



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF REGULAR MEETING
JANUARY 24, 2017

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

CALL TO ORDER

The meeting was called to order by Mayor Campo at 5:30 pm.

PLEDGE OF ALLEGIANCE

Mayor Campo led the Pledge of Allegiance.

MOMENT OF SILENCE

A moment of silence was observed.

ROLL CALL

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

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Town Manager Walker requested that item 4 on the consent agenda be removed and that an item regarding Marguerita Mandalay Grant Agreement #2 be added as item 6A.

Motion was made by Vice Mayor Luger, seconded by Commissioner Fender, to approve the amended agenda; it was votes as follows: Ayes: Mayor Campo, Vice-Mayor Luger, Commissioners Barile and Fender. Motion passed unanimously.

CONSENT AGENDA

- 1. Financial Reports**
- 2. Building Activity Report**
- 3. Police Activity Report**
- 4. Finding of Exigency for Telephonic Participation in Meeting**

Motion was made by Vice Mayor Luger, seconded by Commissioner Fender, to approve the consent agenda as amended; it was voted as follows: Ayes: Mayor Campo, Vice-Mayor Luger, Commissioner Barile and Fender. Motion passed unanimously.

COMMISSIONERS COMMENTS ON NON-AGENDA ITEMS

Commissioner Barile, Commissioner Fender, Vice Mayor Luger and Mayor Campo made comments.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were no public comments.

DISCUSSION

5. Update on Grant and Special Appropriation Requests

Town Manager Walker presented the item to the Commission.
Amy Adams made a presentation to the Commission regarding appropriation requests and grants.
There was discussion among the Commission.
Public comments were received from Kathy Miscoski and Gloretta Hall.

Motion was made by Vice Mayor Luger, seconded by Commissioner Fender, to ratify the submittal of a second appropriation request of \$750,000 with a Town match of \$750,000. Motion failed on 2/2 vote.

Motion was made by Commissioner Fender, seconded by Vice Mayor Luger, to amend the original appropriation request to request \$1.5 million with a Town match of \$1.5 million for the entire project; it was voted as follows: Ayes: Mayor Campo, Vice-Mayor Luger, Commissioner Barile and Fender. Motion pass unanimously.

6. Execution of SFWMD Exfiltration Grant Agreement for \$31,630 (Marg./Mandalay)

6A. Marguerita Mandalay Grant Agreement #2

Town Manager Walker presented the item to the Commission.
There was discussion among the Commission.

The Commission reached a consensus to table item 6 and 6A, to the next regular Commission meeting on February 28, 2017.

7. Appointments to Board of Zoning Adjustment

Town Manager Walker presented the item to the Commission.
There was discussion among the Commission.

Motion was made by Vice Mayor Luger, seconded by Commissioner Fender, to appoint Fernando Giachino, Frank Tidikis, and Howard Preissman as members and Anne Schmidt as an alternate member; it was voted as follows: Ayes: Mayor Campo, Vice-Mayor Luger, Commissioners Barile and Fender. Motion passed unanimously.

8. Consideration of a Fundraising and Naming Ordinance

Town Attorney Torcivia presented the item to the Commission.
There was discussion among the Commission.

Motion by Vice-Mayor Luger, seconded by Commissioner Fender, to bring back a

Fundraising and Naming Ordinance for first reading; it was voted as follows: Ayes: Mayor Campo, Vice-Mayor Luger and Commissioner Fender. Nay: Commissioner Barile. Motion passed 3 to 1.

9. Medical Marijuana Dispensary Moratorium

Town Attorney Torcivia presented the item to the Commission.
There was discussion among the Commission.

Motion was made by Vice Mayor Luger, seconded by Commissioner Fender, to bring back Medical Marijuana Dispensary Moratorium for one year for first reading at the February 28, 2017 Commission meeting; it was voted as follows: Ayes: Mayor Campo, Vice-Mayor Luger, Commissioners Barile and Fender. Motion passed unanimously.

10. Rental Ordinance Modifications

Town Attorney Torcivia presented the item to the Commission.
There was discussion among the Commission.

Public comments were received from Anna Bergalis, Dean Baumgartner, Roz DeGraff, Dave Kurzman.

The Commission reached consensus to bring back an Ordinance for discussion at the next workshop and for first reading at the next Commission meeting.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were no public comments.

COMMISSIONERS OR STAFF COMMENTS

Mayor Campo and Commissioner Barile made comments.

The Commission reached consensus to change the workshop from February 14 to February 15, 2017 at 5:30 pm.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 8:48 p.m.

APPROVED:

Mayor James Campo, Presiding Officer

ATTEST:

Shari Canada, Administrative Assistant