

TOWN OF SEWALL'S POINT

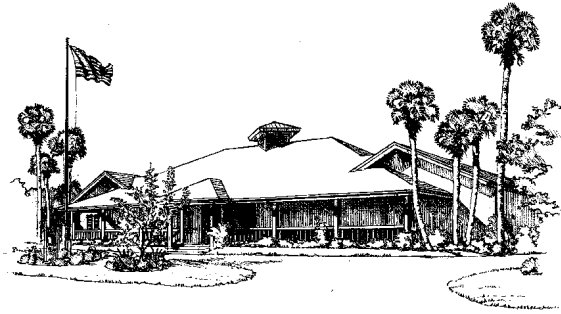
DON OSTEEEN
Mayor

MARK KLINGENSMITH
Vice Mayor

PAUL SCHOPPE
Commissioner

NEIL SUBIN
Commissioner

JACQUI THURLOW-LIPPISCH
Commissioner



ROBERT L. KELLOGG
Town Manager

ANN-MARIE S. BASLER
Town Clerk

ERIC CERNIGLIA
Chief of Police

JOHN ADAMS
Building Official

JOSE TORRES
Maintenance

TO: ALL COMMISSIONERS, TOWN ATTORNEY, THE PUBLIC
FROM: DON OSTEEEN, MAYOR
SUBJECT: REGULAR MEETING OF THE TOWN COMMISSION
TUESDAY, MARCH 23, 2010 AT 7:00 P.M. AT THE TOWN HALL

PUBLIC COMMENT IS ENCOURAGED: PLEASE FILL IN A COMMENT FORM AND RETURN IT TO THE TOWN CLERK BEFORE DISCUSSION OF AN AGENDA ITEM HAS BEGUN. PLEASE LIMIT COMMENTS TO THREE (3) MINUTES.

AS A COURTESY TO THOSE IN ATTENDANCE IT WOULD BE APPRECIATED IF QUESTIONS FOR AN INDIVIDUAL COMMISSIONER WERE ADDRESSED BY TELEPHONE, IN WRITING, OR IN PERSON, OUTSIDE OF THE MEETING.

REGULAR MEETING AGENDA

1. **COMMENTS FROM THE PUBLIC ON TOPICS NOT ON THE AGENDA**
2. **PUBLIC HEARINGS & PRESENTATIONS:**
 - A. REVIEW OF AUDIT REPORT 2007-2008 - EDWARD HOLT, CPA, NOWLEN, HOLT & MINER, P.A.
 - B. APPROVAL OF AUDIT REPORT 2007-2008
3. **CONSENT AGENDA:**
 - A. APPROVAL OF MINUTES: FEBRUARY 23, 2010
 - B. APPROVAL OF FINANCIAL REPORTS FOR FEBRUARY 2010
 - C. APPROVAL OF DISBURSEMENTS #13468-13531 FOR THE MONTH OF FEBRUARY 2010
 - D. RESOLUTION NO. 699 - SUPPORT OF SFWMD'S PROPOSED AMENDMENTS TO MANDATORY YEAR-ROUND IRRIGATION
 - E. APPROVAL OF BUDGET TRANSFER FROM ACCOUNT 541.680 TO ACCOUNT 525.610 OF \$16,000.00
 - F. RESOLUTION NO. 702 - SUPPORT OF THE GOOGLE BROADBAND INITIATIVE
4. **NEW BUSINESS:**
 - A. RESOLUTION NO. 700 - APPROVAL OF PLAT OF RIVER OAK PLACE
 - B. RESOLUTION NO. 701 - APPROVAL OF TOWN INVESTMENT POLICY
 - C. MOTION TO APPROVE EMERGENCY REPAIR ON SOUTH SEWALL'S POINT ROAD



One South Sewall's Point Road, Sewall's Point, Florida 34996

Town Hall (772) 287-2455 • Fax (772) 220-4765 • E-Mail: clerk@sewallspoint.martin.fl.us
Police Department (772) 781-3378 • Fax (772) 286-7669 • E-Mail: sppd@sewallspoint.martin.fl.us

NEW BUSINESS (CONTINUED)

D. RESOLUTION NO. 703 - OPPOSITION TO THE EXPANSION OF OFFSHORE OIL DRILLING WITHIN MILES OF MARTIN COUNTY'S COAST

5. TOWN MANAGER'S COMMENTS - TOWN MANAGER KELLOGG

6. COMMENTS FROM COMMISSIONERS ON TOPICS NOT ON THE AGENDA

7. ADJOURN

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE 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.

**AGENDA
ORGANIZATIONAL MEETING**

1. **OATHS OF OFFICE AND LOYALTY OATHS TO NEW COMMISSIONERS –TOWN ATTORNEY TORCIVIA**

THOMAS BAUSCH
PAMELA M. BUSHA

2. **ROLL CALL**

3. **ELECTION OF MAYOR**

4. **ELECTION OF VICE MAYOR**

5. **DISCUSSION OF COMMISSIONERS' RESPONSIBILITIES - ATTORNEY TORCIVIA**

6. **PUBLIC HEARINGS & PRESENTATIONS:**

- A. **APPOINTMENT OF COMMISSIONER TO MARTIN COUNTY TOURIST DEVELOPMENT COUNCIL**
- B. **APPOINTMENT OF COMMISSIONER TO MARTIN COUNTY MPO**

7. **NEW BUSINESS**

8. **COMMENTS FROM COMMISSIONERS ON TOPICS NOT ON THE AGENDA**

9. **ADJOURN**

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