



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION SPECIAL MEETING MINUTES
OCTOBER 9, 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 5:30 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 (arrived at 5:45p.m.) and Town Clerk Lakisha Burch.

COMMENTS FROM COMMISSIONERS ON NON-AGENDA ITEMS

There were no comments from Commissioners on non-agenda items.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments from Jonathan Chontos, Johnny Colson, David Kurzman, Michele Kurzman, Arlene Lagana, Tony Lagana, Joe Joyce, Kathy Miscoski and Eric Seibenick.

DISCUSSION

1. Special Exception Application to Permit a Structure at 163 South Sewall's Point Road

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

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

2. Modification of Unity of Title for 160 & 163 South Sewall's Point Road

Town Manager Walker presented the item to the Commissioners.

Motion was made by Commissioner Campo seconded by Vice Mayor Fender to approve the Unity of Title Modification for 160 & 183 South Sewall's Point Road; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion was passed unanimously.

3. Purchase and Sale Agreement for Stormwater Treatment Pond required for South Sewall's Point Road Phase I Project

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

There were public comments from the following: Bob Barnes, George Blanchard, Marcela Cambor, Jonathan Chontos, Johnny Colson, Mark Florman, Christopher Gratz, Joe Joyce, David Kurzman, Michele Kurzman, Tony Lagana, Mona Leonard and Kathy Miscoski.

Motion was made by Commissioner Barile to approve the Purchase and Sale Agreement subject to additional restrictions; motion failed for lack of a second.

Motion was made by Commissioner Campo seconded by Vice Mayor Fender to approve the Purchase and Sale Agreement for Stormwater Treatment Pond required for South Sewall's Point Road Phase 1 Project; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Campo and Morris. Nay: Commissioner Barile. Motion passed 4-1.

COMMISSIONERS OR STAFF COMMENTS

Town Manager Walker presented the new town maps to the Town Commissioners.

Town Clerk Burch asked the Commissioners their thoughts on continuing to print full agendas for the public due to the cost of the Town. Town Commissioners came to the consensus for this to be discussed at a workshop if direction was needed from them.

ADJOURN

There being no further business the meeting adjourned at 7:21 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk