



**TOWN OF SEWALL'S POINT**  
**TOWN COMMISSION MINUTES OF WORKSHOP MEETING**  
**MAY 9, 2017**

[Verbatim details available at [www.sewallspoint.org](http://www.sewallspoint.org) by clicking the "audio" link for the meeting]

**CALL TO ORDER**

Mayor Campo called the meeting to order at 5:30 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Campo led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Campo led the Moment of Silence.

**ROLL CALL**

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

**ADDITIONS, DELETIONS OR CHANGES TO AGENDA**

Vice-Mayor Luger asked if items 2 and 3 could be done in reverse order due to the Town Attorney running late.

**There was consensus by the Commission to have item 3 Capital Improvement Plan (CIP) review for 2018 Budget to be heard before item 2 Town Manager Contract.**

**COMMISSIONERS COMMENTS ON NON-AGENDA ITEMS**

There were no comments from the Commission.

**COMMENTS FROM THE PUBLIC ON ANY TOPIC**

There were no comments from the public.

**DISCUSSION**

1. **Septic Conversion Update**

Town Manager Walker gave an update on the Septic Conversion. Commissioner Fender gave an overview of the meeting that he and Town Manager Walker had with the Martin County Administrator Taryn Kryzda and Deputy County Administrator Don Donaldson and the MCU staff. Vice-Mayor Luger thanked the Mayor, Commissioner Fender and Town Manager Walker for their work regarding this matter and there were discussion among the Commission.

There were public comments made by Johnny Colson, David Kurzmon, Tony Lagana, Mona Leonard and Stephon Sedoor.

2. **Capital Improvement Plan (CIP) review for 2018 Budget**

Town Manager Walker presented the item to the Commission. There was discussion among the Commissioners, Town Manager and Town Engineer.

Mayor Campo brought before the Commission a request regarding the purchase of the Nehme property for \$100,000.00. There was discussion among the Commissioners.

There was public comment by Mona Leonard.

**There was consensus by the Commission to go forward with the Capital Improvement Plan (CIP) as proposed and not to put the \$100,000.00 in the CIP for the Nehme property.**

3. **Town Manager Contract**

Town Attorney Torcivia presented the item and there was discussion among the Commissioners, Mr. Torcivia and Town Manager Walker.

There was consensus by the Commission to move forward with the Town Manager's contract with the suggestions and corrections that were given to the Town Attorney.

There were public comments by Phyllis Castro, Meriliz Cary, Johnny Colson, Mona Leonard and Jacqui Thurlow-Lippisch.

**There was consensus by the Commission for the Town Attorney to make changes as directed by the Commission to the Town Manager's contract for final approval by the Commission at the next meeting.**

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

There were no comments from the public.

**COMMISSIONERS OR STAFF COMMENTS**

There were no comments from the public.

**ADJOURN**

There being no further business to come before the Commission, the meeting was adjourned at 8:44 p.m.

**APPROVED:**

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**Mayor James W. Campo, Presiding Officer**

**ATTEST:**

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**Lakisha Q. Burch, Town Clerk**