

TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION WORKSHOP
APRIL 23, 2019

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

CALL TO ORDER

 6:26 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).

 7:00 PM Pledge to the Flag

 7:01 PM Additions, Deletions or Changes to the Agenda


Town Manager Walker asked that item 9 be added to the agenda ref approval of two bids.

 7:02 PM **Motion:** Add on item 9 to the agenda, **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Motion passed unanimously.

 7:03 PM **Motion:** added item 10 to discuss the Town Manager Recruitment, **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Motion passed unanimously.

 7:03 PM


Vice Mayor Fender offered his comments relating to a future meeting to receive a formal presentation about the utility facilities in Ft. Pierce. He also received information about another option for natural weed killing product that is an alternative to glyphosate.


CONSENT AGENDA

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

 7:07 PM PROCLAMATIONS AND CEREMONIAL MATTERS

Proclamation Declaring Arbor Day in Sewall's Point

 7:08 PM **Motion:** Proclamation, **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Dave Kurzman. Motion passed unanimously.

 7:08 PM **Motion:** Consent Agenda , **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Commissioner Dave Kurzman.

Vice Mayor Fender requested the Town Manager provide information as it relates to future budget overages.
Motion passed unanimously.

PUBLIC COMMENT ON ALL MATTERS, INCLUDING

The following member of the public came forward and offered public comment:

Michele Bouguet
Scott Wade
Aron Trocchia
Michelle Hanners
Jonathan Chantos
Phyllis Castro

*The roll call vote for the Consent Calendar was taken at this time.

Motion passed unanimously.

Commission Sponsor / Staff Recommendation

 7:33 PM


5. Design Engineering Services Contract for SSPR-1 and Homewood Outfall Pursuant to RFQ 2019-001 Commission Approval

 7:37 PM **Motion:** Contracts for Design Engineering Services SSPR-1 and Homewood Outfall pursuant to RFP 2019-001 Drainage Project #1-2 to Captec Engineering, **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Commissioner Campo asked if the legal cost could be reduced in the procurement process since the Town has already extended past the budget with the past project.

Joe Capra explained that the Federal and FEMA grants are costly due to their stringent processes.

Motion passed unanimously.

 7:53 PM

6. Contracts for Emergency Debris Clearance and Removal Pursuant to RFP 18-004 Commission Approval


The item was presented by the Town Attorney who explained the three contractors have not agreed to some of the terms of the contract.

Town Engineer Joe Capra said the concern of the contractors is the cost to their company for a contract that may never be commenced.

The Commission directed the Town Engineer to negotiate additional/amended terms with the local contractors:

 8:04 PM **Motion:** , **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Commissioner Dave Kurzman.

Motion passed unanimously.


 8:07 PM

7. Budget Amendment Resolution

Commission Approval

 8:41 PM **Motion:** Budget Amendment Resolution 871, **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Motion passed unanimously.


 8:46 PM

8. Potential Funding for Aerobic and/or Sewer Systems for Resident Choice

Commissioner Kurzman n/a

Commissioner Kurzman gave a brief overview regarding a proposed Aerobic septic to sewer system for residential choice.

The following agenda item 9 was added to the agenda under Additions, Deletions or Changes to the Agenda

 8:55 PM

9. Approval of two bids 2019-1 High Point and 122 SSPR Stormwater

Town Manager Walker gave a brief overview of the proposed approval of two bids.

 8:56 PM **Motion:** , **Action:** Approve two bids 2019-1 High Point and 122 SSPR Stormwater, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Motion passed unanimously.


The following item was added under Additions, Deletions or Changes to the Agenda by Commissioner Campo.


10. Town Manager Recruitment presentation by Dave Collier of Colin Baenziger and Associates.

Dave Collier came forward and offered the services of Colin Baenziger and Associates for the Town Manager recruitment.

The Town Commission thanked Mr. Collier for his presentation.

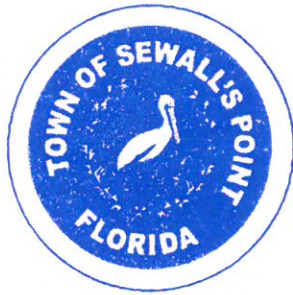
COMMISSIONERS OR STAFF COMMENTS

 9:20 PM Town Attorney Torcivia advised the Commission the resident is moving forward with a helipad on his boat dock. The Commission advised the Attorney to bring back an Ordinance on prohibiting that landing and taking off of Aircraft in the Town for first reading.

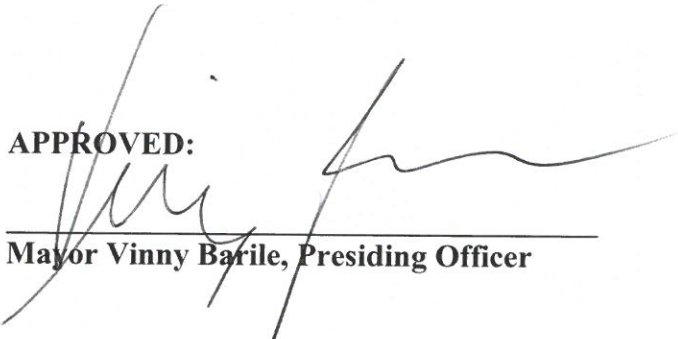
 9:25 PM **Motion:** , **Action:** Adjourn, **Moved by** Commissioner Dave Kurzman, **Seconded by** Commissioner James W. Campo.

Motion passed unanimously.

ADJOURN 9:25 PM



APPROVED:



Mayor Vinny Barile, Presiding Officer

ATTEST:



Cheryl White, Town Clerk

Minutes approved at the meeting of: May 28, 2019