

JOHN TOMPECK  
Mayor

FRANK FENDER  
Vice Mayor

VINNY BARILE  
Commissioner

DAVE 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 Agenda  
June 18, 2024  
6:00 p.m.**

## I. CALL TO ORDER

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

## II. PROCLAMATIONS AND PRESENTATIONS

**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 – May
- b. Building – May
- c. Minutes – May 28, 2024 Regular meeting

## VII. PUBLIC HEARING - ORDINANCE - SECOND READING

- a. Ordinance No. 459 – Referendum Authorizing Commissioner Eligibility Residency Requirements

### PUBLIC COMMENT

- b. Ordinance No. 460 – Referendum Authorizing Commissioner Forfeiture of Office Provision

### PUBLIC COMMENT

- c. Ordinance No. 461 – Referendum Authorizing Regulation of Transportation

**PUBLIC COMMENT**

- d. Ordinance No. 463 – Amendment to Definition of Impermeable Area

**PUBLIC COMMENT**

- e. Ordinance No. 464 – Modification to Lot Coverage Calculation

**PUBLIC COMMENT**

**VIII. PUBLIC HEARING - ORDINANCE - FIRST READING**

**IX. RESOLUTIONS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

- a. Board of Zoning Adjustments Board Member – Town Clerk

**PUBLIC COMMENT**

- b. 2024 Florida League of Cities Annual Conference

**PUBLIC COMMENT**

- c. RFP 2024-001 - Outcome – Grant Writing & Grant Management Services

**PUBLIC COMMENT**

- d. Tree Canopy Improvements – Town Engineer

**PUBLIC COMMENT**

- e. South River Road Drainage Project -Town Engineer

**PUBLIC COMMENT**

- f. Task Orders 1-4 (South River Road) – Town Engineer

**PUBLIC COMMENT**

- g. Meeting Dates – September 2024 – Finance Director

**PUBLIC COMMENT**

**XII. DISCUSSION**

**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.