JOHN TOMPECK Mayor

FRANK FENDER Vice Mayor

DAVID KURZMAN Commissioner

KAIJA MAYFIELD Commissioner

## TOWN OF SEWALL'S POINT



Regular Town Commission Meeting Agenda February 27, 2024 6:00 p.m. 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

- I. CALL TO ORDER
  - a. Pledge of Allegiance to the Flag
  - b. Roll Call
- II. PROCLAMATIONS AND PRESENTATIONS
  - a. Swearing in of New Officer Joeseph Arena
- 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.
- IV. ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA
- V. APPROVAL OF AGENDA
- VI. CONSENT AGENDA
  - a. Financials January 2024
  - b. Building Report January 2024
  - c. Minutes February 13, 2024
  - d. Storm Debris Amendment Extension CAPTEC
  - e. Disaster Debris Management Support Services Witt O'Brien's LLC
- VII. PUBLIC HEARING ORDINANCE SECOND READING
- **VIII. PUBLIC HEARING ORDINANCE FIRST READING**
- IX. RESOLUTIONS
- X. OLD BUSINESS
- XI. NEW BUSINESS

a. Second Amendment for Creation of the Martin County Metropolitan Planning

## XII. DISCUSSION

a. 2024 Lake Okeechobee Water Management Operations

## XIII. COMMISSION AND STAFF CLOSING COMMENTS

a. STAFF

Gallo Pavo - Updated Grant Chart

- **b. COMMISSIONER REPORTS REGARDING MEETINGS ATTENDED**
- c. OTHER ISSUES

XV. 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 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.