



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF REGULAR MEETING
JULY 31, 2017

[Verbatim details available at 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.

MOMENT OF SILENCE

Mayor Campo led a moment of silence.

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 Attorney Glen Torcivia.

ADDITIONS, DELETIONS OR CHANGES TO AGENDA

Motion was made by Commissioner Fender for item 8, Town Manager’s Evaluation, be moved to the next Commission meeting, motion failed due to a lack of a second.

Motion was made by Commissioner Morris for item 8, Town Manager’s Evaluation, be moved to the Consent Agenda, motion failed due to a lack of a second.

Motion was made by Commissioner Fender, seconded by Vice Mayor Luger to move item 8, Town Manager’s Evaluation, to the next Commission Meeting; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger Commissioners Barile, Fender and Morris. Motion passed unanimously.

CONSENT AGENDA

- 1. Financial Reports**
- 2. Building Activity Report**
- 3. Police Activity Report**
- 4. Law Enforcement Mutual Aid Agreement**
- 5. Affirmation of Approval of Time Change to 5:30 pursuant to Ord. 2-341**

Motion was made by Commissioner Fender, seconded by Vice Mayor Luger to approve the Consent 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

Mayor Campo praised staff for resolving the dumpster issue with Harbor Bay Plaza. He stated that the construction for the mast arm upgrades at Ocean Boulevard and Sewall's Point Road would begin on August 11, 2017.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was public comment by Kathy Miscoski.

PRESENTATIONS

6. Volunteer Appreciation

Town Manager Walker presented Brock Williamson a Proclamation in recognition of his volunteer work at Town Hall.

DISCUSSION

7. Septic-to-Sewer

- a. Martin County Utilities Master Plan Proposal
- b. Scope of Work for State Appropriation Funds

Town Manager Walker presented the item to the Commission. The Commission, Town Manager Walker, John Polley, Martin County Utilities and Solid Waste Director and Joe Capra, Town Engineer discussed the item.

Public comments was received from the following: Veronica Piccolo, Tony Lagana, Dorian Gilbert, Joseph Maher, Nyla Pipes, Terry McCarthy, Kathy Miscoski, Elena Ledon, Stacey Osborne, Johnny Colson, Mona Leonard, Anna Alrsart, Jonathan Chontos, Carole Chontos, Marcela Camblor, Bonnie Flint, David Kurzman, Diane Kimes, Jacqui Thurlow-Lippisch, Anna Bergalis, and Richard Reliclia.

The Commission reached consensus to wait and see if Martin County can offer sewer conversion program that does not require mandatory assessment, and directed the Town Manager to meet with representatives of the commercial properties on septic systems to determine their interest in and financial commitment to converting to sewer using a portion of the \$500,000 State Appropriation to provide access; to have the Town Engineer how far a sewer pipe could be installed along South Sewall's Point Road should commercial properties financially participate in conversion; to request an opinion from the Martin County Health Department regarding what triggers the prohibition of the issuance of a septic permit when sewer is "available;" and to continue to look for grants. Further, the Town Attorney was directed to review what determines "availability" of a sewer system as referenced in state statute and to draft an Ordinance for Commission review at an upcoming workshop regarding mandatory septic system inspections.

8. **Town Manager's Evaluation** – continued to next meeting
Moved to the next Commission meeting.

PUBLIC HEARING

9. **First Reading of Ordinance Increasing the Maximum Size of Temporary Signs During Certain Prescribed Periods of Time**

Town Manager Walker presented the item. There was discussion among the Commission, Town Manager Walker and Town Attorney Torcivia.

No Public comments was received.

Town Attorney Torcivia read the Ordinance into the record by title.

Motion was made by Vice Mayor Luger, seconded by Commissioner Morris to approve on First Reading an Ordinance Increasing the Maximum Size of Temporary Signs During Certain Prescribed Periods of Time; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Fender and Morris. Nye: Commissioner Barile. The motion passed 4-1.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments from the following: Ellen Demorest, Tony Lagana, Dave Kurzman, Veronica Piccolo, Steve Sedor, Kathy Miscoski and Doug Sands.

COMMISSIONERS OR STAFF COMMENTS

Town Manager Walker requested authorization to send a letter to residents regarding the upcoming special election regarding sales tax.

The Commission and Town Manager Walker discussed the letter.

The Commission reached consensus and directed the Town Manager to send an email to the Town's email list with the following information regarding the upcoming special election: date and procedures of election and amount projected for receipt by the Town if approved.

The Commission discussed the upcoming meeting schedule.

The Commission reached consensus that the next Commission meeting will be held on August 22, 2017 at 5:30 pm.

Motion by Vice Mayor Luger, seconded by Commissioner Fender to set the next Commission Meeting for August 22, 2017 at 5:30 PM; it was voted as follows: Ayes: Mayor Campo, Vice Mayor Luger, Commissioners Barile, Fender and Morris. Motion passed unanimously.

Commissioner Fender advised of a conflict with the September 11, 2017 Budget Hearing. Town Staff was directed to check if the date can be changed to September 5, 2017.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 9:43 p.m.

APPROVED:

Mayor James W. Campo, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk