

TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF SPECIAL COMMISSION MEETING
SEPTEMBER 18, 2019 7:00 PM

 7:04 PM CALL TO ORDER


 7:04 PM Pledge to the Flag

Roll Call

 6:56 PM Roll Call.

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


 7:05 PM Additions, Deletions or Changes to the Agenda

 7:05 PM **Motion:** Approve moving items 3,4,5 before items 1,2, **Action:** Adjourn, **Moved by** Commissioner James W. Campo, **None seconded.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

DISCUSSION

Commission Sponsor Staff Recommendation

 7:05 PM

*Item 4 was heard at this time.

4. FDEM Contract Amendments

Mayor Approve

Attorney Torcivia gave a brief overview on the contract amendment.

 7:06 PM **Motion:** , **Action:** Approve FDEM Contract Amendments
Moved by Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.
Motion passed unanimously.


*Item 3 was heard at this time

3. Interlocal Agreement with Martin County for Building Department Services

Mayor

 7:07 PM **Motion:** , **Action:** Approve Interlocal Agreement with Martin County for Building Department Services, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Dave Kurzman.

Motion passed unanimously.

 7:08 PM

*Item 5 was heard at this time.

5. Attorney Client Session Request

Mayor n/a

 7:10 PM **Motion:** , **Action:** Approve Attorney Client Session Request Attorney , **Moved by** Commissioner James W. Campo, **Seconded by** Commissioner Kaija Mayfield.
Motion passed unanimously.

 7:11 PM

Items 1, 2 were heard at this time.

1. Select Semi-Finalists for Town Manager Recruitment

Mayor n/a

After discussion by the Commission the following motion was made:

 7:23 PM **Motion:** Semi Finalist List of :

D'Ambra, Frank

Bradford, Thomas

McCroskey, James

Berger, Michelle Lee

Vitas, Bogdan

McNaul, Lawrence

Lawrence, Jason

Fox, Traci

Grover, Phyllis

Quirk, Christopher

, **Action:** Approve Semi Finalist List, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner James W. Campo. Motion passed unanimously.

 7:26 PM

2. Standard Contract Form for Town Manager Mayor n/a

Town Attorney Torcivia gave a brief overview of the proposed Town Manager Contract.

The Commission discussed and suggested changes to the form contract.

 7:54 PM **Motion:** Approve modified Town Manager Contract as discussed. , **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **None seconded.**
Motion passed unanimously.

Items 3, 4, 5 were heard earlier.

3. Interlocal Agreement with Martin County for Building Department Services Mayor

4. FDEM Contract Amendments Mayor Approve

5. Attorney Client Session Request Mayor n/a

 8:00 PM COMMISSIONERS OR STAFF COMMENTS

 8:00 PM ADJOURN

 8:00 PM **Motion:** , **Action:** Adjourn, **Moved by** Commissioner Dave Kurzman, **Seconded by** Commissioner Kaija Mayfield.
Motion passed unanimously.

Reconvened:

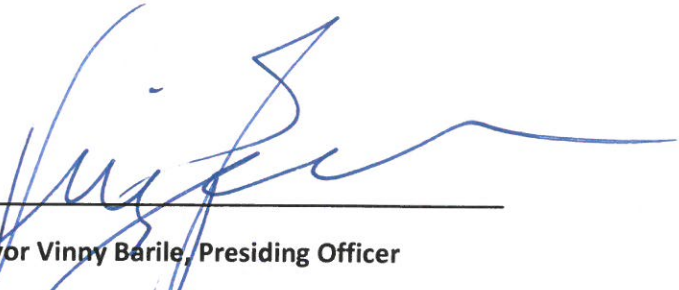
The Commission discussed the moving of the meeting of October 8, 2019 to October 10, 2019 for an all-day session.

 8:03 PM **Motion:** , **Action:** Approve Moving the Meeting of October 8, 2019 to October 10, 2019 for an all-day session. **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Dave Kurzman. Motion passed unanimously.

 8:04 PM ADJOURN

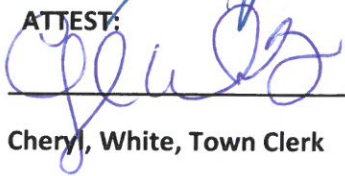
Motion: , **Action:** Adjourn, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Kaija Mayfield. Motion passed unanimously.

APPROVED:



Mayor Vinny Barile, Presiding Officer

ATTEST:



Cheryl, White, Town Clerk

Minutes approved at the meeting of: September 26, 2019

