



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION MEETING
DECEMBER 18, 2017

[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 5:31p.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, Town Manager Pamela M. Walker, Town Attorney Glenn Torcivia and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Commissioner Morris asked that items 1, 2 and 3 be pulled from the Consent Agenda.

Motion was made by Vice Mayor Fender, seconded by Commissioner Morris to pull items 1, 2 and 3 from the Consent Agenda to discuss; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

CONSENT AGENDA

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

Vice Mayor Fender asked questions regarding the Financial Reports and Town Manager Walker addressed his questions and concerns.

Commissioner Morris commented that the November 28, 2017 was a meeting not a workshop and corrections should be made and gave suggestions that should be made regarding the Building Activity Report.

Motion was made by Commissioner Morris, seconded by Vice Mayor Fender to approve the Consent Agenda with corrections being made for items 2 and 3; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion was passed unanimously.

COMMISSIONER COMMENTS ON NON-AGENDA

There were no Commissioners comments.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was public comment by Anna Bergalis.

PROCLAMATION

5. Recognizing January 21-27, 2018 as School Choice Week

There was public comment by KC Ingram Mullen expressing her support for School Choice and thanking the Commission for their support regarding the School Choice Week. There was discussion among the Commissioners.

DISCUSSION

6. River Oak Re-Plat

Town Manager Walker presented the item. Terry McCarthy, Esq. addressed the Commission. There was discussion among the Commissioners, Mr. McCarty and Town Manager Walker.

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

7. Gas Tax Distribution Increase

Town Manager Walker presented the item. There was discussion among the Commission and Town Manager Walker.

8. Interlocal Agreement with Martin County Utilities – ADD ON

Town Attorney Torcivia presented the item regarding the rescinding of the Interlocal Agreement with Martin County Utilities.

Motion was by Commissioner Morris, seconded by Commissioner Barile to rescind the Interlocal Agreement with Martin County Utilities and to direct the Town Attorney to write a letter to the Martin County Attorney regarding this matter; it was voted as follows: Ayes: Mayor Luger, Commissioners Barile and Morris. Nye: Vice Mayor Fender and Commissioner Campo. Motion passed 3-2.

9. Direction to Staff Regarding 2018 Commission Priorities

Town Manager Walker presented the item to the Commission.

There was discussion among the Commissioners and Town Manager Walker and direction to redistribute the information to Commissioners for ranking and future discussion.

10. Public Records Policy (Commissioner Campo request)

Town Manager Walker presented the item. Commissioner Campo also commented on the item and voiced his concerns regarding the Town's handling of public records requests and Town's Public Records Policy. Town Manager Walker and Town Clerk Burch responded to Commissioner Campo's concerns.

There was public comment by Jonathan Chontos.

COMMISSIONERS OR STAFF COMMUNICATION

Town Manager Walker reported on the nuisance tree removal item and sought commission direction regarding the removal of the tree since it is not presently infested with bees. Direction was given to go forward with the removal due to liability concerns.

Town Manager Walker sought direction from the Commission regarding replacing the artwork on the fence surrounding the FPL box at the entrance to Town. Consensus was that the fence is adequate without art work at this time.

Town Manager Walker advised that neighborhood meetings are scheduled in January with the Homewood residents to discuss the potential for pocket park improvements, and to advise them about the upcoming road paving project. Commissioner Barile also asked about receiving copies of the survey that was done regarding the park project.

Commissioner Fender asked was he still the representative for the Tourist Council. Town Manager Walker responded yes.

ADJOURN

There being no further business the meeting adjourned at 7:38 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk