

TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION WORKSHOP
JUNE 11, 2019 5:30 PM

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

At 5:00 PM preceding the Workshop, the public is invited to view an informative video presentation depicting the operations of the Fort Pierce Utility Authority highlighting their Wastewater Treatment Plant.

 **5:29 PM CALL TO ORDER**

Pledge to the Flag


 5:29 PM Roll Call  5:29 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).

Absent: Town Attorney Glen Torcivia.

 5:29 PM Additions, Deletions or Changes to the Agenda

 5:29 PM **Motion:** Add Commission Comments to the beginning of the agenda. , **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner James W. Campo.

 5:30 PM **Motion:** Agenda as amended removing , **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Motion passed unanimously.

Commission Comments

PROCLAMATIONS AND CEREMONIAL MATTERS

 5:31 PM Ceremonial Swearing in of Officer Sebastien Gonzalez

Chief Ciechanowski administered the Oath of Office to Officer Sebastian Gonzalez.

The following item was removed from the agenda.

Police Department Promotion


The following item was added to the agenda.

 5:35 PM Commission Comments

Vice Mayor Fender presented an Environmental reminders to the town residents. He noted that Martin County recently adopted ban on glyphosate.

Commissioner Campo suggested looking at the cost to contractors in the Town prohibiting use of glyphosate. He also said that Playground Committee was pleased to have assistance from Tom Lucido and Associates at no cost. He also asked for an update as to the state of water pipes infrastructure.


Vice Mayor Fender said he found an alternative to weed killer.

 5:44 PM PUBLIC COMMENT ON ALL MATTERS, INCLUDING AGENDA AND NON-AGENDA ITEMS PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK AND LIMIT YOUR COMMENTS TO THREE MINUTES. DISCUSSION

Glen Enriquas 1 Kingston Court came forward and expressed concern over a pothole on South Sewall's Point, and an ongoing Code Enforcement issue at 129 S. Sewall's Point Road. Kingston and River Road corner street.


Mona Leonard came forward and expressed concern over the enforcement and permitting in the Town.

Commission Sponsor

 5:49 PM

1. Scheduled Tour of MCU's Jensen Beach Wastewater Treatment Facility
Kurzman

After a brief discussion the Commission agreed to tour the plant on a Friday. Commissioner Kurzman said he would set the tour up and notify the Town Clerk in order to properly advertise the tour.

 5:54 PM

2. Draft Proposed Budget for Fiscal Year 2019-2020
Commission

Town Manager Walker presented a draft 2020 proposed Budget to the Commission and public.

The Commission offered comments and recommendations to the Town Manager.

 7:17 PM


3. Debris Hauler Contract Bid Provisions

Town Manager Walker gave a brief overview regarding the current Debris Hauling contracts. Town Engineer Joe Capra came forward and gave a brief overview as to the requirement of the Bid and Performance Bonds.

Town Manager Walker said that she would need to discuss the legal matter as to what the Town will accept from the contractors and their required Bonding.

Town Engineer Capra recommended having more than one contract in place.

The Commissioners gave direction to the Town Manager.


 7:33 PM

COMMISSIONERS OR STAFF COMMENTS

Commissioner Campo asked the state of the pipes underground on North Sewall's Point Road.

Town Engineer Capra came forward and explained the roadway projects, water lines and suggested certain budgeting.

ADJOURN

 7:55 PM **Motion:** , **Action:** Adjourn, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner James W. Campo.

Motion passed unanimously.



APPROVED:



Mayor Vinny Barile, Presiding Officer

ATTEST:



Cheryl, White, Town Clerk

Minutes approved at the meeting of: June 25, 2019