



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF SPECIAL MEETING
SEPTEMBER 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 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

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

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

DISCUSSION

1. Interlocal Agreement with Martin County for Sewer Assessments in North Sewall's Point.

There were public comments made by Jonathan Chontos, Arthur Deshaun, Tony Dwyer, David Kurzman, Alana Ladone, George Ladone, Mona Leonard, Tony Lagana, Melissa Russell, Veronica Piccolo and Ashley Vitale.

Town Attorney Torcivia presented the item to the Commission and addressed the public comment questions and concerns. Martin County Attorney Sarah Woods also addressed concerns from the Commission and the public. There was discussion among the Commission and Town Attorney Torcivia, County Attorney Woods and Mr. Polley, Martin County Utilities Director.

Motion was made by Commissioner Fender, seconded by Commissioner Morris to accept the Interlocal Agreement as drafted and amended for the construction of Wastewater collection facilities in the Town of Sewall's Point as bounded by the jurisdictional boundaries specified in Exhibit A including changes that were discussed; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

ADJOURN

There being no further business the meeting adjourned at 8:05 p.m.

APPROVED:

Mayor James W. Campo, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk