



**TOWN OF SEWALL'S POINT**  
**TOWN COMMISSION MINUTES OF REGULAR MEETING**  
**SEPTEMBER 5, 2017**

[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 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 and Town Clerk Lakisha Burch.

**ADDITIONS, DELETIONS OR CHANGES TO AGENDA**

It was asked to move item number 9 Interlocal Agreement with Martin County for Sewer Assessment to item number 2.

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

**CONSENT AGENDA**

1. Meeting Minutes

**Motion was moved by Commissioner Fender, 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**

There were no comments from the Commission.

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

There were public comments made by Jonathan Chontos and Veronica Piccolo.

**DISCUSSION:**

2. Interlocal Agreement with Martin County for Sewer Assessments

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

Commission and Mr. Polley, Town Manager and Town Attorney regarding the wording and content of the Interlocal Agreement between the Town of Sewall's Point and Martin County regarding sewer assessments.

There were public comments made by Jonathan Chontos, David Kurzman, Tony Lagana, Mona Leonard, Kathy Miscoski and Ashley Vitale.

Vice Mayor Luger addressed Ms. Miscoki's concerns regarding her public comment. Commissioner Morris stated that this Commission runs on Robert Rules of Order and that there would not be personal attacks on the Town's staff or Commission.

Mr. Polley addressed questions regarding the Interlocal Agreement from the Commission and public comments.

Commissioner Barile stated that he would go with a tightening of the verbiage stated by Vice Mayor Luger but make more specific, drop off the resolution process. He then asked has anyone seen the sewer bills from the commercial businesses. Town Manager Walker responded that she has spoken to some of the commercial businesses but has not seen a bill.

Commissioner Fender stated that he was in favor of continuing the Interlocal Agreement, also in favor of restricting the wording a bit and time restraints, but was not in favor of locking it down to just a specific neighborhood in writing. He thought they can find wording that says vote on specific geographies because he doesn't want to go through this process every year.

Commissioner Morris stated he would narrow the language and he commented on Commissioner Barile's comment regarding commercial businesses.

Vice Mayor Luger stated he is in favor of limiting the Interlocal Agreement, doesn't have a problem with making it just North Sewall's Point and he doesn't have a problem with readdressing it every year with every section of Town that wants to address it because he feels it is important to address whether for or against.

Mayor Campo commented on the Knowles subdivision and the County is still evaluating the best system to service that area with no cost to the Town. In regards to the commercial properties, they have agreed to pay their portion of the cost. He concurred with the restrictive language in the agreement regarding North Sewall's Point.

There was public comment by Arlene Lagana.

**Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to amend the Interlocal Agreement with Martin County for Sewer Assessment item number 2 to include language that limits that agreement to North Sewall's Point and commercial business area; it was as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile and Morris. Nay: Commissioner Fender. Motion passed 4-1.**

### **PUBLIC HEARING**

- 3. Discussion of tentative millage rate and proposed budget**
  - a. 2017 Draft Budget**
  - b. Capital Improvement Plan**
  - c. Staffing and Benefit Plan**

Town Manager Walker presented the 2017-2018 draft budget to the Commission. There was discussion among the Commission, Town Manager Walker and Town Engineer Joe Capra.

- 4. Comments from the Public regarding the proposed tentative budget and millage rate**

There were public comments made by Jonathan Chontos, Johnny Colson and Dave Kurzman.

- 5. Resolution No. 845, A Resolution of the Sewall's Point Town Commission adopting the tentative millage rate for fiscal year 2017-2018.**

Town Manager Walker presented the item to Commission.

**Motion was made by Commissioner Morris, seconded by Vice Mayor Luger to approve Resolution No. 845 adopting the tentative millage rate for the fiscal year 2017-2018; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.**

- 6. Town Manager announcement of the percentage by which the adopted tentative millage rate exceeds the rolled back rate**

Town Manager Walker announced the percentage by which the adopted tentative millage rate exceeds the rolled back rate.

- 7. Resolution No. 846, A Resolution of the Sewall's Point Town Commission adopting the tentative budget for fiscal year 2017-2018.**

Town Manager Walker presented the item to the Commission.

**Motion was made by Commissioner Morris, seconded by Commissioner Fender to approve Resolution No. 846 adopting the tentative budget for fiscal year 2017-2018; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.**

- 8. Resolution No. 847, A Resolution of the Sewall's Point Town Commission adopting the Five Year Capital Improvement Plan for fiscal year 2017-2018**

The Town Manager presented the item to Commission. There was discussion among the Commission, Town Manager and Town Engineer.

**Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to approve Resolution No. 847 adopting the five year Capital Improvement Plan for fiscal year 2017-2018; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.**

- 9. Resolution No. 848, A Resolution of the Sewall's Point Town Commission adopting the Annual Salary & Benefits Plan**

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

**Motion was made by Commissioner Barile, seconded by Commissioner Fender to approve Resolution No. 848 adopting the Annual Salary and Benefits Plan for fiscal year 2017-2018; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.**

**COMMISSIONERS OR STAFF COMMENTS**

Police Chief Ciechanowski gave a briefing on Hurricane Irma.

Town Manager Walker asked the Commission to approve Resolution No. 849, State of Emergency of Declaration.

**Motion was made by Commissioner Fender, seconded by Commissioner Barile to approve Resolution No. 849 approving State of Emergency of Declaration; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.**

Town Manager stated that the Town Hall staff was in the process of getting prepared for Hurricane Irma.

There was public comment by Tony Lagana.

**ADJOURN**

There being no further business the meeting adjourned at 8:25 p.m.

**APPROVED:**

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

**ATTEST:**

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**Lakisha Q. Burch, Town Clerk**