



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF SPECIAL MEETING
OCTOBER 24, 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 7:01 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 (absent), Commissioner Dan Morris, Town Manager Pamela M. Walker, Town Attorney Carol Ansay and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO AGENDA

Commissioner Morris asked could the parcel of land that is located by Lantana be added to the agenda as item number 12.

Motion was made by Commissioner Morris, seconded by Vice Mayor Luger to add the parcel of land located by Lantana as item 12; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile and Morris. Motion passed unanimously.

Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to approve the addition of item 12 to the agenda; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioner Barile and Morris. Motion passed unanimously.

CONSENT AGENDA

- 1. Meeting Minutes**
- 2. Financial Reports**
- 3. Building Activity Report**
- 4. Police Activity Report**
- 5. Proclamation Declaring Red Ribbon Week**

Motion was made by 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 and Morris. Motion passed unanimously.

COMMISSIONER COMMENTS ON NON-AGENDA ITEMS

Commissioner Barile asked Town Manager Walker about the letter regarding the Fire agreement. Town Manager Walker responded to Commissioner Barile's question and stated that she would resend the letter to all Commissioners.

Mayor Campo thanked the Town Manager, Police Chief and Town Commission on their great effort in keeping cost low regarding the budget. He also stated that there will be a pharmacy coming to Harbour Bay Plaza and because of funds in the Capital Budget there will be some improvements to the playground across the street. He also commented on the information he received from the Public Records training which he attended and gave suggestions to staff.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by Tony Dwyer and Kathy Miscoski.

PUBLIC HEARING

6. First Reading of Ordinance No. 414 Adopting Interlocal Agreement with Martin County Utilities

Town Attorney Ansay read by title Ordinance No. 414 into the record. There was discussion among the Commissioners, Town Manager Walker and Town Engineer Joe Capra.

There were public comments made by Tony Lagana for Carole Chontos, Charles Farrow, Bonnie Flint, Mark Florman, David Kurzman, Tony Lagana, Elena Ledon, Elena Ledon for George Ledon, Mona Leonard, Sylvia Mendoza, Stacey Osborn and Veronica Piccolo.

There was discussion among the Commissioners.

Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to approve Ordinance No. 414 on first reading adopting Interlocal Agreement with Martin County Utilities; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile and Morris. Motion passed unanimously.

7. First Reading of Ordinance No. 413 Regarding Sexual Offenders

Town Attorney Ansay read by title Ordinance No. 413 into the record.

Motion was made by Commissioner Morris, seconded by Commissioner Barile to approve Ordinance No. 413 on first reading regarding Sexual Offenders; it was voted as follows: Mayor Campo, Vice Mayor Luger, Commissioners Barile and Morris. Motion passed unanimously.

DISCUSSION

8. Street Flooding in southern Sewall's Point

Town Manager Walker presented the item to the Commission stating that in the southern side of Sewall's Point there are some flooding issues.

Commissioner Luger stated that the Town has received some grant funds estimating around \$800,000 towards a potential \$2,000,000 project and that he is willing to go to Tallahassee in the next session and ask for additional funds regarding this matter.

There was discussion between Town Manager Walker and Commissioner Barile. Town Engineer Joe Capra also addressed the Commission.

There were public comments made by the following: Diane Kimes, Tim Kimes and David Kurman.

9. Legal Fees Agreement Amendment

Town Manager Walker presented the item to the Commission regarding the increase of the Town Attorney fees.

Motion was made by Commissioner Barile, seconded by Commissioner Morris to approve the increase of the Town Attorney fees to 205.00 dollars per hour; it was voted as follows: Mayor Campo, Vice Mayor Luger, Commissioner Barile and Morris. Motion passed unanimously.

10. Town Engineer Billing Practices

Town Manager Walker presented the item to the Commission regarding Town Engineer billing practices. There was discussion among the Commissioners

11. Meeting Schedule through Calendar Year End

Town Manager Walker presented the item to the Commission. There was discussion among the Commissioners and Town Manager regarding schedule and other items.

The Commission reached a consensus that the schedule for the remaining meeting for the year will be as follows:

November 14, 2017 Commission Workshop will be held at 5:30 p.m.

November 28, 2017 Commission Regular Meeting will be held at 7:00 p.m.

December 18, 2017 Commission Regular Meeting will be held at 7:00 p.m.

12. Parcel of Land

Commissioner Morris presented the item stating that the land owner beside the Indialucie retention area would like to know if a sign could be placed on the property identifying the adjacent private property. There was discussion among the Commission. Town Attorney Ansay also addressed the Commission.

The Commission directed the Town Manager to consult with the Town Attorney.

COMMISSIONERS OR STAFF COMMENTS

Town Manager Walker mentioned the Police department participated in the "Walk in Her Shoes" mile walk and received a red pump shoe trophy.

Commissioner Morris spoke about the Town's tree ordinance stating he felt there are some minimal changes that can be made to it easier on residents. He stated that he is all for trees but is also for property owners' rights. Vice Mayor Luger and Commissioner Barile also spoke on the topic.

Mayor Campo expressed his thoughts and position regarding Septic-to-Sewer.

ADJOURN

There being no further business the meeting adjourned at 10:13 p.m.

APPROVED:

Mayor James W. Campo, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk