

TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION WORKSHOP
MARCH 19, 2019

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

 **6:59 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).

CALL TO ORDER

Pledge to the Flag

Roll Call


 **6:59 PM Additions, Deletions or Changes to the Agenda**

 **7:00 PM Motion:** Approve Agenda , **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Dave Kurzman.

Motion passed unanimously.

CONSENT AGENDA


- 1.Meeting Minutes
- 2.Building Activity Report
3. Police Activity Report

 **7:00 PM Motion:** Consent Calendar, **Action:** Approve Consent Agenda **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Dave Kurzman. Motion passed unanimously.
Staff recommends approval

 **7:01 PM PROCLAMATIONS AND CEREMONIAL MATTERS**

- 4.Proclamation of Children’s Week


Pat Houston, Director of Programs, Early Learning Coalition, came forward and graciously accepted the Proclamation and thanked the Town for recognizing Children’s Week.

 **7:03 PM Motion:** Proclamation , **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Dave Kurzman.

Motion passed unanimously.

 **7:04 PM PUBLIC COMMENT ON NON-AGENDA ITEMS**

DISCUSSION

 7:04 PM 5. Martin County Utilities Director (Sewer Conversion) Commission approval


Sam Amerson, Martin County Public Works Director gave a brief presentation to the Commission and Public about the Connect to Protect Sewer Connection program. He highlighted the program, types of sewer systems and financial information.

After Commissioners offered comments the following members of the public came forward and offered public comment:

Beth Ferguson
Kathy Miscoski
Terry McCarthy
Sylvia Mendoza
Johnny Colson
Walt Javorsky
Douette Pryce
Beverly Jones
Mona Leonard
Veronica Piccolo
John Hamilton
David Morris


Town Manager Walker recommended seeking input from potential participants to see how many people want to sign up and prioritize the funding for those who wants to hook up.


She recommended design and cost analysis design for all town properties.



 8:28 PM **Motion:** staff recommendation. 3/1 Barile No , **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

 8:29 PM 6. Budget Amendment for Professional Fees Mayor

Commissioner Campo requested the item be continued.

 8:35 PM **Motion:** Table the item to the next meeting. , **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.
Motion passed unanimously.

 8:35 PM 7. Resolution No. 871 support of House Bill 1369 Relating to the Florida Climate and Resiliency Research Program.

 8:36 PM  8:36 PM **Motion:** Res 871, **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Dave Kurzman.
Motion passed unanimously.

COMMISSIONERS OR STAFF COMMENTS

 8:37 PM Town Manager Walker offered comments regarding the following:

**Tour Sailfish Point Utilities
FPL Tree Trimming in Sewall's Point
Irma information
Town Manager Evaluation**

ADJOURN

 8:41 PM  8:41 PM Motion: , Action: Approve, Moved by Vice Mayor Frank Fender, Seconded by Commissioner Dave Kurzman.

APPROVED:

Mayor Vinny Barile, Presiding Officer

ATTEST:

Cheryl, White, Town Clerk

Minutes approved at the meeting of: May 28A, 2019