

JAMES W. CAMPO, CFP
Mayor

TOWN OF SEWALL'S POINT

PAMELA MAC'KIE WALKER
Town Manager

PAUL LUGER
Vice Mayor

LAKISHA Q. BURCH, CMC
Town Clerk

VINNY BARILE
Commissioner

TINA CIECHANOWSKI
Chief of Police

FRANK FENDER
Commissioner

JOHN ADAMS
Building & Facilities Director

DAN MORRIS
Commissioner



**Town of Sewall's Point
Commission Meeting Agenda
May 23, 2017
7:00 P.M.**

CALL TO ORDER 7:00 – 7:05

Pledge of Allegiance
Moment of Silence
Roll Call
Additions, Deletions or Changes to the Agenda

CONSENT AGENDA 7:05 – 7:10

1. Financial Reports
2. Meeting Minutes
3. Building Activity Report
4. Police Activity Report
5. Historic Preservation Month
6. Municipal Clerk Week
7. Water Conservation Month

COMMISSIONERS COMMENTS ON NON-AGENDA ITEMS 7:10 – 7:15

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS 7:15 – 7:25

Please submit a comment card to the Town Clerk and limit your comments to three (3) minutes.

PRESENTATIONS & DISCUSSION 7:25 – 8:30

8. 2016 Audit Presentation by DiBartolomeo, McBee, Harley & Barnes
9. Response to Joint Legislative Audit Committee Finding
10. Town Manager's Contract
11. Date for Town Manager Evaluation

PUBLIC HEARINGS 8:30 – 8:45

12. First Reading: Ordinance No. 410 Rental Dwelling Units
13. Second Reading: Ordinance No. 411 Naming Rights

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS 8:45 – 8:55

Please submit a comment card to the Town Clerk and limit your comments to three (3) minutes.

COMMISSIONERS OR STAFF COMMENTS 8:55 – 9:00

ADJOURN 9:00

TIMES ARE APPROXIMATE AND SHOULD NOT BE RELIED ON AS TIME CERTAIN FOR AN AGENDA ITEM

In accordance with the provisions of the Americans with Disabilities Act (ADA) this document may be requested in an alternate format. Persons in need of a special accommodation to participate in this proceeding shall, within 3 working days prior to any proceeding, contact the Town Clerk's office, One South Sewall's Point Road, Sewall's Point, Florida 34996 (772)287-2455. If any person decides to appeal any decision made by the Town Commission with regard to any matter considered at such meeting or hearing, s/he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.