

FRANK FENDER  
Mayor

# TOWN OF SEWALL'S POINT

MICHELLE LEE BERGER  
Town Manager

VINNY BARILE  
Vice Mayor

CHERYL WHITE, MMC  
Town Clerk

JAMES W. CAMPO, CFP  
Commissioner



TINA CIECHANOWSKI  
Chief of Police

DAVID KURZMAN  
Commissioner

JOHN ADAMS  
Building Official

KAIJA MAYFIELD  
Commissioner

**COMMISSION MEETING**  
**January 28, 2020**  
**7:00 P.M.**

<b>CALL TO ORDER</b>		
Pledge to the Flag Roll Call Additions, Deletions or Changes to the Agenda		
<b>CONSENT AGENDA</b>		
1. Financial Reports (Nov – Dec) 2. Meeting Minutes: 12/9/19, 1/14/2020 SCM and Workshop 3. Building Activity Report (Nov – Dec) 4. Police Activity Report (Nov – Dec) 5. Martin County Law Enforcement Agencies Combined Operational Assistance and Voluntary Cooperation-Mutual Aid Agreement 6. Annual Town Commission Meeting Schedule		Staff recommends approval
<b>PROCLAMATIONS AND CEREMONIAL MATTERS</b>		
<b>PUBLIC COMMENT ON ALL MATTERS, INCLUDING AGENDA AND NON-AGENDA ITEMS</b> PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK AND LIMIT YOUR COMMENTS TO THREE MINUTES.		
<b>DISCUSSION</b>	<b>Commission Sponsor</b>	<b>Staff Recommendation</b>
7. Approve Contracts RFP 18-001, Disaster Debris Management and Support Services. Witt O'Briens LLC and Debritech, LLC	Town Manager	Approve
8. Town Manager Performance Review – Discussion of process and next steps.	Town Attorney	
<b>SECOND READING ORDINANCES</b>		
9. 2 <sup>nd</sup> Reading Ordinance 420-FEMA Flood Zone Building Code Changes.	Town Attorney	Approve
10. 2 <sup>nd</sup> Reading Ordinance 421- Marine Structures	Town Attorney	Approve
11. 2 <sup>nd</sup> Reading Ordinance 422 -Special Exception Process	Town Attorney	Approve
<b>COMMISSIONERS OR STAFF COMMENTS</b>		
<b>ADJOURN</b>		

*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.