



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION MEETING
NOVEMBER 28, 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 Glenn Torcivia and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Town Manager Walker advised that the applicant had requested a delay in agenda item 11 “River Oak Re-Plat,” and requested that the Commission add Approval of Legislative Appropriation Request Form for Marguerita Mandalay as a new item 11.

Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to approve the change of removing item 11 River Oak Re-Plat and replacing it with Legislative Appropriation Request for Marguerita Mandalay; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

CONSENT AGENDA

- 1. Financial Reports**
- 2. Meeting Minutes**
- 3. Building Activity Report**
- 4. Police Activity Report**
- 5. Expenditure Approval for Removal of Nuisance Tree**

There was public comment made by Marcela Cambolor and Tony Lagana regarding item 5. Commissioner Fender asked that items 1 and 5 be pulled from the Consent Agenda for discussion.

Motion was made by Commissioner Fender, seconded by Commissioner Morris to have items 1 and 5 removed from Consent Agenda for discussion; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

Town Manager Walker presented item 1. There were questions by Commissioners Fender and Campo. Commissioner Fender's question about item 1 was answered, and the Town Manager was directed to bring an answer to Mayor Campo's question about item 1 to the following meeting.

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

Town Manager Walker presented item 2. There was discussion about the issues raised by Mr. Lagana and Ms. Cambor. The Town Attorney advised the Commission that the condition described was not maintenance but was a public safety and welfare issue and therefore the Town's responsibility.

Motion was made by Commissioner Morris, seconded by Commissioner Barile to approve the Expenditure Approval for Removal of Nuisance Tree; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

COMMISSIONER COMMENTS ON NON-AGENDA ITEMS

Vice Mayor Luger stated that the design for the next pocket park is displayed in the back of Commission Chambers.

Mayor Campo expressed his gratitude for and accomplishments while serving as Mayor.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments by the following: Jonathan Chontos, Johnny Colson, Roger DeGraff, Kathy Miscoski and Mona Leonard.

ORGANIZATIONAL MATTERS

6. Election of Mayor

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

Mayor Luger stated that he appreciated Commissioner Campo service as Mayor and presented him with a gavel to commemorate his service.. Commissioner Campo expressed his thanks and gratitude for his term as Mayor.

7. Election of Vice-Mayor

Motion was made by Commissioner Campo, seconded by Commissioner Morris to elect Commissioner Fender as Vice Mayor; it was voted as follows: Ayes: Mayor Luger, Commissioners Campo, Fender and Morris. Nye: Commissioner Barile. Motion passed 4 to

8. Committee Appointments of Town Commissioners

- a. Airport Noise Advisory Committee
- b. Florida League of Cities
- c. Treasure Coast Regional League of Cities
- d. Metropolitan Planning Organization
- e. Tourist Development Council
- f. Treasure Coast Council of Local Governments

Mayor Luger suggested that the Committee Appointments remain the same as currently. Commissioner Campo stated that he would like to serve on the Metropolitan Planning Organization as the representative for the Town. There was discussion among the Commissioners regarding this matter.

Motion was made by Commissioner Barile, seconded by Morris to approve the list of Committee Appointments of the Town Commissioners remain the same with the exception of Commissioner Campo becoming the alternate on the Metropolitan Planning Organization (MPO); it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

PUBLIC HEARING

9. Second Reading of Ordinance No. 414 Adopting Interlocal Agreement with Martin County Utilities

The Town Attorney reported that the County had respectfully declined his request on behalf of the Town that the language regarding the voting requirement in the Interlocal Agreement be modified. There was discussion among the Commissioners regarding the issue.

There were public comments made by the following: Dennis Birdsall, Jonathan Chontos, Bonnie Flint, Mark Florman, Dorian Gilbert, Gloretha Hall, Joe Joyce, David Kurmaz, Sheila Kurtz, Arlene Lagana, Tony Lagana, Elena Ledon, Mona Leonard, J. Mantil, Kathy Miscoski, Tony Rappapot, Denise Serls and Ashly Vitale.

Town Attorney Glenn Torcivia read Ordinance No. 414 Adopting Interlocal Agreement with Martin County Utilities into the record.

Motion was made by Commissioner Campo, seconded by Vice Mayor Fender to approve Ordinance No. 414 Adopting Interlocal Agreement with Martin County Utilities; therefore it was read into the record by title by Town Attorney Torcivia; therefore it was voted as follows: Ayes: Vice Mayor Fender and Commissioner Campo. Nye: Mayor Luger, Commissioners Barile and Morris. Motion failed 3-2.

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

Town Attorney Glenn Torcivia read Ordinance No. 413 Regarding Sexual Offenders into the record.

Motion was made by Commissioner Barile, seconded by Vice Mayor Fender to approve Ordinance No. 413 Regarding Sexual Offenders; therefore it was read into the record by title by Town Attorney Torcivia; there it was voted as follows: Mayor Luger, Vice Mayor Fender, Commissioners Barile and Morris. Motion passed unanimously. Commissioner Campo was absent from the vote.

DISCUSSION

11. Legislative Appropriation Request for Marguerita Mandalay.

Town Manager Walker presented the item and there was discussion among the Commissioners.

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

COMMISSIONER OR STAFF COMMENTS

Town Manager Walker announced the Town's Holiday Party will be December 10, 2017 from 1:00 p.m. to 3:00 p.m. Santa's Parade begins at noon.

Town Clerk Burch announced that the Town of Jupiter Island would be hosting an Ethics training on December 7, 2017 and if any Commissioner was interested in attending please inform her.

Commissioner Barile spoke about Sober Homes. The Commission reached a consensus to have Town Attorney Torcivia work with Commissioner Barile regarding Sober Homes.

Commissioner Campo asked about the fence across the street and Town Manager Walker responded to his concerns.

Mayor Luger stated that he appreciates the current Commission and sees the value in the consideration of sewer conversion that has taken place over the last year.

ADJOURN

There being no further business the meeting adjourned at 9:40 p.m.

APPROVED:

Mayor James W. Campo, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk