

VINNY BARILE
Mayor

FRANK FENDER
Vice Mayor

JAMES W. CAMPO, CFP
Commissioner

DAVID KURZMAN
Commissioner

TOWN OF SEWALL'S POINT



PAMELA MAC'KIE WALKER
Town Manager

CHERYL WHITE, MMC
Interim Town Clerk

TINA CIECHANOWSKI
Chief of Police

JOHN ADAMS
Building Official

COMMISSION SPECIAL MEETING January 25, 2019 Noon

CALL TO ORDER		
Pledge to the Flag Roll Call Additions, Deletions or Changes to the Agenda		
PUBLIC COMMENT ON ALL MATTERS, INCLUDING AGENDA AND NON-AGENDA ITEMS PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK AND LIMIT YOUR COMMENTS TO THREE MINUTES.		
DISCUSSION	Commission Sponsor	Staff Recommendation
1. Special Election	Commission	Approval
COMMISSIONERS OR STAFF COMMENTS		
ADJOURN		

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.

In accordance with the provisions of the Americans with Disabilities Act (ADA) this document may be requested in an alternate format. Persons in need of a special accommodation to participate in this proceeding shall, within 3 working days prior to any proceeding, contact the Town Clerk's office, One South Sewall's Point Road, Sewall's Point, Florida 34996 (772)287-2455. If any person decides to appeal any decision made by the Town Commission with regard to any matter considered at such meeting or hearing, s/he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

TOWN OF SEWALL'S POINT



PAMELA MAC'KIE WALKER
Town Manager

TO: Town of Sewall's Point Commission
FROM: Pamela Mac'Kie Walker, Town Manager
SUBJECT: Agenda Item 1
Special Election
Town Commission Special Meeting January 25, 2019

Background: The Town Charter provides the following regarding a vacancy on the Town Commission:

Section 6. - Filling of vacancies; qualifications.

In the event a vacancy occurs on the Commission and the unexpired term of the Commissioner is equal to or exceeds six (6) months, the vacancy shall be filled by duly electing a new Commissioner at the next regularly scheduled general election, if such election is scheduled to be held within three (3) months of the time of the vacancy. If the unexpired term is equal to or exceeds six (6) months and no regular election is scheduled within three (3) months, a special election shall be held within ninety (90) days of the occurrence of the vacancy. If the unexpired term is for less than six (6) months, the vacancy shall not be filled. Any officer elected to fill a vacancy shall serve for the unexpired term. No person shall be eligible for election as Commissioner who is not a registered, qualified voter in the Town of Sewall's Point. (*emphasis added*).

After consultation with the Martin County Supervisor of Elections, the following schedule would allow the deadline to be met:

February 11 – 15, 2019	Qualifying Period in Town Hall
March 2, 2019	Overseas Ballots Mailed by Elections Office
March 19, 2019	Local Vote-by-Mail Ballots Mailed by Elections Office
April 16, 2019	Election Day in Town Hall

Upon declaration of the election, staff will propose a Budget Amendment Resolution to cover the expenses of the election, expected to be less than \$1,000 (plus postage), as well as the cost of a special mailing to all residents announcing the special election.

Due to the short time frame available, it is recommended that early voting be waived by the Town Commission for this Special Election.

Recommendation: Staff respectfully recommends that early voting be waived, with the Special Election declared for April 16, 2019.