engineer made a presentation. There was discussion among the Commissioners. Consensus was reached for Commissioner Fender and Town Manager Walker to meet with the County Administrator to identify creative, non-mandatory opportunities for septic conversion.

There was public comment made by Kathy Miscoski.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was public comment by Phyllis Castro.

COMMISSIONERS OR STAFF COMMENTS

There were no comments from the Commission.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 9:44 p.m.

APPROVED:

Mayor James W. Campo, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk