



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION MEETING
JANUARY 23, 2018

[Verbatim details available at www.sewallspoint.org by clicking the “audio” link for the meeting]

CALL TO ORDER

Mayor Luger called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Luger led the Pledge of Allegiance.

ROLL CALL

Mayor Paul Luger, Vice-Mayor Frank Fender, Commissioner Vinny Barile, Commissioner James W. Campo, Commissioner Dan Morris (absent), Town Manager Pamela M. Walker, Town Attorney Glenn Torcivia and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Commissioner Barile moved for agenda item number 6 Indialucie Stormwater Property could be removed from the agenda. There was discussion among the Commissioners. With there being no second, the motion failed.

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

CONSENT AGENDA

1. **Financial Reports**
2. **Meeting Minutes**
3. **Building Activity Report**
4. **Police Activity Report**

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

COMMISSIONER COMMENTS ON NON-AGENDA ITEMS

Mayor Luger advised the Commission that he and Town Manager Walker met with the Chief Legislative Assistant to Senate President Senator Negron in a very productive conversation that led to our approaching Senator Grimsley, who agreed to sponsor our appropriations request for the South Sewall's Point Project.

Commissioner Campo stated that he received a call from Congressman Brian Mast concerning the approval process for the Brightline train. After discussion among the Commissioners, staff was directed to email the town list advising of a survey opportunity relating to the impact of the proposed train on boat traffic.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was public comment by Denise Serls.

DISCUSSION

5. Fire and Emergency Services Fee

Town Manager Walker presented the item to the Commission regarding the cost Fire and Emergency Services provided by the City of Stuart. There was much discussion among the Commissioners after which a motion was made.

Motion was made by Commissioner Campo, seconded by Commission Barile to have Town Manager Walker present "concept 3" as described in the Staff Report to the City Manager of the City of Stuart regarding the Fire and Emergency Service; it was voted as follows: Ayes: Mayor Luger, Commissioners Barile and Campo. Nye: Vice Mayor Fender. Motion passed 3-1.

6. Indialucie Stormwater Property

Town Manager Walker presented the item to the Commission regarding the Town Attorney's recommendations regarding access to the Indialucie Stormwater property. There was discussion among the Commissioners.

There were public comments made by Mike Antheil, George Blanchard, Darlene Straka and Denise Serls.

Motion was made by Commissioner Campo, seconded by Vice Mayor Fender to approve staff recommendation that public access to the water not be prohibited, but that appropriate signage be installed that includes language indicating that access is "at your own risk" and that signage be installed prohibiting parking in the Indialucie traffic circle; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile and Campo. Motion passed unanimously.

7. Decennial Charter Review

Town Manager Walker presented the item regarding decennial Charter Review. There was discussion among the Commissioners regarding the item.

There was public comment made by Denise Serls.

Motion was made by Commissioner Campo, seconded by Commissioner Barile to create a Charter Review board where one Commissioner will appoint a member; it was voted as follows: Ayes: Vice Mayor Fender, Commissioners Barile and Campo. Nay: Mayor Luger. Motion passed 3-1.

COMMISSIONERS OR STAFF COMMENTS

Town Manager Walker gave the Commission an update on the committee meetings that were held regarding Homewood Park.

Commissioner Barile noted that there was no record of the Commission consensus for consideration of improvements to Homewood Park, and Town Manager Walker responded to Commissioner Barile's concern. There was discussion among the Commissioners regarding this matter. To insure clarity, the Commission confirmed its consensus for Town Manager Walker to continue with the Homewood Park project.

Town Manager Walker updated the Commission on options for live-streaming video of the Commission meetings. There was discussion among the Commissioners with a consensus that continued efforts to improve the audio recordings should be the priority before further expenditures were made. Town Attorney Torcivia explained to the Commission the legal prohibitions to using Facebook Live as a medium for streaming meetings.

Town Manager informed the Commission about an opportunity to apply for a transportation grant that could provide bike lanes and sidewalks for portions of South Sewall's Point Road, with \$5,000 being the estimated cost of application. Mr. Capra addressed the Commission about the grant and other expenses of the project overall. There was discussion among the Commissioners and consensus to move forward with the transportation grant.

ADJOURN

There being no further business the meeting adjourned at 9:47 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk