



**TOWN OF SEWALL'S POINT**  
**TOWN COMMISSION MINUTES OF COMMISSION FIRST BUDGET HEARING**  
**SEPTEMBER 5, 2018**

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

**CALL TO ORDER**

The meeting was called to order by Mayor Luger at 5:13 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**

Mayor Luger read the Hunger Action Month Proclamation into the record, and representatives from the Treasure Coast Food Bank thanked the Commission for their participation in this cause.

**CONSENT AGENDA**

- 1. Financial Reports**
- 2. Meeting Minutes**
- 3. Building Activity Report**
- 4. Police Activity Report**
- 5. Hunger Action Month**
- 6. Pulmonary Fibrosis Month**

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

**COMMENTS FROM COMMISSIONERS ON NON-AGENDA ITEMS**

Commissioner Campo stated that he sent out a memo to Town Attorney Torcivia following up on his request regarding Certificates of Insurance. He also repeated his request that the Financial Report replace references to “pension” with Defined Contribution Plan and he inquired about the status of the Town Commons playground equipment. There was discussion among the Commissioners, Town Manager Walker and Town Attorney Torcivia regarding Commissioner Campo’s issues. Commissioner Barile stated that he had previously provided a suggestion regarding the playground and asked about the funding. Town Manger Walker responded to Commissioner Barile’s concern and question.

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

There were public comments.

**PUBLIC HEARINGS**

**7. Discussion of proposed tentative millage rate and proposed budget**

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

**8. Comments from the Public regarding the proposed tentative budget and millage rate**

There were public comments from Phyllis Castro, Carol Chontos, Jonathan Chontos, Johnny Colson, David Kurzman and Michele Kurzman.

**9. Resolution No. 859 adopting the tentative millage rate for fiscal year 2018-2019**

Town Manager Walker presented the item to the Commissioners.

**Motion was made by Commissioner Campo seconded by Commissioner Morris to adopt the tentative millage rate for the fiscal year 2018-2019; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Campo and Morris. Nay: Commissioner Barile. Motion passed 4-1.**

**10. Town Manager announcement of the percentage by which the adopted tentative millage rate exceeds the rolled back rate**

Town Manager Walker announced the percentage by which the adopted tentative millage rate exceeds the rolled back rate.

**11. Resolution No. 860, adopting the tentative budget for fiscal year 2018-2019**

Town Manager Walker presented the item to the Commission.

**Motion was made by Commissioner Campo seconded by Vice Mayor Fender to adopting the tentative budget for fiscal year 2018-2019; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.**

**12. Resolution No. 861, adopting the Five Year Capital Improvement Plan for fiscal year 2018-2019**

Town Manager Walker presented the item to the Commission.

**Motion was made by Vice Mayor Fender, seconded by Commissioner Morris to approve Resolution No. 861 adopting the five year Capital Improvement Plan for fiscal year 2018-2019; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.**

**13. Resolution No. 862, adopting the Annual Salary & Benefits Plan for fiscal year 2018-2019**

Town Manager Walker presented the item to the Commission.

**Motion was made by Vice Mayor Fender, seconded by Commissioner Morris to approve Resolution No. 862 adopting the Annual Salary and Benefits Plan for fiscal year 2018-2019; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.**

**DISCUSSION**

**14. Attorney's Fees for Federal RFQ Process**

Town Attorney Torcivia presented the item to the Commission.

**Motion was made by Commissioner Campo seconded by Commissioner Morris to authorize the continued use of this firm to draft the Town's RFP for Debris Monitoring and Management entering into Amendment No. 3 to the Agreement for Legal Services for an amount not to exceed \$5,000.00; it was voted as follows: Aye: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.**

**COMMISSIONERS OR STAFF COMMENTS**

Commissioner Campo asked the Town Manager to describe what will happen between now and the final budget and about the plan to communicate to the public about the design decisions for the future construction project. . Town Manager Walker responded to Commissioner Campo's questions. Commissioner Campo thanked Town Manager Walker.

Vice Mayor Fender reported that as part of the Martin County Leadership Program he toured the Love and Hope in Action facility and was impressed by the services they offer the homeless and hungry of our community.

Town Manager Walker gave an update on the construction projects that are on-going in Town.

Police Chief Ciechanowski commended Sergeant Christopher Wade and Officer George Betscha for work well done with Active Shooter classes given at Town Hall to the Town of Sewall's Point residents.

**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**