

VINNY BARILE
Mayor

FRANK FENDER
Vice Mayor

JAMES W. CAMPO, CFP
Commissioner

DAVID KURZMAN
Commissioner

VACANT
Commissioner

TOWN OF SEWALL'S POINT



PAMELA MAC'KIE WALKER
Town Manager

CHERYL WHITE, MMC
Town Clerk

TINA CIECHANOWSKI
Chief of Police

JOHN ADAMS
Building Official

COMMISSION MEETING

-r.e.e.r.M.

TOWN OF SEWALL'S POINT

TOWN COMMISSION MINUTES OF SPECIAL COMMISSION AND WORKSHOP MEETINGS MARCH 12, 2019 5:30 P.M. OR SOON THEREAFTER

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

CALL TO ORDER

5:30 PM Pledge to the Flag

5:31 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).

5:31 PM Additions, Deletions or Changes to the Agenda

Motion: Agenda, Action: Approve, Moved by Commissioner James W. Campo, Seconded by Vice Mayor Frank Fender.

Motion passed unanimously.

PROCLAMATIONS AND CEREMONIAL MATIERS

5:31 PM

1. Proclaiming March as Problem Gambling Awareness Month

Town Attorney Torcivia read the title of the Proclamation for the record.

Motion: Action: Approve Accept the Proclamation as written, Moved by Vice Mayor Frank Fender, Seconded by Commissioner James W. Campo.

Motion passed unanimously.

5:32 PM

2. Proclaiming the Town of Sewall's Point Primary and Special Run-Off Election

5:33 PM Motion: , Action: Accept the Proclamation as written Moved by Vice Mayor Frank Fender, Seconded by Commissioner Dave Kurzman.

Motion passed unanimously.

PUBLIC COMMENT ON ALL MATTERS, INCLUDING AGENDA AND NON-AGENDA ITEMS
PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK AND LIMIT YOUR COMMENTS
TO THREE MINUTES.

COMMISSIONERS OR STAFF COMMENTS

5:33 PM ADJOURN


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

Motion passed unanimously.

TOWN OF SEWALL'S POINT

TOWN COMMISSION MINUTES OF COMMISSION WORKSHOP

MARCH 12, 2019 5:30 P.M.

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

CALL TO ORDER

5:34 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).

Pledge to the Flag

Roll Call

Motion: , Action: Approve Agenda as written, Moved by Commissioner James W. Campo,
Seconded by Vice Mayor Frank Fender.

Motion passed unanimously.

5:35 PM Additions, Deletions or Changes to the Agenda

Motion: , Action: Approve Agenda as written, Moved by Commissioner James W. Campo,
Seconded by Vice Mayor Frank Fender.

Motion passed unanimously.

PUBLIC COMMENT ON NON-AGENDA ITEMS

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

Kathy Miscoski she introduced into the public record her comments and background information
as it relates to figures that she quoted.

DISCUSSION

Commission Sponsor

1. Martin County Utilities Discussion (Sewer)

Mayor Barile

The Commissioners called upon Harold Tourjee, Jr. LEED GA Project Design Manager, Captec Engineering to answer questions they had as it relates to the sewer lines.

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

Charles Farrow

John Tompeck

George Ledon

Ike Crumpler

After Commission Comments they directed staff to workshop the item in April.

6:35 PM 2. Herbicide Regulation

Mayor Barile

Attorney Torcivia gave a brief overview of a Town herbicide regulation.

After Commission comments and public comments by :

Keith Jones

The Commissioners directed the Attorney to look at other municipalities and their regulations.

6:49 PM 3. Drone, Helipad & Scooter Regulation

Mayor Barile

Mayor Barile announced the item and explained there has been some interest in installing a helipad.

Town Manager Walker said that there is an existing helipad in the Town, and a request by a resident to utilize it.

After public comments by :

Lincoln Walther

The Commission directed staff to review FAA regulations as well as other regulations relating to helicopters and draft an Ordinance.

The Commission requested staff look at regulations as it relates to drone use in the Town.

The Mayor gave a brief overview and for informational purposes only, information about scooter regulations.

7:03 PM 4. Discussion of Split Votes

Vice Mayor Fender

Vice Mayor Fender asked for this item to be brought forward to discuss the split vote decision since the Commission is missing a member. He suggested revisiting specific agenda items that maybe at risk of a split vote until there is a full Commission. Attorney Torcivia advised the Commission, and they can amend the rules of procedure. The Commissioners heard public comment.

No staff direction was given.

7:11 PM COMMISSIONERS OR STAFF COMMENTS

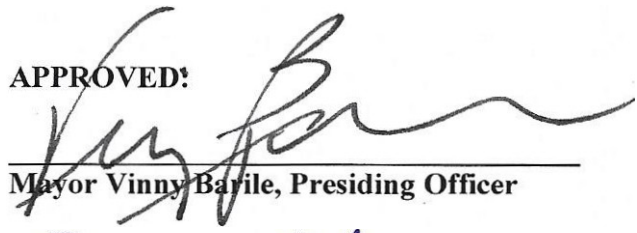
Town Manager Walker asked the Commission if they have any agenda items that are critical, and if they still want to have a meeting on March 19, 2019. She also reminded the Town Manager evaluations are due in April. The Commissioners directed Manager Walker to reach out to a County Utility Administrator, Sam Amerson to discuss septic to sewer, and be present to answer any questions. If he is not available, the meeting will be cancelled.

Town Manager Walker presented a video showcasing Florida League of Cities Legislative Action Days, featuring Mayor Barile and local elected officials.

7:16 PM ADJOURN



APPROVED:



Mayor Vinny Barile, Presiding Officer

ATTEST:



Cheryl White, Town Clerk

AMENDED Minutes approved at the meeting of: April 23, 2019