

# TOWN OF SEWALL'S POINT

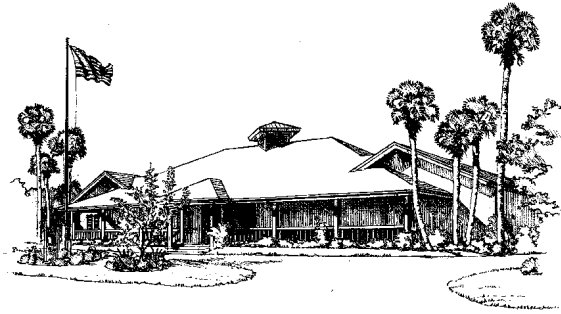
DON OSTEEEN  
Mayor

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, JANUARY 26, 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 ON 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.

## AGENDA

### 1. CALL TO ORDER

- PLEDGE OF ALLEGIANCE
- ROLL CALL
- APPROVAL OF AGENDA

### 2. COMMENTS FROM THE PUBLIC ON TOPICS NOT ON THE AGENDA

### 3. PUBLIC HEARINGS & PRESENTATIONS:

- A. TRACY HENKES, EXECUTIVE DIRECTOR, MARTIN/OKEECHOBEE UNIT OF THE AMERICAN CANCER SOCIETY
- B. PROCLAMATION IN HONOR OF MAKING STRIDES AGAINST BREAST CANCER
- C. ORDINANCE NO. 354 "CONSTRUCTION AND CONTRACTORS' HOURS," FIRST READING - CMSR. KLINGENSMITH
- D. ORDINANCE NO. 355 "NOISE," FIRST READING - CMSR. KLINGENSMITH

### 4. CONSENT AGENDA:

- A. APPROVAL OF MINUTES: DECEMBER 8, 2009 AND JANUARY 12, 2010
- B. APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2009
- C. APPROVAL OF DISBURSEMENTS #13350-13405 FOR THE MONTH OF DECEMBER 2009
- D. APPROVAL OF RESOLUTION NO. 697 AUTHORIZING PARTICIPATION IN TREASURE COAST REGIONAL LEAGUE OF CITIES



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Police Department (772) 781-3378 • Fax (772) 286-7669 • E-Mail: [sppd@sewallspoint.martin.fl.us](mailto:sppd@sewallspoint.martin.fl.us)

**4. CONSENT AGENDA (CONTINUED):**

**E. AUTHORIZE TOWN MANAGER TO EXECUTE 319 GRANT AGREEMENT BETWEEN THE TOWN AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**F. ELECTION ANNOUNCEMENT**

**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.*