


TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION MEETING
FEBRUARY 26, 2019

[Verbatim details available at www.sewallspoint.org by clicking the "audio"  link for the meeting]

CALL TO ORDER

Pledge to the Flag

 7:00 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).
Roll Call

 7:00 PM Additions, Deletions or Changes to the Agenda


Commissioner Campo requested the following changes to the agenda: Add Commissioner Comments before or after Public Comments and move agenda item number 5 before or after item 9 on the agenda.

 **7:00 PM Motion: , Action: Approve, Moved by Commissioner James W. Campo, Seconded by Commissioner Dave Kurzman.**

Motion passed unanimously.

 **7:01 PM CONSENT AGENDA**

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

 7:01 PM **Motion: , Action: Approve Consent Calendar , Moved by Vice Mayor Frank Fender, Seconded by Commissioner James W. Campo.**
Motion passed unanimously.

 **7:02 PM PROCLAMATIONS AND CEREMONIAL MATTERS**

Life Saving Award Officer George Betscha and Officer Rob Quaglia

Chief Ciechanowski presented two lifesaving awards to Officer George Betscha and Officer Rob Quaglia for their efforts to save the life of a visiting friend of a Sewall's Point Resident. The resident came forward to thank the officers for their lifesaving efforts.

Educational Achievement Award for Juan Garcia ;


Chief Ciechanowski recognized Officer Juan Garcia for his recent achievement of earning his Associate of Arts Degree in December 2018. He was also thanked for his recent participation in the Walk a Mile in her shoes event.

 **7:10 PM COMMISSIONER COMMENTS**


Vice Mayor Fender announced the upcoming Marathon of the Treasure Coast Event.

Commissioner Campo wanted to have an update as it relates to the upcoming election. He also asked that a candidate forum be conducted.

Commissioner Campo made the following motion:

 **7:14 PM Motion: To have the three Commissioner candidates schedule something with the Town Manager and have the Town Hall available for a candidate forum. , Action: Approve, Moved by Commissioner James W. Campo, Seconded by Vice Mayor Frank Fender.**
2 nay
2 yes
Motion dies


After the Commission discussion Commissioner Campo made the following motion:

 **7:22 PM Motion: The Town Commission be allowed to use the space if the candidates can coordinate a candidate event. , Action: Approve, Moved by Commissioner James W. Campo, Seconded by Vice Mayor Frank Fender.**
2 nay
2 yes
Motion dies

 **7:23 PM PUBLIC COMMENT ON NON-AGENDA ITEMS**

DISCUSSION

Item 9 was heard at this time

 7:24 PM

9. Award RFP 2019-01 Grant Management and Related Services to Cape Canaveral Scientific and Authorize the Agreement

Manager Walker gave a brief overview regarding agenda item 9

 **7:26 PM Motion: Approve, Action: Approve, Moved by Commissioner James W. Campo, Seconded by Vice Mayor Frank Fender.**
Motion passed unanimously.

Item 5 was heard at the end of the meeting


5. March Meeting Schedule

Mayor Barile

 7:27 PM

6. Resolution Urging the Florida Land and Water Adjudicatory Commission to Reject the Petition of Hobe Sound Ranch LTD. to Establish the Harmony Ranch Community Development District

Mayor Barile

 **7:28 PM Motion: Res 870, Action: Approve, Moved by Vice Mayor Frank Fender, Seconded by Commissioner Dave Kurzman.**
Motion passed unanimously.



7:29 PM

7. Sewer Grant Agreement LP43030
Commission



7:30 PM **Motion:** , **Action:** Approve, Sewer Grant Agreement LP 43030

Moved by Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

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

Kathy Miscoski
Anna Bergalis
Stephen Sedora
Ike Crumpler

Motion: Amendment to the original motion to only go to the residents. , **Action:** Adjourn,
Moved by Commissioner Dave Kurzman, **None seconded.**

3 yes

1 nay

Motion passed



8:01 PM 8. Approve the Top Three Firms for RFQ 2019-01 Engineering Services for South
Sewall's Point Road – Phase I

Motion: Agree with the ranking and bring back for approval to award the top firm. , **Action:**
Approve, Moved by Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.
Motion passed unanimously.

COMMISSIONERS OR STAFF COMMENTS

Item 5 was heard at this time

5. March Meeting Schedule

Mayor proposed the regular meeting on March 19, 2019



8:03 PM **Motion:** Moving the March 26, 2019 Regular Commission Meeting to March 19,
2019 at 7:00 pm, **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by**
Vice Mayor Frank Fender.

Motion passed unanimously.

Vice Mayor Fender asked for an update regarding the herbicide regulations in the Town.

Manager Walker said she is working with the Town Attorney and would bring back a future item.



8:05 PM Adjourn



APPROVED:



Mayor Vinny Barile, Presiding Officer

ATTEST:



Cheryl, White, Town Clerk

Minutes approved at the meeting of: April 23, 2019