

JOHN TOMPECK
Mayor

FRANK FENDER
Vice Mayor

DAVID KURZMAN
Commissioner

KAIJA MAYFIELD
Commissioner

TOWN OF SEWALL'S POINT



ROBERT DANIELS-ICMA-CM
Town Manager

APRIL C. STONCIUS, MMC
Town Clerk

TINA CIECHANOWSKI
Chief of Police

JACK REISINGER, CBO
Building Official/PW Director

MARIA PIERCE
Finance/HR Director

**Regular Town Commission Meeting Minutes
January 9, 2024
6:00 p.m.**

I. CALL TO ORDER

Mayor Tompeck called the meeting to order at 6:00 p.m.

a. Pledge of Allegiance to the Flag

Mayor Tompeck lead the assembly in the Pledge of Allegiance.

b. Roll Call

The Town Clerk called the roll with the following Commissioners present: Mayor Tompeck, Vice Mayor Fender, Commissioner Kurzman, and Commissioner Mayfield.

II. PROCLAMATIONS AND PRESENTATIONS

There was nothing scheduled under this item.

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.

Marsha Carlisle, 15 Ridgeview Drive, signed up to speak but declined when called upon, as she stated the that Town Manager had rectified her issue.

Dr. Chuck Farrow, 47 N. River Road, thanked Town staff for the Christmas Eve event.

IV. ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

There were no changes made the Agenda.

V. APPROVAL OF AGENDA

There being no discussion, Vice Mayor Fender **moved** to approve the Agenda. Commissioner Kurzman **seconded** the motion, which **passed unanimously** by roll call vote.

VI. CONSENT AGENDA

- a. Minutes – December 12, 2023
- b. Microsoft Agreement

Commissioner Mayfield stated that the financials had not been provided at the last few meetings and that she had spoken with the Town Manager and the Finance Director, who assured her that they would be presented at the next meeting.

There being no further discussion, Vice Mayor Fender **moved** to approve the Consent Agenda. Commissioner Mayfield **seconded** the motion, which **passed unanimously** by roll call vote.

VII. PUBLIC HEARING - ORDINANCE - SECOND READING

There was nothing scheduled under this item.

VIII. PUBLIC HEARING - ORDINANCE - FIRST READING

There was nothing scheduled under this item.

IX. RESOLUTIONS

There was nothing scheduled under this item.

X. OLD BUSINESS

a. Sotheby's Realty International Marketing Update – Yara Bashoor

Yara Bashoor, Sotheby's Realty, stated that she was marketing the property through the Sotheby's network and builders, but that the holidays were a slow time. She said that she sent flyers to the Sewall's Point residents that were specifically tailored for the area. Ms. Bashoor explained that marketing was also being done through email campaigns, snail mail campaigns, and phone calls.

Mayor Tompeck inquired as to what the next step would be in terms of marketing, to which Ms. Bashoor responded that she would reach out to the builders and architects that she knew and ones that she didn't, as well. Mayor Tompeck recommended advertising in Palm Beach County, Indian River County, and St. Lucie County.

Commissioner Mayfield asked if the brochure information was located on a website, to which Ms. Bashoor replied that it could be found at <https://www.yarabashoor.com/7heritageway/>.

XI. NEW BUSINESS

a. Charter Committee Review Update

The Town Manager stated that he was requesting approval of the following members to serve on the Charter Committee: H.B. Barrett, Frank Tidikis, Stephanie Nehme, and Dr. Chuck Farrow. He pointed out that there was not a lot of information in the Charter, as it was previous to F.S. Chapter 166 that removed some of the powers of the town that were existing.

The Assistant Town Attorney, Susan Garrett, advised that the previous Charter was reviewed in 2006 and that Chapter 166 enumerated powers and took away powers. She explained that it indicated that certain provisions should be contained in public ordinances and that when the 2006 revisions were published the items that were nullified were removed and placed into Municode.

The Town Manager stated that the committee would streamline what was presently in the Charter, in order to make it easy to comprehend. He said that their recommendations would be considered and that the revisions would come before the Commission at the March 12, 2024, Regular meeting, wherein the Commission could add any pertinent language. The Town Manager stated that after the Charter revisions were approved, it would be forwarded to the Supervisor of Elections in June of 2024.

Vice Mayor Fender stated that the strike-through language should be included in the Commission packet, in order to review it adequately. The Town Manager replied in the affirmative. Commissioner Mayfield questioned when the last Charter review was, to which the Assistant Town Attorney answered that there was an amendment in 2008 in Section 3.

There being no further discussion, Commissioner Kurzman **moved** to approve the Charter Committee appointments. Commissioner Mayfield **seconded** the motion, which **passed unanimously** by roll call vote.

XII. DISCUSSION

There was nothing scheduled under this item.

XIII. COMMISSION AND STAFF CLOSING COMMENTS

a. STAFF

The Town Manager stated that a fee structure for the Commission Chambers would be brought forth at the next meeting. He pointed out that there were security issues after hours and that a staff member would have to be present moving forward. The Town Manager said that a private entity was using the facility every week, and had submitted additional dates in February. He proposed a \$50 fee to use the Chambers, in order to recoup funds to place towards upgrades to the technical equipment.

b. COMMISSIONERS

Commissioner Mayfield inquired as to the cell tower by Benihana's, to which the Town Manager responded that it was placed there by FDOT in their right-of-way and that he would have a report for the Commission at the next meeting.

Mayor Tompeck stated that the budget was coming up in a few months and it would be tough, as prices were rising. He requested that the Town Manager research areas where money could be saved and report back to the Commission in April or May.

Commissioner Kurzman stated that contractors that were involved with dirt being allowed to flow into the drainage system should be charged a fee to cover the cost of cleaning them. Mayor Tompeck recommended that he contact the Building Official regarding the mater.

XIV. ADJOURN

There being no further business, the meeting adjourned at 6:30 p.m.

APPROVED:



Mayor John Tompeck, Presiding Officer

ATTEST:



April C. Stoncius, Town Clerk

Minutes approved at the meeting of: January 23, 2024