



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION SPECIAL MEETING
APRIL 24, 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, Town Manager Pamela M. Walker, Town Attorney Glen Torcivia and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Town Manager Walker requested that the Arbor Day Proclamation be added to the Consent Agenda.

Motion was made by Vice Mayor Fender seconded by Commissioner Morris to add the Arbor Day Proclamation to the Consent Agenda as item number 5; it was voted as follows: Aye: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris.

CONTENT AGENDA

- 1. Financial Reports**
- 2. Meeting Minutes**
- 3. Building Activity Report**
- 4. Police Activity Report**
- 5. Arbor Day Proclamation – ADDED**

Vice Mayor Fender requested to pull item number 1 Financial Reports.

Motion was made by Vice Mayor Fender seconded by Commissioner Campo to remove the Financial Reports from the Consent Agenda for discussion; it was voted as follows: Aye: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

Commissioner Barile moved that items 6, 7 and 8 be removed from the agenda for discussion at a

workshop. Motion died for a lack of second.

Vice Mayor Fender asked questions regarding the Financial Reports, Town Manager Walker responded.

Motion was made by Vice Mayor Fender seconded by Commissioner Morris to approve item 4a Financial Reports; it was voted as follows: Aye: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

COMMENTS FROM COMMISSIONER ON NON-AGENDA ITEMS

Commissioner Fender asked a question on behalf of new residents regarding Sober Homes. Commissioner Barile and Town Manager Walker responded to Commissioner Fender's concerns. He also asked about drones.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was public comment by David Kurzman.

DISCUSSION

6. Charter Review Committee

Town Manager Walker presented the item.

Commissioner Morris stated that he would like the motion be reconsidered on this item. Town Attorney Torcivia explained the difference between reconsidering a motion and rescinding.

Commissioner Morris stated he would like to make a motion to rescind the decision regarding the Charter Review Committee. He stated his experience regarding the Town's governance before and after the last Charter Amendments and how the Town has improved under a Commission-Manager form of government.

Commissioner Campo voiced his concerns regarding this matter. He stated that a committee should be formed to address issues such as (1) residency requirements to run for Commission, (2) Commissioners' attendance at meetings and (3) Commissioners' involvement of hiring staff department heads such as Building Official, Town Clerk and Police Chief.

There was discussion among the Commissioners, each giving their view point on the matter.

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to rescind the Charter Review Committee decision that was made at a previous meeting; it was voted as follows: Aye: Mayor Luger, Vice Mayor Fender and Commissioner Morris. Nays: Commissioners Barile and Campo. Motion passed 3-2.

7. Statement of Civility

Town Manager Walker presented the item. There was discussion among the Commissioners, Town Manager Walker and Town Attorney Torcivia.

There was public comment by Kathy Miscoski.

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to approve staff recommendation of proposed statement of Civility to read as follows “*It is the policy of the Sewall’s Point Town Commission that all persons addressing a town board or attending a Town Commission Meeting shall conduct themselves in a manner that does not disrupt the orderly and efficient conduct of the meeting. Boisterous or unruly behavior; threatening or inciting an immediate breach of the peace; or use of profane, slanderous or obscene speech and abusive personal attacks will not be tolerated and could result in ejection from the meeting after warning from the presiding officer.*”; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

8. Homewood Park

Town Manager Walker presented the item to the Commission.

Commissioner Morris asked about the budget of the park and Town Manager Walker responded to his question. Commissioner Barile stated that the budgeted \$5,000 should go to the needs of improving the Town Commons Park across from Town Hall. Commissioner Campo stated that the \$5, 000 should be distributed to do caps and irrigation for planting.

There was public comment by Kathy Miscoski.

Motion was made by Commissioner Campo seconded by Commissioner Morris to move to approve the spending of \$ 5,000.00 to do the caps and irrigation for plantings; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioner Campo and Morris. Nay: Commissioner Barile. Motion passed 4-1.

9. Indialucie Hours

Town Manager Walker presented the item. There was discussion among the Commissioners and Police Chief Ciechanowski.

There was public comment by George Blanchard.

Motion was made by Commissioner Barile to rescind access. Motion failed for lack of second.

Motion was made by Vice Mayor Fender seconded by Commissioner Morris to approve placing the 3rd option sign which states “Access at Your Own Risk”, hours are dusk to dawn and there will be no motorized vehicles; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender and Commissioners Barile, Campo and Morris. Motion passed unanimously.

10. Stormwater Project Decisions

Town Manager Walker presented the item. Joe Capra, Town Engineer presented a PowerPoint Presentation to the Commission. There was discussion among the Commission, Town Manager

Walker and Town Engineer Mr. Capra.

There were public comments by Barbara Gordon, Chris Merrill and Laura Murphy.

Motion was made by Vice Mayor Fender seconded by Commissioner Barile to start immediately on the Cranes Nest Outfall Project for the estimated \$106, 200 which includes the removal of the out of ordinance tree; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender and Commissioners Barile, Campo and Morris. Motion passed unanimously.

Motion was by Commissioner Morris seconded by Vice Mayor Fender to forward with the High Point Project as discussed; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender and Commissioners Barile, Campo and Morris. Motion passed unanimously.

Motion was made by Commissioner Campo seconded by Commissioner Barile to move forward on the Riverview Project including mitigation as the third priority; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender and Commissioners Barile, Campo and Morris. Motion passed unanimously.

Motion was made by Commissioner Barile seconded by Commissioner Morris to move forward on the Perriwinkle Project Repair as the fourth priority; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender and Commissioners Barile, Campo and Morris. Motion passed unanimously.

Motion was made by Commissioner Morris seconded by Commissioner Barile to move forward with the Simara Seawall Bridge Project as a priority according to Town Engineer before Hurricane season utilizing Hurricane Reserve funds; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender and Commissioners Barile and Morris. Nay: Commissioner Campo. Motion passed 4-1.

11. Audio Visual Equipment for Town Hall

Town Manager Walker presented the item. There was discussion among the Commissioners and Police Chief Ciechanowski.

There was public comment by Kathy Miscoski.

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to proceed with the project at the proposed price; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender and Commissioners Barile and Morris. Nay: Commissioner Campo. Motion passed 4-1.

COMMISSIONER OR STAFF COMMENTS

There was public comment regarding the Marguerita Mandalay project funded by the SFWMUD COOP and License Plate grants. The Town Engineer was directed to continue to work with the

neighbors but to continue with the previously authorized project.

ADJOURN

There being no further business the meeting adjourned at 10:37 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk