



**TOWN OF SEWALL'S POINT**  
**TOWN COMMISSION MINUTES OF WORKSHOP MEETING**  
**JULY 6, 2017**

[Verbatim details available at [www.sewallspoint.org](http://www.sewallspoint.org) by clicking the “audio” link for the meeting]

**CALL TO ORDER**

Mayor Campo called the meeting to order at 5:30 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Campo led the Pledge of Allegiance.

**ROLL CALL**

Mayor James W. Campo, Vice-Mayor Paul Luger, Commissioner Vinny Barile, Commissioner Frank Fender, Commissioner Dan Morris, Town Manager Pamela M. Walker and Town Clerk Lakisha Burch.

**ADDITIONS, DELETIONS OR CHANGES TO AGENDA**

Town Manager Walker announced that Town Clerk Burch received the 2017 Florida Association of City Clerk’s President’s Award at the 2017 Florida Association of City Clerks Summer Academy and Conference held in Orlando, Florida.

Town Clerk Burch thanked the Town Commissioner and Town Manager for their support of her serving as the Mentoring Chair for the Florida Association of City Clerks.

**Motion was made by Vice Mayor Luger, seconded by Commissioner Fender to approve the agenda; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.**

**COMMISSIONERS COMMENTS ON NON-AGENDA ITEMS**

Town Manager Walker gave an update on the state appropriation received by the Town of Sewall’s Point from the State of Florida. Mayor Campo thanked the Town Manager and Joe Capra, Town Engineer for their help in receiving this grant.

There was discussion among the Commission, Town Manager and Mr. Capra, Town Engineer.

**COMMENTS FROM THE PUBLIC ON ANY TOPIC**

There were public comments made by the following: Tony Lagana, Mona Leonard, Elena Ledon and Kathy Miscoski.

## **DISCUSSION**

### **1. Budget for FY 2017-2018**

Town Manager Walker presented the item to the Commission. There was discussion among the Commission, Town Manager Walker and Town Engineer Capra.

### **2. Pocket Parks Update**

Town Manager Walker presented the item to the Commission by giving updates on the Homewood Park, Lantana Park and Indialucie Stormwater Retention Area (not a park).

There was decision among the Commission and Town Manager regarding the Indialucie Stormwater Retention Area.

There were public comments by the following: George Blanchard, Alan DeRosa and Chris Perry.

**The Commission reached consensus to seek advice from the Town Attorney regarding the issue and directed the Town Manager to investigate making a property owner an additional insured on Town's liability insurance.**

### **3. Revision to Sexual Offender Residence Ordinance**

Town Manager Walker presented the item to the Commission.

**The Commission reached the consensus to allow the Town Manager to include sex offenders who have been convicted in other states to be added to the Ordinance.**

### **4. Utility Pole Removal Process**

Town Manager Walker presented the item to the Commission. There was discussion among the Commissioners and Town Manager.

**The Commission directed staff to research the procedure to eliminate additional overhead lateral utility lines across roadways.**

### **5. Ordinance No. 303 Tree Ordinance**

Town Manager Walker and Commissioner Morris presented the item to the Commission. There was discussion among the Commissioners and Town Manager.

**The Commission directed staff to find ways to make the tree ordinance more flexible and bring back a proposal for Commission consideration.**

### **6. Summer Meeting Schedule**

Town Manager Walker presented the item and Town Clerk Burch spoke regarding Budget Hearing dates.

**The Commission reached consensus to have the July meeting on July 31, 2017; they tentatively scheduled the August meeting for August 22, 2017 and set the Budget Hearings for September 11<sup>th</sup> and 25<sup>th</sup>, 2017.**

**COMMENTS FROM THE PUBLIC ON ANY TOPIC**

There was no public comment.

**COMMISSIONERS OR STAFF COMMENTS**

Town Manager Walker spoke about the Mast-arm Project on Ocean Blvd. and Sewall's Point Road. There was discussion among the Commissioners.

Commissioner Fender commended the Staff and Deb Duval on a wonderful 4<sup>th</sup> of July celebration.

**ADJOURN**

There being no further business to come before the Commission, the meeting was adjourned at 8:43 p.m.

**APPROVED:**

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**Mayor James W. Campo, Presiding Officer**

**ATTEST:**

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**Lakisha Q. Burch, Town Clerk**