

VINNY BARILE  
Mayor

# TOWN OF SEWALL'S POINT

PAMELA MAC'KIE WALKER  
Town Manager

FRANK FENDER  
Vice Mayor



CHERYL WHITE, MMC  
Town Clerk

JAMES W. CAMPO, CFP  
Commissioner

TINA CIECHANOWSKI  
Chief of Police

DAVID KURZMAN  
Commissioner

JOHN ADAMS  
Building Official

KAIJA MAYFIELD  
Commissioner

**COMMISSION MEETING**  
June 25, 2019  
7:00 P.M.

<b>CALL TO ORDER</b>		
Pledge to the Flag Roll Call Additions, Deletions or Changes to the Agenda		
<b>CONSENT AGENDA</b>		
1. Financial Reports 2. Meeting Minutes 3. Building Activity Report 4. Police Activity Report		Staff recommends approval
<b>PROCLAMATIONS AND CEREMONIAL MATTERS</b>		
Oath of Office for Newly Elected Commissioner Mayfield Life Saving Award Police Department Promotion		
<b>PUBLIC COMMENT ON NON-AGENDA ITEMS</b> PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK AND LIMIT YOUR COMMENTS TO THREE MINUTES.		
<b>DISCUSSION</b>	Commission Sponsor	Staff Recommendation
5. FY 2017-18 Audit	Commission	Approve
6. Septic Conversion Survey Results	Commission	N/A
7. BMAP (Basin Management Action Plan) Status Change	Commission	N/A
8. Run-off Rule for Elections (50%+1)	Fender	Approve
9. Helipad Permit Application to FAA	Commission	Approve
10. Town Manager Search	Commission	N/A
<b>COMMISSIONERS OR STAFF COMMENTS</b>		
<b>ADJOURN</b>		

*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.