



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF REGULAR MEETING
FEBRUARY 28, 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 7:00 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 (teleconference in at 7:14 p.m.), Town Manager Pamela M. Walker and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Mayor Campo stated that item 10 (Town Manager Contract) move to item number 7 and Commissioner Fender asked if he could add two items to the agenda, Code Enforcement Board candidates and Resolution No. 843- Senate Bill 10 and House Bill 761.

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

There was discussion among the Commission to allow Commissioner Morris to be included in the meeting telephonically.

Motion was made by Vice Mayor Luger, seconded by Commissioner Fender to amended the amended approved agenda by adding Commissioner Morris telephonically; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger and Commissioner Fender. Nays: Commissioner Barile. Motion passed 3-1.

CONSENT AGENDA

- 1. Financial Reports**
- 2. Meeting Minutes**

3. Building Activity Report
4. Police Activity Report

Motion was made by Vice Mayor Luger, seconded by Commissioner Fender to approve the Consent Agenda; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

COMMISSIONERS COMMENTS ON NON-AGENDA ITEMS

Commissioner Fender asked about live streaming.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments by Bill Escue, George Ledon and Anna Bergalis.

PRESENTATIONS

5. Denise S. Serls – Catch the Wave of Hope

Denise Serls, a resident of the town of Sewall's Point and Lynne Barletta, of Catch the Wave of Hope spoke to the Commission regarding Human Trafficking.

6. Swearing in of Officer Kimberly Thompson

Police Chief Ciechanowski swore in Officer Kimberly Thompson.

DISCUSSION

7. Vice Mayor Luger: Town Manager Contract

Commissioner Luger presented the item. There was discussion among the Commissioners and Town Manager Walker and Town Attorney Torcivia.

There were public comments by Merilin Cary, Phyllis Castro, Johnathan Chontos, Kathy Miscoski, Eric Seibenick, Denis Serls and Ellyn Stevenson.

8. Commissioner Fender: Resolution No. 843- Senate Bill 10 and House Bill 761

Commissioner Fender presented the item and Alan Gillen spoke about the Bill.

Motion was made by Vice Mayor Luger, seconded by Commissioner Barile to approve Resolution No. 843 supporting Senate Bill 10 and House Bill 761; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

9. Commissioner Fender: Code Enforcement Board Nominations

Commissioner Fender presented the item. Commissioner Fender asked that his two candidates be considered and approved to serve on the Code Enforcement Board as member and alternate. Commissioner Barile also gave his nomination for due to the resignation of Carol Chontos.

Motion was made by Commissioner Fender, seconded by Vice Mayor Luger to approve the nominations for the Code Enforcement Board; it was voted as follows: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

PUBLIC HEARING

10. First Reading Ordinance No. 409 Establishing a Moratorium on Medical Marijuana Dispensing Facilities

Town Attorney Torcivia presented the item and read the heading into the record.

Motion was made by Vice Mayor Luger, seconded by Commissioner Barile, to approve Ordinance No. 409 Establishing a Moratorium on Medical Marijuana Dispensing Facilities on first reading; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

DISCUSSION

11. Commissioner Barile- Mayor's 2/16/17 Email

Commissioner Barile presented the item and addressed his concerns regarding the email that was sent out by the Mayor on 2/16/17. Vice Mayor Luger also expressed his concern regarding the item.

12. Gazebo at Lantana Park

Town Manager Walker presented the item.

Motion was made by Vice Mayor Luger, seconded at Commissioner Fender, to approve staff recommendation; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

13. Town Engineer CIP Planning Budget

Town Manager Walker and Town Engineer Capra presented the item and there was discussion among the Commissioners and Mr. Capra.

Motion was made by Vice Mayor Luger, seconded by Commissioner Fender to approve \$43,800 in expenditures for the Town Manager to pay outstanding invoices from this budget item line; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

COMMISSIONER OR STAFF COMMENTS

There was no additional comments made by Commission or staff.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 10:08 p.m.

APPROVED:

Mayor James W. Campo, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk