

PAUL LUGER
Mayor

TOWN OF SEWALL'S POINT

PAMELA MAC'KIE WALKER
Town Manager

FRANK FENDER
Vice Mayor

LAKISHA Q. BURCH, CMC
Town Clerk

VINNY BARILE
Commissioner

TINA CIECHANOWSKI
Chief of Police

JAMES W. CAMPO, CFP
Commissioner

JOHN ADAMS
Building Official

DAN MORRIS
Commissioner



TOWN OF SEWALL'S POINT Commission Workshop Agenda February 13, 2018 5:30 P.M.

CALL TO ORDER **5:30**

Pledge of Allegiance
Roll Call
Additions, Deletions or Changes to the Agenda

COMMISSIONERS COMMENTS ON NON-AGENDA ITEMS **5:35 – 5:45**

COMMENTS FROM THE PUBLIC ON ANY TOPIC **5:45 – 6:00**

For workshops, the Town Commission's adopted policy is to take comments from the public on ALL topics at the beginning of the meeting, thereby affording the Commissioners an opportunity to use the workshop for a full discussion of issues among themselves. Please submit a comment card to the Town Clerk for comments on any topic, including topics on this agenda, and limit your comments to three (3) minutes.

DISCUSSION **6:00 – 7:45**

1. Prohibition of Medical Marijuana Dispensaries 6:00 – 6:10
2. Renewal of Continuing Services Contract with Captec Engineering.... 6:10 – 6:20
3. Financial Review of South Sewall's Point Road Capital Project 6:20 – 7:00
4. Brief Review of Tree Removal Permit Requirements 7:00 – 7:15
5. Mayor Luger regarding Prevention of Power Outages 7:15 – 7:30
6. Indialucie Civic Association Letter re: "No Parking in Circle" 7:30 – 7:45

COMMISSIONERS OR STAFF COMMENTS **7:45 – 8:00**

ADJOURN **8:00**

Times shown are estimates only and should not be relied on as a "time certain" for a particular agenda item's consideration.

In accordance with the provisions of the Americans with Disabilities Act (ADA) this document may be requested in an alternate format. Persons in need of a special accommodation to participate in this proceeding shall, within 3 working days prior to any proceeding, contact the Town Clerk's office, One South Sewall's Point Road, Sewall's Point, Florida 34996 (772)287-2455. If any person decides to appeal any decision made by the Town Commission with regard to any matter considered at such meeting or hearing, s/he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.