

VINNY BARILE
Mayor

FRANK FENDER
Vice Mayor

JAMES W. CAMPO, CFP
Commissioner

DAVID KURZMAN
Commissioner

KAIJA MAYFIELD
Commissioner

TOWN OF SEWALL'S POINT



MICHELLE LEE BERGER
Town Manager

CHERYL WHITE, MMC
Town Clerk

TINA CIECHANOWSKI
Chief of Police

JOHN ADAMS
Building Official

COMMISSION MEETING
November 26, 2019
7:00 P.M.

CALL TO ORDER		
Pledge to the Flag Roll Call Additions, Deletions or Changes to the Agenda		
CONSENT AGENDA		
1. Financial Reports 2. Meeting Minutes 3. Building Activity Report 4. Police Activity Report 5. Amendment to the Town Manager Contract		Staff recommends approval
PUBLIC COMMENT ON NON-AGENDA ITEMS PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK AND LIMIT YOUR COMMENTS TO THREE MINUTES.		
SECOND READING ORDINANCES	Commission Sponsor	Staff Recommendation
6. 2 nd Reading Ordinance 419- Aircraft Landing Ordinance	MAYOR	APPROVE
FIRST READING ORDINANCES		
7. 1 st Reading of Amendment to Ordinance 420-FEMA Flood Zone Building Code Changes.		APPROVE
8. 1 st Reading of Amendment to Ordinance 421- Marine Structures		APPROVE
9. 1 st Reading of Amendment to Ordinance 422 - Special Exception Process		APPROVE
DISCUSSION ITEMS	Commission Sponsor	Staff Recommendation
10. SSPR-1 Request to Solicit Bids - Construction & CEI Services		APPROVE
11. North Sewall's Point Sewer - Request to Bid for Construction		APPROVE
12. Amendment 1 to Emergency Debris Removal with C. W. Roberts Contracting, Incorporated, successor to Mancil's Tractor Service, Inc.		APPROVE

It is the policy of the Sewall's Point Town Commission that all persons addressing a town board or attending a Town board meeting shall conduct themselves in a manner that does not disrupt the orderly and efficient conduct of the meeting. Boisterous or unruly behavior; threatening or inciting an immediate breach of the peace; or use of profane, slanderous or obscene speech will not be tolerated and could result in ejection from the meeting after warning from the presiding officer.

In accordance with the provisions of the Americans with Disabilities Act (ADA) this document may be requested in an alternate format. Persons in need of a special accommodation to participate in this proceeding shall, within 3 working days prior to any proceeding, contact the Town Clerk's office, One South Sewall's Point Road, Sewall's Point, Florida 34996 (772)287-2455. If any person decides to appeal any decision made by the Town Commission with regard to any matter considered at such meeting or hearing, s/he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

DISCUSSION ITEMS	Commission Sponsor	Staff Recommendation
13. Accept proposals for Invitation to Bid #2019-2 Continuing Construction Services		APPROVE
RESOLUTIONS		
14. Resolution 880 Supporting Voluntary Reduction of Single-Use Plastic Straws	Vice Mayor	APPROVE
ORGANIZATIONAL MATTERS		
15. Election of Mayor and Vice Mayor 16. Committee Assignments for Elected Officials 17. Citizen Advisory Board Appointments		
COMMISSIONERS OR STAFF COMMENTS		
ADJOURN		