

VINNY BARILE  
Mayor

FRANK FENDER  
Vice Mayor

JAMES W. CAMPO, CFP  
Commissioner

DAVID KURZMAN  
Commissioner

PAUL LUGER  
Commissioner

# TOWN OF SEWALL'S POINT



PAMELA MAC'KIE WALKER  
Town Manager

CHERYL WHITE, MMC  
Interim Town Clerk

TINA CIECHANOWSKI  
Chief of Police

JOHN ADAMS  
Building Official

COMMISSION MEETING  
January 22, 2019  
7:00 P.M.

## TOWN OF SEWALL'S POINT TOWN COMMISSION MINUTES OF COMMISSION MEETING JANUARY 22, 2019

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

 7:01 PM Pledge to the Flag

Commissioner Luger announced that he will be resigning as a Commissioner effective immediately.

 7:01 PM **Roll Call.**

**Present:** Vice Mayor Frank Fender, Mayor Vinny Barile, Commissioner James W. Campo, Commissioner Dave Kurzman, Town Manager Pamela M. Walker (Not voting), Town Attorney Glen Torcivia (Not voting).

**Resigned:** Commissioner Paul Luger.

 7:04 PM Additions, Deletions or Changes to the Agenda

Commissioner Campo noted the additional details for item 6. Also, he requested that the Commissioner and their appointees of the Code Enforcement Board be included in the minutes of 11/27/2019.

**Motion:** Approve the Additions, Deletions or Changes to the Agenda as stated by Commissioner Campo. , **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Motion passed unanimously.

 7:06 PM **CONSENT AGENDA**

1. Financial Reports
2. Meeting Minutes
3. Building Activity Report
4. Police Activity Report

Staff  
recommends  
approval

**Motion: Consent Agenda, Action: Approve, Moved by Vice Mayor Frank Fender, Seconded by Commissioner James W. Campo.**

**Motion passed unanimously.**

**PUBLIC COMMENT IS WELCOME ON ALL AGENDA ITEMS; PLEASE SUBMIT A COMMENT CARD FROM THE BACK TABLE TO THE TOWN CLERK AND LIMIT YOUR COMMENTS TO THREE MINUTES.**

*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.*

 7:06 PM **PROCLAMATIONS AND CEREMONIAL MATTERS**


 7:06 PM Ceremonial Swearing-in of Officer Peter J. Trubish, III

Chief Ciechanowski administered the Oath to Officer Peter J. Trubish III.

Retirement Presentation of Appreciation to Retired Sergeant Kitrick Downham

Chief Ciechanowski presented retired Sergeant Kitrick Downham with his Sewall's Point Police Department retirement shadow box and a plaque. Retired Sergeant Downham proudly served the department and the Town of Sewall's Point Police Department for 18 years.

**COMMENTS**

 7:13 PM Comments from on Public Non-Agenda Items

The following members of the public came forward and offered public comment.


Sylvia Mendoza

Sylvia Mendoza presented a door to door survey that she conducted for sewer pipe installation. The survey was presented to the Clerk for the record.

Tony Lagana  
Jacqui Thurlow Lippisch  
Geoff Mayfield  
Anna Bergalis

 7:23 PM Comments from the Commissioners on Non-Agenda Items

Commissioners offered comments.

 7:28 PM  
**DISCUSSION**

Commission  
Sponsor

Staff  
Recommendation


5. MPO Amendment to Add Village of Indiantown

**Motion:** MPO Amendment to Add Village of Indiantown, **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Dave Kurzman.

Motion passed unanimously.

Mayor Barile

Approve

 7:29 PM

6. Board of Zoning Adjustments

Commissioner Campo inquired about the history and terms of office for the BZA members. After Commission discussion the following motion was made:


**Motion:** To replace BZA member Scott Wade with Geoff Mayfield and also replace Douette Pryce BZA member with Diane Kimes, **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Commissioner Frank Fender.

Motion passed unanimously.

Commissioner Campo Approve

**Motion:** Have the Town Manager approach the BZA members Fernando Giachino, Frank Tidikis, Howard Preissman and offer to reduce their term by one year, and if one approves, then that appointment be made. **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Motion passed unanimously.

 7:37 PM


7. Award RFP for Disaster Debris Management

Town Manager Walker gave a brief history of the RFP and selection process to the Commission and public.

**Motion:** Award RFP for Disaster Debris Management as recommended by staff. , **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.


Motion passed unanimously.

Commission Approve

 7:43 PM Mayor Barile apologized that he missed a public speaker card and asked Phyllis Castro to come forward and offer her public comments.

Phyllis Castro came forward and requested the presentation screen be made larger since it was difficult to read.

Mayor Barile No Action Needed

 7:44 PM


8. Construction Update from Town Engineer

Joe Capra, Captec Engineering came forward and gave a brief visual presentation update to the Commission and public regarding the status on the Town projects.

Commissioner Fender asked that the project status be included on the Town website. He said he would be happy to assist.

Commissioner Campo asked the Town Engineer for a projection on the other projects that we had already budgeted for the outfalls, and what is going on with the bidding or an overview on what 2019 has in store for our work together.

Town Manager Walker explained that she would be happy to share the budget information with the Council and

 8:10 PM

#### 9. Live Streaming Report from Town Attorney

Town Attorney Glen Torcivia gave a brief overview and legal opinion regarding live streaming of Town public meetings. He explained the legal problems, and ADA lawsuits that have been filed against municipalities.


The Commissioners requested additional information and cost as it relates to ADA compliance for live streaming of public meetings.

Town Manager Walker also said she has been researching additional compliance as it relates to the web site, Facebook page, and additional public information the town provides and would bring back the cost.

The Town Council gave direction to the Manager to bring back the cost.

Commission

Deny

 8:21 PM

#### 10. Reverse Budget Amendment for Town Clerk Salary

Commissioner  
Campo

Deny

After Commission and Town Manager comments the following motion was made:

**Motion: Reverse the budget amendment for the Town Clerk salary. , Action: Approve, Moved by Commissioner James W. Campo, Seconded by Vice Mayor Frank Fender.**

**The following members of the Public came forward and offered public comment:**

**Phyllis Castro  
Jonathan Chontos**

**Motion passed unanimously.**

 8:47 PM **COMMISSIONERS OR STAFF COMMENTS**

Vice Mayor Fender said he was pleased to have met with the residents who have been working on the playground proposal and looks forward to seeing them present the plan.

Town Attorney Torcivia stated that due to the resignation of Commissioner Luger a Special Election must be called within 90 days.

Vice Mayor Fender also noted some recent activity to the Sewall's Point Neighborhood Watch Board asking about the timing of the signal and turn lane at the intersection of Sewall's Point Road and East Ocean Blvd.

Town Manager Walker explained that she would bring that to Martin County's attention since it is a County road.

Commissioner Kurzman requested the Playground Committee be considered as an official Town Committee.

**The following members of the public came forward and offered public comment:**



8:52 PM

**Kathy Miscoski  
Johnny Colson**



8:56 PM ADJOURN

**APPROVED:**

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**Mayor Vinny Barile, Presiding Officer**

**ATTEST:**

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**Cheryl, White, Town Clerk**

**AMENDED Minutes approved at the meeting of: February 26, 2019**