



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF REGULAR MEETING
AUGUST 22, 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 5:30 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 (arrived at 5:57 p.m.) and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO AGENDA

Town Manager stated that there was another Proclamation regarding Purple Heart Week needing to be added to the agenda.

CONSENT AGENDA

- 1. Financial Reports**
- 2. Building Activity Report**
- 3. Police Activity Report**

Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to add Purple Heart proclamation to the agenda as item number 5 under Proclamation and 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 Barile informed the public of the upcoming changes in the legislation and stated that all future changes and updates will be posted on the Town's website.

Commissioner Fender expressed his views on the last meeting regarding how the press took the Commission's decision and he commended the Mayor on his article.
Vice Mayor Luger expressed his views on responding to the press.

Mayor Campo also expressed his views on responding to the press and why he wrote the article for the newspaper. He reminded the audience about the rules of decorum for the meeting.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by Dr. Dayton, Kathy Miscoski and Melissa Russell.

PROCLAMATION

4. Hunger Action Proclamation

Mayor Campo read the Proclamation into record and presented the proclamation to Wendie Berardi and Kathy Harvey from the Treasure Coast Food Bank.

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

5. Purple Heart Proclamation

Mayor Campo read the Proclamation into record and presented the proclamation to Mr. Roger Degraff.

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

DISCUSSION

6. Septic-to-Sewer

- a. Florida Department of Health Staff re: Septic Permitting**
- b. Meeting with Commercial Property Representatives**
- c. Communication**

Todd Reinhold and Nick Clifton from the Florida Department of Health addressed the Commission and answered questions regarding septic system permitting and the role the Department of Health in septic permitting. There was discussion among the Commissioners; John Polley, Director of Utilities for Martin County; Joe Capra, Town Engineer; and Town Manager Walker.

There were public comments by the following: Carole Chontos, Jonathan Chontos, Bonnie Flint, Tammy Jackson-Moore, Tony Lagana, Elena Ledon, Mona Leonard, Kathy Miscoski, Stacey Osborn, Veronica Piccolo, Nyla Pipes and Melissa Russell.

Motion was made by Commissioner Morris, seconded by Commissioner Fender to accept the legislative appropriation for sewer conversion, to direct staff to investigate the available options for its expenditure; to identify the cost for the A1A crossing to provide service to commercial properties and for the remediation of the dry lines in the Knowles community; and to work with the County to modify the existing sewer service MOU to permit special assessment for the Knowles community and the commercial parcels; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

7. Town Manager's Evaluation

Mayor Campo presented the item; there was a brief discussion among the Commissioners.

8. Budget Amendment

Town Manager Walker presented the item.

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

PUBLIC HEARING

9. Second Reading of Ordinance Increasing the Maximum Size of Temporary Signs During Certain Prescribed Periods of Time

Town Attorney Torcivia read the Ordinance into the record.

Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to approve Ordinance No. 412 Increasing the Maximum size of Temporary Signs during certain prescribed periods of Time on second 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. Nay: Commissioner Barile. Motion passed 4-1.

COMMISSIONERS OR STAFF COMMENTS

Commissioner Barile spoke about the airport noise concerns associated with expansion, his interest in pursuing alternative methods for septic systems, and his concern regarding Mayor Campo's editorial article and another Commissioner responding. Town Attorney Torcivia addressed the issue.

Town Manager Walker commented she emailed the Commission regarding the upcoming legislative delegation meeting and if the Town has any request that it needed to be submitted before the meeting and asked for direction. The Commission consensus was to not make any legislative requests.

ADJOURN

There being no further business the meeting adjourned at 8:29 p.m.

APPROVED:

Mayor James W. Campo, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk