



**TOWN OF SEWALL'S POINT**  
**TOWN COMMISSION MINUTES OF REGULAR MEETING**  
**SEPTEMBER 25, 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 (arrived at 5:42), Town Manager Pamela M. Walker, Town Attorney Glen Torcivia and Town Clerk Lakisha Burch.

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

Commissioner Barile moved that item number 8 be removed until the next meeting. Motion failed due to the lack of a second.

**CONSENT AGENDA**

1. **Financial Reports**
2. **Minutes**
3. **Building Reports**
4. **Police Reports**

**Motion was made by Vice Mayor Luger, seconded by Commissioner Fender to approve the Consent Agenda; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger and Commissioner Fender. Nay: Commissioner Barile. Motion passed 3-1.**

**COMMISSIONER COMMENTS ON NON-AGENDA ITEMS**

Vice Mayor Luger stated that he had comments regarding the Interlocal Agreement but its subject was regarding email received, and he would hold off until the item is addressed.

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

There were public comments from Anna Bergolis, Jonathan Chontos, David Kurzman, Tony Lagana and Ashley Stock.

**PUBLIC HEARING**

5. **Public announcement: per F.S. 200.065(2)(d) & (e), the following announcement must be made:**

*“The Town of Sewall’s Point, Florida’s rolled back rate is 2.7366. The percentage increase in property taxes for Fiscal Year 2017-2018 is 4.8747 % and the Town’s millage rate to be adopted is 2.8700 mills.”*

Town Manager Walker read the Public announcement into the record.

**6. Resolution No. 850 adopting the final FY 2017-2018 millage rate.**

Town Manager Walker presented the item to the Commission.

**Motion was made by Commissioner Morris, seconded by Vice Mayor Luger to approve Resolution No. 850 adopting the final 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.**

**7. Resolution No. 851 adopting the final FY 2017-2018 operating budget.**

Town Manager Walker presented the item to the Commission.

**Motion was made by Commissioner Fender, seconded by Commissioner Morris to approve Resolution No. 851 adopting the final operating budget for the fiscal 2017-2018 year; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.**

**DISCUSSION**

**8. Interlocal Agreement with Martin County for Sewer Assessments in North Sewall’s Point.**

Town Attorney Torcivia presented the item to the Commission. There was discussion among the Commission, Mr. Polley and Town Manager.

There were public comments by Jonathan Chontos, David Kurzman, Tony Lagana, Mona Leonard and Veronica Piccolo.

**9. Hurricane Irma Update**

Town Manager Walker presented the item to the Commission. Police Chief Ciechanowski also addressed the Commission with an update.

**DISCUSSION BY COMMISSION OR STAFF**

There was public comment by Phyllis Castro.

Town Manager Walker addressed the Commission regarding the decorum of the meetings and the way people speak in the meetings and towards staff. Mayor Campo stated that he was glad to have the Town Manager and Town Clerk. Vice Mayor Luger also addressed the issue stated by the Town Manager.

Commissioner Fender addressed the matter of Hurricane Irma.

Commissioner Morris stated that the meeting be conducted in Robert Rules of Order and civil discourse. Commissioner Barile agreed with what had been stated by the previous Commissioners regarding staff.

Town Clerk Burch stated that the Notice of a Special Meeting had been placed on the Town's bulletin board for Wednesday, September 27, 2017 at 7:00 p.m.

**ADJOURN**

There being no further business the meeting adjourned at 8:03 p.m.

**APPROVED:**

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

**ATTEST:**

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**Lakisha Q. Burch, Town Clerk**