



**TOWN OF SEWALL'S POINT**  
**TOWN COMMISSION MINUTES OF COMMISSION WORKSHOP**  
**MARCH 13, 2018**

[Verbatim details available at [www.sewallspoint.org](http://www.sewallspoint.org) by clicking the “audio” link for the meeting]

**CALL TO ORDER**

Mayor Luger called the meeting to order at 5:30p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Luger led the Pledge of Allegiance.

**ROLL CALL**

Mayor Paul Luger, Vice-Mayor Frank Fender, Commissioner Vinny Barile, Commissioner Dan Morris, Town Manager Pamela M. Walker, and Town Clerk Lakisha Burch. Absent: Commissioner James W. Campo.

**ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA**

There was no change to the Agenda.

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

**COMMISSIONER COMMENTS ON NON-AGENDA ITEMS**

There were no comments made by the Commissioners.

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

There were public comments made by the following Jonathan Chontos, Dorian Gilbert, Mona Leonard and Kathy Miscoki.

**DISCUSSION BY COMMISSION**

**1. Proposed New FEMA Maps, Flood Insurance CRS Program & Building Regulations.**  
Town Manager Walker presented the item. Mayor Luger and Town Manager Walker gave an explanation of the CRS program. Mr. Joe Capra, Town Engineer presented the proposed changes to the FEMA Flood Insurance maps that are proposed to become effective in the fall of 2018. Mr. Capra also announced that there would be a public meeting for the review of the proposed maps on March 22, 2018 from 4:00 p.m. to 7:00 p.m. at the Indian River State College, Chastain Campus, Wolf High-Technology Center, 2400 Southeast Salerno Road, Stuart, FL 34997. There was discussion among the Commissioners and Mr. Capra.

**The Commission reached a consensus that due to the costs verses benefits to the residents Town staff is directed to withdraw from participation in the Community Rating System (CRS) and to draft an ordinance amendment eliminating the prohibition of structural fill building code requirement previously adopted as part of the CRS effort.**

## **2. Standards of Civility and Meeting Procedures**

Town Manager Walker presented the item to the Commissioners. There was discussion among the Commissioners regarding the Standards of Civility and Meeting Procedures

Vice Mayor Fender received an email from a resident and read the email into record regarding civility and decorum in Commission meetings and workshops.

There was public comment by Johnny Colson.

**The Commissioners reached a consensus that the Town's current ordinance on meeting decorum did not require revision, but directed Town staff to develop a simple statement recognizing the need for civility and decorum by all participants in a public meeting for the Town Manager to bring forth at the next Commission meeting.**

## **3. Statement of Purpose for Charter Review Committee**

Town Manager Walker present the item regarding the purpose for the Charter Review Committee. There was discussion among the Commissioners regarding the Charter Review committee and each Commissioner expressed his thoughts regarding the matter. There was also discussion regarding Commissioners sponsoring items to be placed on the agenda.

There was public comment made by Steven Sedor.

**The Commissioners reached a consensus that the Town Manager will place the name of the Commissioner beside the item on the agenda that the Commissioner has sponsored or asked to be placed on the agenda.**

## **COMMENTS FROM THE PUBLIC ON ANY TOPIC**

There were public comments made by Jonathan Chontos and David Kurzman.

## **COMMISSIONERS OR STAFF COMMENTS**

Town Manager Walker acknowledged and thanked Police Chief Ciechanowski on a job well done regarding the Police Community meeting that was held at Town Hall. She also stated that donations were coming in from residents regarding purchasing of safety equipment for the Police department. Mayor Luger expressed his thoughts on the matter.

Commissioner Morris also thanked the Police Chief on a job well done regarding the Police Community meeting and also thanked other Town staff.

**ADJOURN**

There being no further business the meeting adjourned at 7:30 p.m.

**APPROVED:**

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**Mayor Paul Luger, Presiding Officer**

**ATTEST:**

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**Lakisha Q. Burch, Town Clerk**