

MARK KLINGENSMITH
Mayor

TOWN OF SEWALL'S POINT

ROBERT L. KELLOGG
Town Manager

JACQUI THURLOW-LIPPISCH
Vice Mayor

ANN-MARIE S. BASLER
Town Clerk

THOMAS BAUSCH
Commissioner

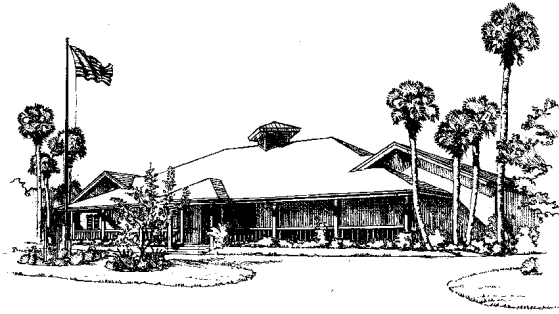
ERIC CERNIGLIA
Chief of Police

PAMELA M. BUSHA
Commissioner

JOHN ADAMS
Building Official

PAUL SCHOPPE
Commissioner

JOSE TORRES
Maintenance



TO: ALL COMMISSIONERS, TOWN ATTORNEY, THE PUBLIC

FROM: MARK KLINGENSMITH, MAYOR

SUBJECT: REGULAR MEETING OF THE TOWN COMMISSION
TUESDAY, MAY 25, 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.

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. "OFFICER OF THE YEAR" PRESENTATION - CHIEF CERNIGLIA
 - B. TOBY OVERDORF, ECONOMIC COUNCIL OF MARTIN COUNTY - AMENDMENT NO. 4
 - C. MARTHA BENNETT - AMENDMENT NO. 4
 - D. JIM EGAN, EXECUTIVE DIRECTOR, MARINE RESOURCES COUNCIL - FERTILIZING ALONG SHORELINE
 - E. ORDINANCE NO. 356, FENCE, AMENDING CHAPTER 82, ARTICLE IV, §82-276 - FIRST READING
 - F. ORDINANCE NO. 357, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE VI "FINANCE," §2-261, 262 - FIRST READING
4. **CONSENT AGENDA:**
 - A. APPROVAL OF MINUTES: APRIL 13 AND 27, 2010
 - B. APPROVAL OF FINANCIAL REPORTS FOR APRIL 2010
 - C. APPROVAL OF DISBURSEMENTS #13596-13640 AND 40610 FOR THE MONTH OF APRIL 2010
5. **NEW BUSINESS:**
 - A. APPOINTMENT OF FRANK TIDIKUS TO THE BOARD OF ZONING & ADJUSTMENT (FROM ALTERNATE MEMBER)
 - B. APPOINTMENT OF ALTERNATE TO THE BOARD OF ZONING & ADJUSTMENT
 - C. APPROVAL OF AUDIT FIRM OF DIBARTOLOMEO, MCBEE, HARTLEY & BARNES TO CONDUCT AUDIT OF TOWN RECORDS FOR THE 2008-2009 FISCAL YEAR



PAGE 2

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

5. NEW BUSINESS (CONTINUED)

D. APPROVAL OF RESOLUTION NO. 706, EX PARTE COMMUNICATION

E. BUDGET TRANSFER - FROM: 541.680 TO: 525.610 IN THE AMOUNT OF \$15,000.00

6. TOWN MANAGER'S COMMENTS - TOWN MANAGER KELLOGG

7. COMMENTS FROM COMMISSIONERS ON TOPICS NOT ON THE AGENDA

8. 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.



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: Chief@sewallspoint.martin.fl.us