



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION WORKSHOP
JUNE 12, 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 5:30p.m.

PLEDGE OF ALLEGIANCE

Mayor Luger led the Pledge of Allegiance.

ROLL CALL

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

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Vice Mayor Fender requested that item 2, Increase Maximum Number of Pets to Four, be moved to first on the agenda.

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

COMMISSIONER COMMENTS ON NON-AGENDA ITEMS

Commissioner Barile stated that he has received complaints regarding Commissioner Campo's signs. It was confirmed that the signs are in compliance with Town Ordinances.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by the following Jonathan Chontos, Kathy Miscoski, and Anna Bergalis.

DISCUSSION BY COMMISSION

1. Increase Maximum Number of Pets to Four

Town Manager Walker presented the item. The Commission discussed increasing the maximum number of pets to four.

The Commission came to no consensus on the item. Therefore, no further action will be taken on the item.

2. Initial Budget Overview

Town Manager Walker presented the item. The Commission discussed the initial budget overview.

3. Hurricane Irma Repair Updates

Town Manager Walker and Town Engineer Capra presented the item.

The Commission reached consensus and directed staff to immediately solicit bids for the Simara Street Bridge and the stormwater outfalls at Crane's Nest and Riverview and bring back bids for Commission consideration.

4. Homewood & Other Grants Update

Town Manager Walker and Town Engineer Capra presented the item. The Commission discussed the item.

The Commission reached consensus and directed staff as follows:

For the Homewood Outfall Protection FEMA Grant

- **Make inquiry about property acquisition,**
- **Seek a legal opinion about the use of grant funds for property expenses, and**
- **To quantify the cost benefit of the project**

For the Marguerita/Mandalay Infiltration Project

- **Bid the project that is funded by the two water quality improvements grants from the South Florida Water Management District (SFWMD), and**
- **Bring back bids for Commission consideration.**

5. Debris Removal & FEMA Reimbursement

Commissioner Campo stated that these items were discussed as part of the Hurricane Irma Repair Updates and requested that the Commission move to the next item on the agenda. The Commission concurred and there was no further discussion on the item.

COMMISSIONERS OR STAFF COMMENTS

There were no comments by Commissioner or Staff.

ADJOURN

There being no further business the meeting adjourned at 8:45 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk