# TOWN OF SEWALL'S POINT

JOHN TOMPECK Mayor

FRANK FENDER Vice Mayor

DAVID KURZMAN Commissioner

KAIJA MAYFIELD Commissioner



Town Commission Regular Meeting January 23, 2024 6:00 PM ROBERT DANIELS, ICMA-CM Town Manager

> APRIL STONCIUS, MMC Town Clerk

TINA CIECHANOWSKI Chief of Police

JACK REISINGER, CBO Building Official/PW Director

> MARIA PIERCE Finance/HR Director

- I. CALL TO ORDER
  - a. Pledge of Allegiance to the Flag
  - b. Roll Call
- II. PROCLAMATIONS AND PRESENTATIONS
  - a. Recognition of Outstanding Service Chrystal Gomez
    - 1) Recognition of Outstanding Service.pdf
- III. PUBLIC COMMENT ON NON-AGENDA ITEMS- PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK PRIOR TO THE START OF THE MEETING AND LIMIT YOUR COMMENTS TO THREE MINUTES. If the thirty (30) minute time period has been exhausted, the Commission will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.
  - a. TOSP Public Guidelines
    - 1) TSP-Public Comment Guidelines.pdf
- IV. ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA
- V. APPROVAL OF AGENDA
- VI. CONSENT AGENDA
  - a. Financials October, November, and December 2023
    - 1) Financial Memo Oct Nov Dec 2023.pdf
    - 2) October 2023 Financials.pdf
    - 3) November 2023 Financials.pdf
    - 4) December Financials.pdf
  - b. Building Report December 2023
    - 1) Building Report December 2023.pdf
  - c. Minutes January 9, 2024
    - 1) 01 09 24 Regular Minutes .pdf
- VII. PUBLIC HEARING ORDINANCE SECOND READING
- VIII. PUBLIC HEARING ORDINANCE FIRST READING
- IX. RESOLUTIONS

# X. OLD BUSINESS

#### XI. NEW BUSINESS

- a. Chamber Use Fee
  - 1) TM Memo on use of Chambers.pdf

#### XII. DISCUSSION

- a. T-Mobile Cell Phone Tower
  - 1) Town Memo Cell Phone Tower.pdf
  - 2) MIDCELL-REVISED FDOT ROW AND MOT PERMIT 9-21-23 (reduced).pdf
- b. Town Attorney Updates Sunshine in a Minute

Town Attorney - Form 6 Presentation 1.17.24.pdf

### XIII.

# COMMISSION AND STAFF CLOSING COMMENTS

### XIV. ADJOURN

CIVILITY CLAUSE: 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, 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.