


**TOWN OF SEWALL'S POINT**  
**TOWN COMMISSION MINUTES OF PRELIMINARY BUDGET HEARING**

**SEPTEMBER 12, 2019**

**5:05 P.M.**

CALL TO ORDER

Pledge to the Flag

Roll Call  5:08 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), Commissioner Kaija Mayfield.

 5:08 PM Additions, Deletions or Changes to the Agenda

Addition to the agenda to amend the Town Manager Recruitment timeline.

 5:09 PM PUBLIC COMMENT ON NON-AGENDA ITEMS PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK AND LIMIT YOUR COMMENTS TO THREE MINUTES.

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

Lida Arneborg and Marion Kavovit

 5:13 PM DISCUSSION

	Sponsor	Staff Recommendation	
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Commission


 5:13 PM 1. Hurricane Dorian Report		
Mayor	n/a	

Chief Ciechanowski came forward and gave a brief update regarding hurricane Dorian.

1A. Added Item

Town Manager Timeline amendment.

Town Manager Walker gave a brief overview regarding the

 5:30 PM **Motion:** , **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Dave Kurzman.

 5:30 PM Commissioner Campo gave a brief introduction to introduce the budget process to the two new Commissioners.

 5:35 PM PUBLIC HEARING

Brad Larsen of NFP, and Terilynn MacWilliam came forward and gave a brief overview of the Town's Employee benefits.

2. Discussion of Proposed Tentative Millage Rate and Proposed Budget Mayor

 7:30 PM 3. Comments from the Public regarding the proposed tentative budget and millage rate  
Mayor n/a

The following members off the public came forward and offered public comment:

Dave Adams


Scott Wade

Veronica Piccolo

Kathy Miscoski


Cynthia Lucus

After a discussion by the Commission and staff, the Commission agreed to amend the health insurance formula for employees, increased attorney fees and decreased road fees.

 8:33 PM 4. Resolution No. 874, adopting the tentative millage rate for fiscal year 2019-2020  
Mayor Approve

 8:33 PM **Motion:** Res 874, **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.


Motion passed unanimously.

 8:34 PM 5. Town Manager announcement of the percentage by which the adopted tentative millage rate exceeds the

rolled back rate


Mayor n/a


Town Manager Walker announced the tentative millage which exceeds the rolled back rate.

 8:35 PM 6. Resolution No. 875, adopting the tentative budget for fiscal year 2019-2020  
Mayor Approve

 8:36 PM **Motion:** Res 875, **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Motion passed unanimously.

 8:36 PM 7. Resolution No. 876, adopting the Five Year Capital Improvement Plan for fiscal year 2019-2020 Mayor Approve

 8:38 PM **Motion:** Res 876, **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Dave Kurzman.

Motion passed unanimously.


 8:39 PM 8. Resolution No. 877, adopting the Annual Salary & Benefits Plan for fiscal year 2019-2020 Mayor Approve

 8:39 PM **Motion:** Res 877 , **Action:** Approve, **Moved by** Commissioner Dave Kurzman, **Seconded by** Commissioner Kaija Mayfield.

Motion passed unanimously.

 8:40 PM COMMISSIONERS OR STAFF COMMENTS

Vice Mayor Fender announced he would be out of town on September 26, 2019 and would like to participate remotely.

 8:44 PM ADJOURN

 8:45 PM **Motion:** Adjourn , **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Commissioner Dave Kurzman.

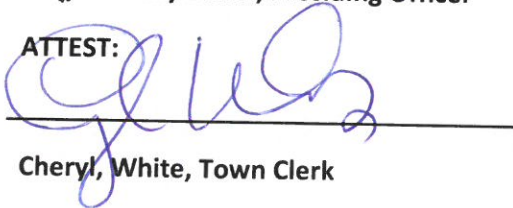
Motion passed unanimously.

APPROVED:

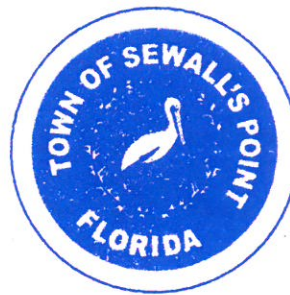


Mayor Vinny Barile, Presiding Officer

ATTEST:



Cheryl, White, Town Clerk



Minutes approved at the meeting of: September 26, 2019