

JOHN TOMPECK
Mayor

FRANK FENDER
Vice Mayor

DAVID KURZMAN
Commissioner

KAIJA MAYFIELD
Commissioner

VINNY BARILE
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 Agenda
May 14, 2024
6:00 p.m.

I. CALL TO ORDER

- a. Pledge of Allegiance to the Flag
- b. Roll Call

II. PROCLAMATIONS AND PRESENTATIONS

- a. Ceremonial Swearing In – Police Officer Jose Rodriguez
- b. 55th Annual Professional Municipal Clerks Week Proclamation
- c. National Police Week Proclamation

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. Minutes – April 23, 2024 Regular Meeting
- b. Police Department Quarterly Report – January 2024 – March 2024

VII. PUBLIC HEARING - ORDINANCE - SECOND READING

There is nothing scheduled under this item.

VIII. PUBLIC HEARING - ORDINANCE - FIRST READING

There is nothing scheduled under this item.

IX. RESOLUTIONS

- a. Resolution No. 970 - Celebrating Arbor Day & 32nd Anniversary as a Tree City

PUBLIC COMMENT

X. OLD BUSINESS

- a. Confirmation of Ballot Language Recommended by the Charter Review Committee – Town Commission Eligibility

PUBLIC COMMENT

XI. NEW BUSINESS

- a. 5-Year Capital Improvement Plan

PUBLIC COMMENT

XII. DISCUSSION

- a. 160 S. River Road Flooding – Commissioner Barile

PUBLIC COMMENT

XIII. COMMISSION AND STAFF CLOSING COMMENTS

- a. STAFF

- b. COMMISSIONERS

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.