



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF REGULAR MEETING
JUNE 27, 2017

[Verbatim details available at 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 requested a moment of silence to honor Police Officers.

ROLL CALL

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

ADDITIONS, DELETIONS OR CHANGES TO AGENDA

There were no additions, deletions or changes to the agenda.

Motion was made by Commissioner Morris, seconded by Vice Mayor Luger to approve the agenda as presented; it was voted on as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Nye: None.

CONSENT AGENDA

1. **Financial Reports**
2. **Meeting Minutes**
3. **Building Activity Report**
4. **Police Activity Report**

Motion was made by Commissioner Vice Mayor Luger, seconded by Commissioner Morris 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 Morris made comments regarding the Town Manager and Staff's efforts regarding the preservation of historical and building files particularly documents regarding the formation of the Town.

Mayor Campo congratulated Commissioner Barile on receiving the 2017 Home Rule Hero Award from the Florida League of Cities and recently being elected as Treasurer of the Treasure Coast League of Cities. He congratulated the Town residents on receiving an award from the United Way for their philanthropic efforts.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Public comment was received from Arthur Deshane.

PRESENTATIONS

5. Citations for Life Saving to Officer Andrea Swan and Sergeant Ross Wade

Police Chief Ciechanowski presented Officer Andrea Swan and Sergeant Ross Wade with the citations.

DISCUSSION

6. Retirement Plan Consultant

Brad Larson, NFP, made a presentation and answered questions regarding retirement plan consultant services.

Motion was made by Vice Mayor Luger, seconded by Commissioner Morris authorizing the Town Manager to move forward with hiring NFP to provide retirement plan services to the Town employees; it was voted on as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

7. State Appropriation for Septic Conversion to Sewer

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

The following persons made public comment: Terry McCarthy, Steve Dutcher, Melissa Russell, Elena Ledon, Mona Leonard, Frank Ferraro, Jonathan Chontos, Stephen Sedor, Kathy Miscoski, David Kurzman, and Michelle Kurzman.

8. Grant Application and Award Update

Town Manager Walker provided and update on the grant application and award.

9. Temporary Sign Moratorium for Political Signs

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

Commission reached consensus to bring back the Ordinance for First Reading at the next Commission Meeting.

PUBLIC HEARING

10. Second Reading: Ordinance No. 410 Rentals

Town Attorney Torcivia read the Ordinance into record.

Public comments was received from Stephen Sedor.

Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to approve Ordinance No. 410 Rentals; 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

None

COMMISSIONERS OR STAFF COMMENTS

Town Manager Walker advised that the next workshop would be on Thursday, July, 6th, 2017 at 5:30 pm.

Commissioner Barile raised concern regarding the cancellation of meetings and workshops and requested that the Commission reach a consensus for the cancellation of all meetings including workshops.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 10:07 p.m.

APPROVED:

Mayor James W. Campo, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk