



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION REGULAR MEETING
JULY 24, 2018

[Verbatim details available at www.sewallspoint.org by clicking the “audio” link for the meeting]

CALL TO ORDER

The meeting was called to order by Mayor Luger 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 asked if a grant could be added to the Consent Agenda as item number 5.

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to add the grant to the Consent Agenda as item number 5; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

CONSENT AGENDA

- 1. Financial Reports**
- 2. Meeting Minutes**
- 3. Building Activity Report**
- 4. Police Activity Report**
- 5. Grant**

Motion was made by Commissioner Campo seconded by Vice Mayor Fender to approve the amended 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 commented on contracts that the Town engages in and the need to have language regarding Certificate of Insurance.

Vice Mayor Fender asked if the public would be able to speak on agenda items.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments by Phyllis Castro, David Kurzman and Mona Leonard.

PUBLIC HEARINGS

6. Second Reading of Ordinance No. 417 Prohibiting Lateral Utility Lines

Town Manager Walker presented the item. The ordinance title was read into record by Town Attorney Torcivia. Commissioner Barile had concerns regarding the wording of the Ordinance. There was discussion among the Commissioners.

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to approve Ordinance No. 417 Prohibiting Lateral Utility Lines on second reading; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioner Campo and Morris. Nye: Commissioner Barile. Motion passed 4-1.

7. First Reading of Ordinance No. 416 Permitting Boat Dock Variances

Town Manager Walker presented the item. The ordinance title was read into record by Town Attorney Torcivia.

Motion was made by Commissioner Campo seconded by Vice Mayor Fender to approve Ordinance No. 416 Permitting Boat Dock Variances on first reading; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

8. Second Reading of Ordinance No. 418 Procurement

Town Manager Walker presented the item. The ordinance title was read into record by Town Attorney Torcivia.

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to approve Ordinance No. 418 Procurement on second reading; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

RESOLUTIONS

9. Resolution No. 855 Honoring 50 Years of Home Rule

Commissioner Barile presented and read the item to the Commission.

Motion was made by Vice Mayor Fender seconded by Commissioner Barile to approve Resolution No. 855 Honoring 50 Years of Home Rule; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

10. Resolution No. 856 Declaring State of Emergency Due to River Conditions

Vice Mayor Fender presented the item to the Commission.

Motion was made by Commissioner Morris seconded by Commissioner Barile to approve Resolution No. 856 Declaring State of Emergency Due to River Conditions; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

11. Resolution No. 853 Dissolution of Unity Title

Town Manager Walker presented the item to the Commission.

Motion was made by Commissioner Morris seconded by Commissioner Barile to approve Resolution No. 853 Dissolution of Unity Title; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioner Barile, Campo and Morris. Motion passed unanimously.

12. Resolution No. 857 Budget Amendment

Town Manager Walker presented the item to the Commission. Commissioner Barile inquired about the expenses in the accounting line of the budget. Town Manager Walker responded to his concern.

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to approve Resolution No. 857 Budget Amendment; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioner Barile, Campo and Morris. Motion passed unanimously.

13. Resolution No. 858 Adopting Procurement Policy

Town Manager Walker presented the item to the Commission.

Motion was made by Commissioner Morris seconded by Commissioner Barile to approve Resolution No. 858 Adopting Procurement Policy; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

DISCUSSION

14. Homewood Outfall Grant (HMGP No. 4283-58-R) (24,000) Phase 1 for Planning and Design (total \$150,000)

Town Manager Walker presented the item to the Commission. Commissioner Barile asked about land acquisition. Town Manager Walker responded to Commissioner Barile's concern.

There was public comment.

Motion was made by Commissioner Campo seconded by Commissioner Barile to accept the Homewood Outfall Grant (HMGP No. 4283 Phase 1 for Planning and Design; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

15. South Sewall's Point Road Drainage Improvement Grant (HMGP No. 4283-84-R) (\$86,250) Phase 1 Planning and Design (total \$937,500)

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

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to accept the South Sewall's Point Road Drainage Improvement Grant (HMGP No. 4283-84-R) (\$86,250) Phase 1 Planning and Design; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

16. Indian River Lagoon Council Grant for South Sewall's Point Road Phase 1 Stormwater Improvement Project (IRL2017-24) (\$180,000)

Town Manager Walker presented the item to the Commission.

Commissioner Campo asked Town Attorney Torcivia for clarification regarding Certificate of Insurance regarding contracts. Town Attorney Torcivia responded to Commissioner Campo's concern.

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to accept the Indian River Lagoon Council Grant for South Sewall's Point Road Phase 1 Stormwater Improvement Project (IRL2017-24) (\$180,000); it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

17. FDEP Grant for South Sewall's Point Road Phase 1 Stormwater Improvement Project TMDL (no. NS029) (\$600,000)

Town Manager Walker presented the item to the Commission.

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to accept the FDEP Grant for South Sewall's Point Road Phase 1 Stormwater Improvement Project TMDL (no. NS029) (\$600,000); it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

18. BID NO. 1 Mandalay/Marguerita Stormwater Retrofit (SFWMD COOP & License Plate Grant Project)

Town Manager Walker presented the item to the Commission. Town Engineer Joe Capra gave a summary of the bid to the Commissioners. There was discussion among the Commissioners.

There were public comments.

Motion was made by Vice Mayor Fender seconded by Commissioner Campo to accept the lowest bid recommended by staff for the Mandalay/Marguerita Stormwater Retrofit (SFWMD COOP & License Plate Grant Project); it was voted as follows: Ayes: Mayor

Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

19. BID NO. 2 Simara Street Seawall Replacement (Hurricane Irma Repair)

Town Manager Walker introduced Town Engineer Joe Capra to present item to the Commissioners. There was discussion among the Commissioners and Town Engineer Capra.

Motion was made by Commissioner Morris seconded by Commissioner Campo to accept the lowest bid recommended by staff for the Simara Street Seawall Replacement (Hurricane Irma Repair); it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

20. BID NO. 3 Rio Vista/Riverview Outfall Repairs (Hurricane Irma Repair)

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

Motion was made by Commissioner Campo seconded by Vice Mayor Fender to accept bid from Loren Jock Trucking for 236,000 dollars for the Rio Vista/Riverview Outfall Repairs (Hurricane Irma Repair); it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

21. Town Manager Meeting Updates

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

The Commission reached a consensus to have the Town Manager continue with Meeting Updates.

22. Dates for Public Hearing to Adopt FY 2019-2020 Budget

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

The Commission reached a consensus to have the Tentative and Final Budget Hearing on September 5th and 18th at 5:05 p.m. with no Commission meetings being held in August.

COMMISSIONERS OR STAFF COMMENT

Town Manager Walker gave an update on projects and grants.

Vice Mayor Fender expressed his thoughts regarding a potential boardwalk.

Commissioner Campo asked about the status of signs for Indian Lucie stormwater pond. Town Manager Walker responded to his concern.

Commissioner Barile stated that AT&T will be taking their underground cable above ground and gave an explanation.

Town Manager asked for feedback regarding her potential part time schedule before the Budget Hearing schedule in September.

ADJOURN

There being no further business the meeting adjourned at 9:14 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk