



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION WORKSHOP
FEBRUARY 13, 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 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, Town Manager Pamela M. Walker, and Town Clerk Lakisha Burch. Absent: Commissioner Dan Morris

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

There were no additions, deletions or changes to the agenda.

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

COMMISSIONER COMMENTS ON NON-AGENDA ITEMS

There were no comments made by the Commissioners on non-agenda items.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by the following H.B. Barrett, Jonathan Chontos, Johnny Colson, Bill Escue and David Kurzman.

DISCUSSION BY COMMISSION

1. Prohibition of Medical Marijuana Dispensaries

Town Manager Walker presented the item to the Commission regarding Medical Marijuana Dispensaries.

The Commission reached a consensus to bring the Ordinance to the Commission for first reading at the next Commission meeting.

2. Renewal of Continuing Services Contract with Captec Engineering

Town Manager Walker presented the item to the Commission regarding the renewal of continuing services contract with Captec Engineering. Mr. Capra would like to his fee to 135.00 per hour and extend contract for another 3 years. There was discussion among the Commission.

The Commission reached a consensus to increase Captec Engineering's fee to 135.00 dollars per hour and to extend the contract for another 3 years.

3. Financial Review of South Sewall's Point Road Capital Project

Town Manager Walker presented the item to the Commission.

There was discussion among the Commission regarding this matter, with each Commissioner giving their input regarding this matter.

The Commission reached consensus to continue to seek additional federal funding via the LMS process and to make a final decision about the project as a part of the upcoming budget process.

4. Brief Review of Tree Removal Permit Requirements

Town Manager presented the item to the Commission regarding the removal of tree permit requirements.

There was no decision made for this item it was discussed for information only.

5. Mayor Luger regarding Prevention of Power Outages

Town Manager Walker presented the item to the Commission and thanked the Mr. H. B. Barrett on his input on the matter. Mayor Luger stated that he put the issue on the agenda due to outages during storms and recommended that the Ordinance should be changed to require trimming before storms and to consider prohibiting certain plants under power lines.

There was discussion among the Commissioners regarding this item with each Commissioner giving their thoughts on the matter.

The Commission reached a consensus directing the Town Manager to make no changes to the ordinance but to work with FPL regarding the prevention of power outages.

6. Indialucie Civic Association Letter re: "No Parking in Circle"

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

The Commission revised its earlier direction regarding putting up a "No Parking in Circle" sign.

COMMISSIONERS OR STAFF COMMENTS

Vice Mayor Fender asked Town Manager questions regarding lateral electric lines across South Sewall's Point Road and Town Manager Walker responded to his concerns. There was also discussion among the Commissioners regarding the issue.

Commissioners wished everyone a Happy Valentine's Day.

ADJOURN

There being no further business the meeting adjourned at 7:35 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk