



**TOWN OF SEWALL'S POINT**  
**TOWN COMMISSION MINUTES OF COMMISSION FINAL BUDGET HEARING**  
**SEPTEMBER 18, 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 5:06 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 (arrived at 5:13 p.m.), Town Manager Pamela M. Walker, Town Attorney Glen Torcivia and Town Clerk Lakisha Burch.

**ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA**

Town Manager Walker announced that there had been an error in the newspaper advertising for the Public Hearing of the Budget indicating that the public hearing would begin at 5:30 p.m.; she requested that the agenda be rearranged. Mayor Luger suggested that item 11 be moved to item 8 and that items 8, 9 and 10 become items 9, 10 and 11.

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

**CONSENT AGENDA**

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

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

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

There were comments by Commissioner Campo regarding the Year-to-Date Budget figures and from Commissioner Barile regarding the property that the Town is seeking to purchase for the retention pond.

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

There were public comments by Jonathan Chontos and Walter Fabinsky.

**PROCLAMATIONS**

**6. Town of Sewall's Point Election Proclamation**

Town Clerk Burch read the Proclamation into the record.

**7. Stop Harmful Discharge Act Proclamation**

Town Manager Walker presented the item to the Commission. Vice Mayor Fender read highlights of the Proclamation into the record.

**DISCUSSION**

**8. Town of Sewall's Point Dock Repair**

Town Manager Walker presented the item to the Commission. There was discussion among the Commissioners. Commissioner Morris stated that for the record the structure should be referred to as a pond viewing platform.

**Motion was made by Commissioner Campo seconded by Commissioner Morris to approve the bid to repair the Town of Sewall's Point Pond Viewing Platform; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion was passed unanimously.**

**PUBLIC HEARINGS**

**9. Town Manager Walker read statement into record pursuant to F.S. 200.065(2)(d) & (e),**

*“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.”*

**10. Resolution No. 864 adopting the final FY 2018-2019 millage rate.**

Town Manager Walker presented the item to the Commissioners.

**Motion was made by Commissioner Campo seconded by Commissioner Fender to adopt Resolution No. 864 Final Millage Rate for the 2018-2019 fiscal year; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.**

**11. Resolution No. 865 adopting the final FY 2018-2019 operating rate.**

Town Manager Walker presented the item to the Commissioners.

**Motion was made by Vice Mayor Fender seconded by Commissioner Morris to adopt Resolution No. 865 Final Operating Budget for the 2018-2019 fiscal year; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.**

**COMMISSIONERS OR STAFF COMMENTS**

Town Manager Walker gave an update on the acquiring of the property for the Stormwater Improvement Pond and the RFQ (Request for Qualifications) for Engineering Services. There was discussion among the Commissioners

Town Manager Walker presented future Town Commission Meeting dates. The Commissioners reached a consensus for the following dates:

- October 9<sup>th</sup> will be a Special Meeting,
- October 23<sup>rd</sup> will be a Regular Meeting.
- November 7<sup>th</sup> will be Election Results meeting at 10:00 a.m.,
- November 27<sup>th</sup> will be a Regular Meeting.
- December 11<sup>th</sup> will be a Regular Meeting,
- December 25<sup>th</sup> meeting is cancelled.

Town Manager Walker will be absent for the January Workshop; Commissioners will determine the January meeting schedule in the future.

**ADJOURN**

There being no further business the meeting adjourned at 5:42 p.m.

**APPROVED:**

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**Mayor Paul Luger, Presiding Officer**

**ATTEST:**

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**Lakisha Q. Burch, Town Clerk**