



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION WORKSHOP MEETING
MAY 8, 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 5:30 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 (left at 7:22 p.m.), Town Manager Pamela M. Walker and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Town Manager Walker asked that item # 3 Dissolution of Unity of Title for 15 S. River Road be removed from tonight agenda.

Motion was made by Commissioner Campo seconded by Vice Mayor Fender to approve removing item # 3 from tonight’s agenda; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender and Commissioners Barile, Campo and Morris. Motion passed unanimously.

Commissioner Morris requested that item #8 Proposal for Services from Lucido Associates be moved to item # 1.

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to approve moving item # 8 Proposal for Services from Lucido Associates to item # 1 on the agenda; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender and Commissioners Barile, Campo and Morris. Motion passed unanimously.

COMMENTS FROM COMMISSIONER ON NON-AGENDA ITEMS

Commissioner Campo requested that the Debris Removal Contract for Hurricane Debris removal be added to the next Commission Workshop for discussion.

Mayor Luger advised that there was a second meeting with the property owners of the non-buildable lot on South Sewall’s Point Road and progress is be made and that this property is being considered as part of the first phase of a water retention project.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Public comments were received from Jonathan Chontos, Mona Leonard, Cyrus Kissling, and Terry McCarthy.

DISCUSSION

1. Proposal for Services from Lucido Associates

Town Manager Walker presented the item.

The Commission came to consensus to decline the consulting proposal from Lucido Associates and directed staff to create a fact-finding committee of residents.

2. Boat Dock Variance Process

Town Manager Walker presented the item.

The Commission came to consensus and directed staff to seek clarification of the specific standard for a variance from the Town Attorney and to prepare an Ordinance for consideration at the next Commission Meeting.

3. Lateral Utility Line Undergrounding

Town Manager Walker presented the item.

The Commission came to consensus to modify the proposed Ordinance and to bring back for consideration at the next Commission Meeting.

4. Rules of Procedures for Meeting (Workshop v. Regular)

Town Manager Walker presented the item.

The Commission came to consensus and created the following rules for Workshops: (1) Public Comment will be allowed at the beginning of workshops; (2) Subject to Commission override, the Mayor will determine whether or not a matter should be discussed at a workshop before being considered at Regular Meeting; and (3) Significant direction given at workshops should be documented by a resolution at the following Regular Meeting.

5. Town Attorney Role in Public Records Requests

Items 5 and 6 were discussed together.

6. Town Attorney Role in Contracts

The Commission came to consensus and directed that these items be placed on the next Commission Meeting Agenda for discussion when the Town Attorney is present.

7. Meeting Summaries by Town Manager

Town Manager Walker presented the item.

The Commission came to consensus and directed staff to add the item to the next Commission Meeting Agenda for discussion.

COMMISSIONER OR STAFF COMMENTS

ADJOURN

There being no further business the meeting adjourned at 7:50 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk