

**TOWN OF SEWALL'S POINT
MINUTES OF REGULAR HEARING
APRIL 27, 2010**

PRESENT: VICE MAYOR THURLOW-LIPPISCH, CMSRS. BAUSCH, BUSH, AND SCHOPPE, AND TOWN
MANAGER KELLOGG, ATTORNEY TORCIVIA, CHIEF CERNIGLIA
ABSENT: MAYOR KLINGENSMITH, BUILDING OFFICIAL ADAMS

1. **CALL TO ORDER** – VICE MAYOR THURLOW-LIPPISCH CALLED THE MEETING TO ORDER AT 7:00 P.M. AND ASKED IF THERE WERE ANY CHANGES TO THE AGENDA. CMSR. BAUSCH ASKED TO TABLE ITEM 5A. **APPROVAL OF APPOINTMENT TO THE BOARD OF ZONING & ADJUSTMENT.** A MOTION WAS MADE BY CMSR. BUSH, SECONDED BY CMSR. SCHOPPE TO APPROVE THE AGENDA WITH THE CHANGE INDICATED. ALL IN FAVOR. (4-0)

IN FAVOR: BAUSCH, BUSH, SCHOPPE, AND THURLOW-LIPPISCH
OPPOSED: NONE

2. **COMMENTS FROM THE PUBLIC ON TOPICS NOT ON THE AGENDA** - NONE

3. **PUBLIC HEARINGS & PRESENTATIONS:** NONE

4. **CONSENT AGENDA:** VICE MAYOR THURLOW-LIPPISCH ASKED IF THERE WERE ANY CHANGES TO THE CONSENT AGENDA. A MOTION WAS MADE BY CMSR. SCHOPPE, SECONDED BY CMSR. BAUSCH TO APPROVE THE CONSENT AGENDA WITH CHANGE NOTED ABOVE. ALL IN FAVOR. (4-0)

IN FAVOR: BAUSCH, BUSH, SCHOPPE, AND THURLOW-LIPPISCH
OPPOSED: NONE

5. **NEW BUSINESS:**

- A. **APPROVAL OF APPOINTMENT TO THE BOARD OF ZONING & ADJUSTMENT** - TABLED

- B. **RESOLUTION NO. 703 - OPPOSITION TO THE EXPANSION OF OFFSHORE OIL DRILLING WITHIN 10 MILES OF FLORIDA'S COAST** – ATTORNEY TORCIVIA READ RESOLUTION NO. 703 OPPOSITION TO THE EXPANSION OF OFFSHORE OIL DRILLING WITHIN 10 MILES OF FLORIDA'S COAST INTO THE RECORD. THERE WAS CONVERSATION AS TO WHETHER IT WAS 3 OR 10 MILES, CONCERN EXPRESSED ABOUT THE WATERWAYS, FISH AND WILDLIFE AND WHAT THIS COULD DO THE SEWALL'S POINT COMMUNITY AND AREA. A MOTION WAS MADE BY CMSR. BAUSCH, SECONDED BY CMSR. BUSH TO APPROVE RESOLUTION NO. 703 AS INDICATED. ALL IN FAVOR. (4-0)

IN FAVOR: BAUSCH, BUSH, SCHOPPE, AND THURLOW-LIPPISCH
OPPOSED: NONE

- C. **APPROVAL OF RESOLUTION NO. 704 - AMENDED AND RESTATED INTERLOCAL AGREEMENT CREATING THE TREASURE COAST REGIONAL LEAGUE OF CITIES (TCRLC)** – VICE MAYOR THURLOW-LIPPISCH EXPLAINED THIS RESOLUTION WAS SIMPLY A CHANGE IN THE TITLES OF THE CHAIRMAN/VICE CHAIRMAN TO PRESIDENT/VICE PRESIDENT AND NEEDED TO BE APPROVED BY THE COMMISSION. A MOTION WAS MADE BY CMSR. BAUSCH, SECONDED BY CMSR. BUSH TO APPROVE RESOLUTION NO. 704 AMENDING AND RESTATING INTERLOCAL AGREEMENT CREATING THE TREASURE COAST REGIONAL LEAGUE OF CITIES. ALL IN FAVOR. (4-0)

IN FAVOR: BAUSCH, BUSH, SCHOPPE, AND THURLOW-LIPPISCH
OPPOSED: NONE

6. **TOWN MANAGER'S COMMENTS** - TOWN MANAGER KELLOGG SAID -

- TOWN ENGINEER CAPRA WILL ATTEND THE NEXT WORKSHOP TO DISCUSS SIDEWALKS.
- THE SCHEDULED EXECUTIVE SESSION HAD BEEN CANCELED AND RESCHEDULED FOR MAY 11TH AT 6:15 P.M. THIS EXECUTIVE SESSION, HE SAID, WOULD OPEN FOR A ROLL CALL AND THEN ADJOURN, AND RECONVENE AT THE END OF THE EXECUTIVE SESSION FOR THE REGULAR MEETING.
- A COMMISSIONER WILL BE NEEDED TO RANK PROPOSALS (UPON RECEIPT) FROM THE RFPs SENT OUT FOR AUDITING SERVICES. CMSR. BAUSCH OFFERED HIS SERVICES.
- HE ENGAGED THE CITY OF STUART TO CLEAN OUT THE BAFFLE BOXES AND CATCH BASINS THAT HAVE COLLAPSED. THEY WILL SEND PICTURES AND LET US KNOW THE COST.
- HE AND CMSR. BAUSCH WILL BE ATTENDING A REVIEW OF THE A1A PRELIMINARY PLAN DESIGN ON THE AFTERNOON OF MAY 11TH AT THE COUNTY ADMINISTRATION BUILDING.

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

- CMSR. BUSH ASKED TO HAVE A1A PUT ON THE AGENDA FOR THE NEXT MEETING. ALSO, SHE RECEIVED A COMPLAINT ABOUT A BARKING DOG AND WONDERED WHEN THE LAST REVIEW WAS DONE, AND ASKED TO HAVE IT ON THE AGENDA FOR MAY 11TH.
- CMSR. BAUSCH ASKED TO HAVE FORMER CMSR. SUBIN COME BACK TO DISCUSS CELL TOWER(S) FOR THE TOWN, AS SEVERAL NEARBY CITIES/TOWNS ARE INSTALLING THEM. (VICE MAYOR THURLOW-LIPPISCH ASKED IF THIS COULD BE DONE IN JUNE.)

- VICE MAYOR THURLOW-LIPPISCH REMINDED EVERYONE OF THE CULTURAL COMMITTEE'S INVITATION TO ATTEND THE LAST EVENT OF THE YEAR, A GARDEN TEA, ON MAY 2ND AT THE TOWN COMMONS; SHE CONTINUES TO ASK FP&L TO STRAIGHTEN THEIR POLES THAT ARE LEANING OVER. (MR. KELLOGG SAID HE WOULD LOOK INTO.)

 - CMSR. BAUSCH ASKED FOR AN UPDATE ON THE PARK. THE COMPANY HAS AGREED TO REPLACE ALL BOLTS AND A PORTION OF THE SPLIT WOOD, SAID TOWN MANAGER KELLOGG, WHICH SHOULD BE ARRIVING WITHIN THE NEXT FEW WEEKS. UPON RECEIPT, A CONTRACT WILL BE NECESSARY TO HAVE THE WOOD REPLACED WHICH IS AT THE BOTTOM OF THE STRUCTURE AND PUT BACK TOGETHER. IT WILL BE A LONG PROCESS BEFORE COMPLETION.
8. **ADJOURN:** THERE BEING NO FURTHER DISCUSSION, CMSR. BAUSCH MADE A MOTION TO ADJOURN THE REGULAR MEETING, SECONDED BY VICE MAYOR THURLOW-LIPPISCH , ALL IN FAVOR. MEETING ADJOURNED AT 7:30 P.M.

RESPECTFULLY SUBMITTED,

ANN-MARIE S. BASLER
TOWN CLERK