

PAUL LUGER
Mayor

FRANK FENDER
Vice Mayor

VINCENT N. BARILE
Commissioner

JAMES W. CAMPO, CFP
Commissioner

DAN MORRIS
Commissioner

TOWN OF SEWALL'S POINT



PAMELA MAC'KIE WALKER
Town Manager

LAKISHA Q. BURCH, CMC
Town Clerk

TINA CIECHANOWSKI
Chief of Police

JOHN ADAMS
Building Official

Agenda Final Budget Hearing and Meeting September 18, 2018 5:05 p.m.

CALL TO ORDER **5:05– 5:10**

Pledge of Allegiance
Roll Call
Additions, Deletions or Changes to the Agenda

CONSENT AGENDA **5:10 – 5:15**

1. Financial Reports
2. Minutes
3. Building Reports
4. Police Reports
5. Resolution No. 863 Budget Amendment for Attorney's Fees for Federal Process

COMMISSIONER COMMENTS ON NON-AGENDA ITEMS **5:15 – 5:30**

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS **5:30 – 5:45**

Please submit a comment card to the Town Clerk and limit your comments to three (3) minutes

PROCLAMATIONS **5:45-5:50**

6. Town of Sewall's Point Election Proclamation
7. Stop Harmful Discharge Act Proclamation

PUBLIC HEARING **5:50– 6:15**

8. Pursuant to F.S. 200.065(2)(d) & (e), the following announcement must be made:
"The Town of Sewall's Point, Florida's rolled back rate is 2.7894. The percentage increase in property taxes for Fiscal Year 2017-2018 2.89 % and the Town's millage rate to be adopted is 2.8700 mills."
9. Resolution No. 864 adopting the final FY 2018-2019 millage rate.
10. Resolution No. 865 adopting the final FY 2018-2019 operating budget.

DISCUSSION **6:20 – 6:30**

11. Town of Sewall's Point Dock Repair

DISCUSSION BY COMMISSION OR STAFF **6:30– 6:45**

ADJOURN **6:45**

PUBLIC COMMENT IS WELCOME ON ALL AGENDA ITEMS; PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK AND LIMIT YOUR COMMENTS TO THREE MINUTES.

It is the policy of the Sewall's Point Town Commission that all persons addressing a town board or attending a Town board meeting shall conduct themselves in a manner that does not disrupt the orderly and efficient conduct of the meeting. Boisterous or unruly behavior; threatening or inciting an immediate breach of the peace; or use of profane, slanderous or obscene speech will not be tolerated and could result in ejection from the meeting after warning from the presiding officer.