



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION MEETING
MAY 22, 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 James W. Campo, Commissioner Dan Morris, Town Manager Pamela M. Walker, Town Attorney Torcivia and Town Clerk Lakisha Burch. Absent: Commissioner Vinny Barile.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Town Manager Walker asked if item # 10 Town Manager Meeting Summaries could be removed from the agenda at Commissioner Barile’s request and she announced that Town Clerk Burch had been elected as the incoming Southeast District Director for the Florida Association of City Clerks.

Motion was made by Commissioner Morris seconded by Commissioner Campo to approve the changes to the agenda; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Campo and Morris. Motion passed unanimously.

CONSENT AGENDA

- 1. Financial Reports**
- 2. Meeting Minutes**
- 3. Building Activity Report**
- 4. Police Activity Report**
- 5. Resolution Adopting Rules of Procedures for Workshops**

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

COMMENTS FROM COMMISSIONERS ON NON-AGENDA ITEMS

There were no Commissioners comments for non-agenda items.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by Kathy Miscoski and Anna Bergalis.

PUBLIC HEARING

6. First Reading of Boat Dock Variance Ordinance

Town Manager Walker presented the item.

Town Attorney Torcivia read Ordinance No. 416 into the record by title. There was discussion among the Commissioners.

First Reading of Ordinance No. 416 Boat Dock Variance was not passed. The Commission reached a consensus to bring Ordinance No. 416 back before the Commission once corrections have been made.

7. First Reading of Lateral Utility Line Undergrounding Ordinance

Town Manager Walker presented the item to the Commission.

Town Attorney Torcivia read Ordinance No. 417 into record by title. There was discussion among the Commissioners.

Motion was made by Commissioner Morris second by Vice Mayor Fender to approve Ordinance No. 417 Lateral Utility Line; it was voted as follow: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Campo and Morris. Motion passed unanimously.

DISCUSSION

8. Town Attorney Review of Contracts

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

The Commission reached a consensus to direct staff to prepare a resolution for adoption at the next Regular Meeting. The resolution should state that the Town Attorney will review all contracts with a total value of \$25,000.00 or more with contracts under that amount to be reviewed in the Town Manager's discretion.

9. Town Attorney Review of Public Records Requests

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

The Commission reached a consensus based on the Town Attorney's advice to direct staff to clarify and enforce the following policy regarding public records request: public records request requiring more than 30 minutes of staff time for response must be paid for before action is taken in response to the request.

10. Town Manager Meeting Summaries

Town Manager Walker presented the item. There was discussion among the Commissioners.

The Commission reached a consensus to continue this item until the next Regular Meeting.

11. Homewood Outfall Grant Agreement

Town Manager Walker presented the item. There was discussion among the Commissioners and Town Engineer Joe Capra.

The Commission reached a consensus to direct staff to do further research and bring the matter back to the Commission.

COMMISSIONER OR STAFF COMMENTS

Commissioner Campo announced his candidacy for Town Commission for the Town of Sewall's Point.

ADJOURN

There being no further business the meeting adjourned at 8:16 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk