

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

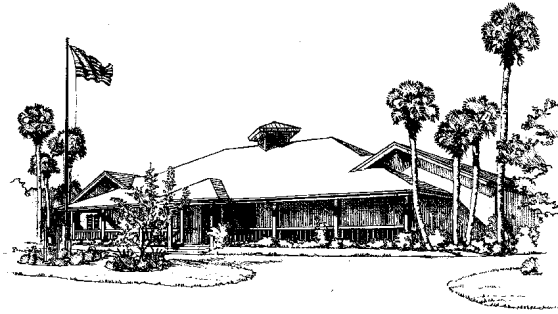
ERIC CERNIGLIA
Chief of Police

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
WEDNESDAY, AUGUST 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:

4. CONSENT AGENDA:

- A. APPROVAL OF MINUTES: JULY 21 AND 23, AND AUGUST 10, 2010
- B. APPROVAL OF FINANCIAL REPORTS FOR JULY 2010
- C. APPROVAL OF DISBURSEMENTS #13753-13820 AND #71310 (WIRE TRANSFER)

5. NEW BUSINESS:

- A. RESOLUTION NO. 711 APPROVING INTERLOCAL AGREEMENT WITH CITY OF STUART
- B. RESOLUTION NO. 712 APPROVING CONTINUING SERVICES AGREEMENT WITH MARCELA CAMBLOR & ASSOC.
- C. RESOLUTION NO. 713 APPROVING BUDGET TRANSFERS -

<u>FROM:</u> ACCOUNT 541.680	<u>TO:</u> ACCOUNT 525.610	IN THE AMOUNT OF
\$18,000.00, AND		
<u>FROM:</u> ACCOUNT 541.680	<u>TO:</u> ACCOUNT 525.320	IN THE AMOUNT OF
\$12,000.00		
- D. RESOLUTION NO. 714 SUPPORTING THE MARTIN GRADE SCENIC HIGHWAY - CMSR.
BUSHA



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

E. DISCUSSION OF BID RESULTS FOR VARIOUS ITEMS - TOWN ENGINEER CAPRA

- CONTINUING SERVICES FOR ROADWAY/PARKING/STORMWATER
- DISASTER RECOVERY
 - PAVEMENT OVERLAY
 - MICRO-SURFACING/CRACK SEALANT

6. UPDATE POLICE DEPARTMENT ACTIVITIES - CHIEF CERNIGLIA

7. TOWN MANAGER'S COMMENTS - TOWN MANAGER KELLOGG

8. COMMENTS FROM COMMISSIONERS ON TOPICS NOT ON THE AGENDA

9. 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.



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