



**TOWN OF SEWALL'S POINT**  
**TOWN COMMISSION MINUTES OF REGULAR COMMISSION MEETING**  
**MAY 23, 2017**  
**7:00 P.M.**

[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 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, Town Manager Pamela M. Walker, Town Attorney Glen Torcivia and Town Clerk Lakisha Burch.

**ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA**

Commissioner Barile asked if items 1 and 2 could be removed from the Consent Agenda to be discussed.

**Motion was made by Commissioner Barile, seconded by Commissioner Fender to remove item 1 Financial Reports and item 2 Meeting Minutes from the Consent Agenda; it was voted as follows: Ayes: Mayor Campo, Vice-Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.**

**CONSENT AGENDA**

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**

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

Commissioner Barile stated that on the April 25, 2017 meeting minutes should be corrected due to him voting against a motion. Town Clerk Burch made the correction to the April 25, 2017 meeting minutes reflecting the change.

There was discussion among the Commission regarding the Financial Reports.

**Motion was made by Commissioner Barile, seconded by Vice Mayor Luger to approve the amended April 25, 2017 meeting minutes; it was voted as follows: Ayes: Mayor Campo, Vice-Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.**

**Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to approve the Financial Reports; 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**

Vice Mayor Luger thanked the Police department and stated that with all that is going in the world he feels safe living here.

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

There were no public comments.

#### **PRESENTATIONS & DISCUSSION**

##### **8. 2016 Audit Presentation by DiBartolomeo, McBee, Harley & Barnes**

Mr. Hartley of DiBartolomeo, McBee, Hartley & Barnes, P.A., the Town's Auditor, presented the 2015-2016 Audit to the Commission. There was discussion among the Commissioners, Mr. Hartley, and Ms. Connie Pearl, CPA, consultant for the Town of Sewall's Point.

**Motion was made by Commissioner Barile, seconded by Commissioner Morris to accept and approve the FY 2015-2016 audit; it was voted as follows: Ayes: Mayor Campo, Vice-Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.**

##### **9. Response to Joint Legislative Audit Committee Finding**

Town Manager Walker presented the item to the Commission.

**Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to approve the response to the Joint Legislative Audit Committee Finding; it was voted as follows:**

**Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris.  
Motion passed unanimously.**

#### **10. Town Manager's Contract**

Commissioner Barile asked whether any of the Commissioners had spoken with the Town Manager about her contract. Vice Mayor Luger and Commissioner Morris stated that they had discussed the contract with the Town Manager. There was discussion among the Commissioners and the Town Attorney. The Town Attorney opined that there was no ethical or legal prohibition to discussions between a Town Commissioner and the Town Manager regarding her contract.

Commissioner Barile asked for clarification on the term flex time. Commissioner Fender responded to Commissioner Barile question regarding flex time. There was discussion among the Commission regarding changing the phrase to "discretionary time."

**Motion was made by Commissioner Fender to change the wording of the Town Manager's contract from flex time to discretionary time off. Motion failed due to lack of second.**

**Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to approve Town Manager's contract as presented; it was voted as follows: Ayes: Vice Mayor Luger, Commissioner Fender and Morris. Nays: Mayor Campo and Commissioner Barile. Motion passed 3-2.**

#### **11. Date for Town Manager Evaluation**

Mayor Campo presented the item calling for the Town Manager to have an evaluation. There was discussion among the Commission.

**Motion was made by Mayor Campo, seconded by Commissioner Fender to distribute the Town Manager's evaluation form to the Commission; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile and Fender. Nay: Commissioner Morris. Motion passed 4-1.**

### **PUBLIC HEARINGS**

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

Town Attorney Torcivia read the Ordinance into record.

**Motion was made by Commissioner Morris, seconded by Commissioner Fender to approve Ordinance No. 410 Rental Dwelling Units on first reading; therefore it was read into the record by title by Town Attorney Torcivia; therefore it was voted as follows:**

**Ayes: Vice Mayor Luger, Commissioners Fender and Morris. Nye: Commissioner Barile. Motion was passed 4 to 1. Mayor Campo was absent for the vote.**

**13. Second Reading: Ordinance No. 411 Naming Rights**

Town Attorney Torcivia read the Ordinance into record.

**Motion was made by Mayor Campo, seconded by Commissioner Morris to approve Ordinance No. 411 Naming Rights on seconded reading; 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 and Morris. Nye: Commissioner Barile. Motion passed 4 to 1.**

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

There were public comments from Mona Leonard and Kathy Miscoski. Town Manager Walker responded to Ms. Leonard's concern.

**COMMISSIONERS OR STAFF COMMENTS**

Commissioner Barile stated that a citizen didn't receive the meeting notification.

Town Manager Walker spoke about the completion of the Gazebo in Lantana Park. She also stated having a ribbon cutting at Lantana Park. She also mentioned the work of the Satin Leaf committee and the legislative report from the Florida League of Cities.

Vice Mayor Luger thanked the Town Manager for completing the Lantana Park.

Mayor Campo thanked the Vice Mayor, Town Manager and Building Official for the improvement of the Lantana Park. He also spoke about temporary political signs.

**ADJOURN**

There being no further business to come before the Commission, the meeting was adjourned at 9:05 p.m.

**APPROVED:**

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

**ATTEST:**

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**Lakisha Q. Burch, Town Clerk**