

VINNY BARILE  
Mayor

FRANK FENDER  
Vice Mayor

JAMES W. CAMPO, CFP  
Commissioner

DAVID KURZMAN  
Commissioner

KAIJA MAYFIELD  
Commissioner

# TOWN OF SEWALL'S POINT



PAMELA MAC'KIE WALKER  
Town Manager

CHERYL WHITE, MMC  
Town Clerk

TINA CIECHANOWSKI  
Chief of Police

JOHN ADAMS  
Building Official

**FINAL BUDGET HEARING AND SPECIAL MEETING**  
**September 26, 2019**  
**5:05 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>PUBLIC COMMENT ON NON-AGENDA ITEMS</b> PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK AND LIMIT YOUR COMMENTS TO THREE MINUTES.		
<b>PUBLIC HEARING</b>	Commission Sponsor	Staff Recommendation
5. Rolled Back Rate Announcement	Mayor	N/A
6. Resolution No. 878, adopting the final millage rate for fiscal year 2019-2020	Mayor	Approve
7. Resolution No. 879, adopting the final budget for fiscal year 2019-2020	Mayor	Approve
<b>DISCUSSION</b>		
8. <b>Attorney Client Session</b> Pursuant to section 286.011(8), Florida Statutes, regarding settlement negotiations and strategy related to litigation expenditures in the case of Benjamin K. Sharfi, trustee of the Benjamin Sharfi 2002 Trust v Town of Sewall's Point, Case No. 2019-1041-CA in the circuit court of the 19th Judicial Circuit, in and for Martin County, Florida.  The session will be attended by the members of the Town Commission: Mayor Vincent Barile, Vice Mayor Frank Fender, Commissioners James Campo, Dave Kurzman and Kaija Mayfield; Town Manager, Pamela Walker; Town Attorney, Glen J. Torcivia; and Attorney, Matthew H. Mandel.	Mayor	n/a
9. Action Items (if any) Stemming from Attorney Client Session	Mayor	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.