

TOWN OF SEWALL'S POINT

JOHN TOMPECK
Mayor

FRANK FENDER
Vice Mayor

DAVID KURZMAN
Commissioner

KAIJA MAYFIELD
Commissioner



ROBERT DANIELS, ICMA-CM
Town Manager

APRIL STONCIUS, MMC
Town Clerk

TINA CIECHANOWSKI
Chief of Police

JACK REISINGER, CBO
Building Official/PW Director

MARIA PIERCE
Finance/HR Director

**Town Commission Regular Meeting
February 27, 2024
6:00 PM**

I. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call

II. PROCLAMATIONS AND PRESENTATIONS

- a. Ceremonial Swearing In - Police Officer Joseph Arena

III. PUBLIC COMMENT ON NON-AGENDA ITEMS- PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK PRIOR TO THE START OF THE MEETING AND LIMIT YOUR COMMENTS TO THREE MINUTES. If the thirty (30) minute time period has been exhausted, the Commission will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

- a. TOSP Public Comment Guidelines
 - 1) [TSP-Public Comment Guidelines.pdf](#)

IV. ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

V. APPROVAL OF AGENDA

VI. CONSENT AGENDA

- a. Financials - January
 - 1) [Finance Memo - Feb 27 Commission Meeting - December 2024.pdf](#)
 - 2) [02212024_BALANCE SHEET FOR TOWN OF SEWALL'S POINT Period Ending .pdf](#)
- b. Building Report
 - 1) [January 2024 - Building Report.pdf](#)
- c. Minutes
 - 1) [02 13 24 Regular Minutes.pdf](#)
- d. Storm Debris Amendment Extension - CAPTEC
 - 1) [Amendment #2 CAPTEC- Disaster Debris Monitoring Contract 02.06.2024.pdf](#)
- e. Disaster Debris Management - Support Services - Witt O'Brien's, LLC.
 - 1) [Disaster Debris Management - Witt O'Brien's LLC.pdf](#)
 - 2) [20240221_Sewall's Point FL Town of_WOB_Amendment 2 Debris Agreement_NS.pdf](#)

VII. PUBLIC HEARING - ORDINANCE - SECOND READING

VIII. PUBLIC HEARING - ORDINANCE - FIRST READING

IX. RESOLUTIONS

X. OLD BUSINESS

XI. NEW BUSINESS

a. Second Amendment for Creation of the Martin County Metropolitan Planning

1) [Town Memo MPO.pdf](#)

2) [2nd Amendment to Interlocal Agreement for MPO Consent.pdf](#)

XII. DISCUSSION

a. 2024 Lake Okeechobee Water Management Operations

1) [TM Memo Lake O.pdf](#)

2) [City of Stuart - 2024 Lake O Water Management Operations.pdf](#)

XIII. COMMISSION AND STAFF CLOSING COMMENTS

a. Gallo Pavo - Grant Update Report

1) [Sewall's Point Grant Log_02242024.pdf](#)

XIV. ADJOURN

CIVILITY CLAUSE: It is the policy of the Sewall's Point Town Commission that all persons addressing a town board or attending a Town board meeting shall conduct themselves in a manner that does not disrupt the orderly and efficient conduct of the meeting. Boisterous or unruly behavior; threatening or inciting an immediate breach of the peace; or use of profane, slanderous or obscene speech will not be tolerated and could result in ejection from the meeting after warning from the presiding officer. In accordance with the provisions of the Americans with Disabilities Act (ADA) this document may be requested in an alternate format. Persons in need of a special accommodation to participate in this proceeding shall, within 3 working days prior to any proceeding, contact the Town Clerk's office, One South Sewall's Point Road, Sewall's Point, Florida 34996 (772) 287-2455. If any person decides to appeal any decision made by the Town Commission with regard to any matter considered at such meeting or hearing, s/he 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.



Guidelines for Public Comments

- Everyone will have 3 minutes
- When recognized step forward to the podium and state your name for the record
- All remarks should be addressed to the Commission as a body
- The public comment period is for receipt of public comments, not debate. It is not intended as a time for problem solving but rather for hearing the citizens for their input
- Any person addressing the Commission who disrupts the orderly and efficient conduct of the meeting, uses profane or obscene language may be removed from the meeting

TOWN OF SEWALL'S POINT



TO: Town of Sewall's Point Commission
FROM: Maria Pierce, Finance Director
SUBJECT: January 2024 Financial Statements
DATE: Regular Commission Meeting – February 27, 2023

Attached are the monthly financial statements for January 2024. The Town is currently at 34% of the fiscal year completed. The monthly financials are broken out by funds.

Balance Sheet

The two columns shown on the Balance Sheet contains the ending balances for the fiscal year 2023 (first column) and the ending balances as of January 2024. The consolidated cash balance through January 2024 is \$3,151,131.33. The investment account balance as of January 2024 is \$3,882,317.71. The net revenue by fund for the current fiscal year through January is:

Fund	Net Revenue
General Fund	\$1,291,999.24
Building Fund	-74,370.09
Capital Projects	512,024.72
Total	\$1,729,653.87

Revenue and Expenditure Report

The columns on the Revenue and Expenditure Statements are the 2024 Adopted Budget, the YTD revenue and expenditures, the variance of actual to budget and the percent of budget used through January 2024.

General Fund

Total revenue collected in the General Fund through January 2024 was \$2,735,610.55. This amount reflects \$2,505,393.59 million or 89% of the budgeted Ad Valorem Taxes. Looking at the total revenues received excluding the Ad Valorem Taxes, revenues came in at 35% of the budgeted amount for the fiscal year.

The amount of the budgeted funds used in the General Fund through January 2024 is \$1,443,611.31. This amount reflects the transfer of property taxes to the Capital Fund of \$344,764 as well as the 1st & 2nd quarter payments for the fire services contract with the City of Stuart of \$282,615.50. When removing those two figures for a more accurate representation of day-to-day operational costs and budget status, the Town has used \$816,231.81 or 32% of the budgeted expenditures for the fiscal year.

Building Fund

Total revenue collected in the Building Fund through January 2024 was \$74,833.11, which is 17% of the \$451,000 budgeted revenue. This is approximately 60% less or \$114,000 less compared to revenues received during the same time-period last year. It is important to note that Building Fund revenues are directly tied to the issuance of building permits.

Total expenditures for this fund through January 2024 are at \$149,203.20, 35% of the budgeted expenditures, which is similar to funds spent through the same time-period last year.

Capital Fund

As of January 2024, revenue received was \$632,006.52, of which \$99,197.53 is 29% of budgeted revenues excluding projected grant revenues. Other revenues received in the Capital Fund include a transfer of \$344,764.00 from the General Fund which are restricted for the storm water projects that are projected to start this year and a grant reimbursement from FDEP LPA0217 of \$185,000 for the Commercial Septic to Sewer project that has recently been completed.

Expenditures as of January 2024 are \$119,981.80 which is .68% currently, but will quickly increase as septic to sewer and water main construction bills are paid in the upcoming months.

Recommendation:

Staff recommends approval.

BALANCE SHEET FOR TOWN OF SEWALL'S POINT
 Period Ending 01/31/2024

Fund 001 GENERAL FUND

GL Number	Description	Current Year Beg. Balance	Balance
*** Assets ***			
CASH			
001-000-101.501	SEACOAST OPERATING 6501	283,834.98	1,590,953.08
001-000-101.771	SEACOAST SWEEP 6771	529,451.64	529,451.64
	CASH	813,286.62	2,120,404.72
INVESTMENTS			
001-000-104.000	FL STATE 272201 LGIP	2,545,068.63	2,599,361.32
001-000-104.001	FL STATE 272202 LGIP	10,416.30	10,564.39
	INVESTMENTS	2,555,484.93	2,609,925.71
ACCOUNTS RECEIVABLE			
001-000-115.000	ACCOUNTS RECEIVABLE	13,050.00	13,050.00
001-000-115.006	ACCRUED RECEIVABLE - FPL	51,132.87	0.00
	ACCOUNTS RECEIVABLE	64,182.87	13,050.00
DUE FROM OTHER GOVT			
001-000-133.000	INTERGOVERNMENT REVENUE REC	286,117.00	220,115.49
	DUE FROM OTHER GOVT	286,117.00	220,115.49
PREPAID ITEMS			
001-000-155.000	PREPAID EXPENSES	2,493.30	720.62
	PREPAID ITEMS	2,493.30	720.62
FIXED ASSETS			
	FIXED ASSETS	0.00	0.00
	Total Assets	3,721,564.72	4,964,216.54
*** Liabilities ***			
ACCOUNTS PAYABLE			
001-000-202.000	ACCOUNTS PAYABLE	52,662.58	135.32
001-000-208.001	STATE FEES PAYABLE	17,879.91	19,240.19
001-000-217.000	PAYROLL LIABILITIES	40,726.06	40,828.55
001-000-217.221	ACCRUED RETIREMENT PLAN EXPS	12,813.55	21,326.40
001-000-217.223	RETIREMENT PLAN LOAN REPAYMENTS	197.54	197.54
001-000-217.230	BLUE CROSS BLUE SHIELD	(10,565.03)	(17,109.73)
001-000-217.231	DENTAL AND VISION	(1,130.11)	(1,012.21)
001-000-217.232	AFLAC	(357.65)	(260.54)
001-000-217.233	LIFE INSURANCE	333.98	(132.11)
001-000-223.000	DEFERRED REVENUE	(555,667.89)	(555,667.89)
001-000-223.000.004	DEFERRED REVENUE	1,117,319.00	1,117,319.00
	ACCOUNTS PAYABLE	674,211.94	624,864.52
ACCRUED LIABILITIES			
	ACCRUED LIABILITIES	0.00	0.00
Unclassified			
001-000-229.000	UNAVAILABLE REVENUE	245,679.00	245,679.00
	Unclassified	245,679.00	245,679.00
	Total Liabilities	919,890.94	870,543.??

BALANCE SHEET FOR TOWN OF SEWALL'S POINT
 Period Ending 01/31/2024

Fund 001 GENERAL FUND

GL Number	Description	Current Year Beg. Balance	Balance
*** Fund Balance ***			
Unclassified			
001-000-283.000	DISASTER RESERVE	1,000,000.00	1,000,000.00
001-000-283.001	OPERATING RESERVE	500,000.00	500,000.00
001-000-283.002	RESTRICTED - FIRE SERVICES	200,000.00	200,000.00
001-000-284.000	OPERATING FUND UNRESTRICTED	589,541.09	589,541.09
	Unclassified	<u>2,289,541.09</u>	<u>2,289,541.09</u>
	Total Fund Balance	<u>2,289,541.09</u>	<u>2,289,541.09</u>
	Beginning Fund Balance - 22-23		2,289,541.09
	Net of Revenues VS Expenditures - 22-23		<u>512,132.69</u>
	*22-23 End FB/23-24 Beg FB	2,801,673.78	
	Net of Revenues VS Expenditures - Current Year		1,291,999.24
	Ending Fund Balance		4,093,673.02
	Total Liabilities And Fund Balance		4,964,216.54

* Year Not Closed

BALANCE SHEET FOR TOWN OF SEWALL'S POINT
 Period Ending 01/31/2024

Fund 101 BUILDING PERMIT FUND

GL Number	Description	Current Year Beg. Balance	Balance
*** Assets ***			
CASH			
101-000-101.501	SEACOAST OPERATING 6501	128,760.27	52,860.32
101-000-101.771	SEACOAST SWEEP 6771	436,651.53	436,651.53
	CASH	<u>565,411.80</u>	<u>489,511.85</u>
	Total Assets	<u>565,411.80</u>	<u>489,511.85</u>
*** Liabilities ***			
ACCOUNTS PAYABLE			
101-000-202.000	ACCOUNTS PAYABLE	1,567.50	0.00
101-000-217.000	PAYROLL LIABILITIES	11,978.61	11,978.61
101-000-217.231	DENTAL AND VISION	0.03	0.03
101-000-217.232	AFLAC	0.00	37.64
	ACCOUNTS PAYABLE	<u>13,546.14</u>	<u>12,016.28</u>
ACCRUED LIABILITIES			
	ACCRUED LIABILITIES	<u>0.00</u>	<u>0.00</u>
	Total Liabilities	<u>13,546.14</u>	<u>12,016.28</u>
*** Fund Balance ***			
Unclassified			
101-000-281.000	FUND BALANCE - RESTRICTED	436,651.53	436,651.53
	Unclassified	<u>436,651.53</u>	<u>436,651.53</u>
	Total Fund Balance	<u>436,651.53</u>	<u>436,651.53</u>
	Beginning Fund Balance - 22-23		436,651.53
	Net of Revenues VS Expenditures - 22-23		<u>115,214.13</u>
	*22-23 End FB/23-24 Beg FB	551,865.66	
	Net of Revenues VS Expenditures - Current Year		(74,370.09)
	Ending Fund Balance		477,495.57
	Total Liabilities And Fund Balance		489,511.85

* Year Not Closed

BALANCE SHEET FOR TOWN OF SEWALL'S POINT
 Period Ending 01/31/2024

Fund 301 CAPITAL PROJECTS

GL Number	Description	Current Year Beg. Balance	Balance
*** Assets ***			
CASH			
301-000-101.501	SEACOAST OPERATING 6501	181,534.48	541,214.76
	CASH	<u>181,534.48</u>	<u>541,214.76</u>
INVESTMENTS			
301-000-104.000	FL STATE 272201 LGIP	1,272,392.00	1,272,392.00
	INVESTMENTS	<u>1,272,392.00</u>	<u>1,272,392.00</u>
DUE FROM OTHER GOVT			
301-000-133.000	INTERGOVERNMENT REVENUE REC	0.00	(22,025.73)
	DUE FROM OTHER GOVT	<u>0.00</u>	<u>(22,025.73)</u>
	Total Assets	<u>1,453,926.48</u>	<u>1,791,581.03</u>
*** Liabilities ***			
ACCOUNTS PAYABLE			
301-000-202.000	ACCOUNTS PAYABLE	174,370.17	0.00
	ACCOUNTS PAYABLE	<u>174,370.17</u>	<u>0.00</u>
	Total Liabilities	<u>174,370.17</u>	<u>0.00</u>
*** Fund Balance ***			
Unclassified			
301-000-281.000	FUND BALANCE - RESTRICTED	1,272,392.00	1,272,392.00
	Unclassified	<u>1,272,392.00</u>	<u>1,272,392.00</u>
	Total Fund Balance	<u>1,272,392.00</u>	<u>1,272,392.00</u>
	Beginning Fund Balance - 22-23		1,272,392.00
	Net of Revenues VS Expenditures - 22-23		7,164.31
	*22-23 End FB/23-24 Beg FB	1,279,556.31	
	Net of Revenues VS Expenditures - Current Year		512,024.72
	Ending Fund Balance		1,791,581.03
	Total Liabilities And Fund Balance		1,791,581.03

* Year Not Closed

REVENUE AND EXPENDITURE REPORT FOR TOWN OF SEWALL'S POINT
 PERIOD ENDING 01/31/2024
 % Fiscal Year Completed: 33.61

GL NUMBER	DESCRIPTION	2023-24 ORIGINAL BUDGET	YTD BALANCE 01/31/2024 NORMAL (ABNOR)	AVAILABLE BALANCE NORMAL (ABNOR)	% BDGT USED
Fund 001 - GENERAL FUND					
Revenues					
Dept 000 - RESERVES					
TAXES					
001-000-311.000	AD VALOREM TAXES	2,818,445.00	2,505,393.59	313,051.41	88.89
001-000-315.000	COMMUNICATIONS SERVICES TAX	52,000.00	13,207.46	38,792.54	25.40
001-000-316.000	LOCAL BUSINESS TAX	3,000.00	810.74	2,189.26	27.02
TAXES		2,873,445.00	2,519,411.79	354,033.21	87.68
FRANCHISE FEE					
001-000-323.100	ELECTRIC FRANCHISE FEES	200,000.00	39,776.06	160,223.94	19.89
FRANCHISE FEE		200,000.00	39,776.06	160,223.94	19.89
BUILDING PERMITS AND FEES					
001-000-329.001	PLANNING & ZONING FEES	5,000.00	1,075.00	3,925.00	21.50
BUILDING PERMITS AND FEES		5,000.00	1,075.00	3,925.00	21.50
INTERGOVERNMENTAL					
001-000-335.120	STATE REVENUE SHARING	70,000.00	20,704.05	49,295.95	29.58
001-000-335.180	SALES TAX	250,000.00	66,898.75	183,101.25	26.76
INTERGOVERNMENTAL		320,000.00	87,602.80	232,397.20	27.38
FINES					
001-000-351.500	TRAFFIC FINES	12,000.00	2,537.90	9,462.10	21.15
001-000-351.501	POLICE EDUCATION - TRAFFIC FINES	1,200.00	186.20	1,013.80	15.52
001-000-351.901	CODE ENFORCEMENT VIOLATIONS	2,500.00	8,000.00	(5,500.00)	320.00
001-000-354.000	FINES-LOCAL ORDINANCE VIOLATIONS TREE MI	1,000.00	18,500.00	(17,500.00)	1,850.00
FINES		16,700.00	29,224.10	(12,524.10)	174.99
MISCELLANEOUS					
001-000-361.100	INTEREST	50,000.00	54,440.78	(4,440.78)	108.88
001-000-367.000	TOWN LICENSES	5,000.00	2,180.00	2,820.00	43.60
001-000-369.900	MISCELLANEOUS REVENUE	2,000.00	1,500.02	499.98	75.00
001-000-369.902	MISC REVENUE - PARK	1,200.00	400.00	800.00	33.33
MISCELLANEOUS		58,200.00	58,520.80	(320.80)	100.55
Total Dept 000 - RESERVES		3,473,345.00	2,735,610.55	737,734.45	78.76
TOTAL REVENUES		3,473,345.00	2,735,610.55	737,734.45	78.76
Expenditures					
Dept 512 - EXECUTIVE					
PAYROLL					
001-512-512.000	SALARIES & WAGES	81,250.00	30,422.49	50,827.51	37.44
001-512-521.000	FICA	6,250.00	2,145.81	4,104.19	34.33
001-512-522.000	RETIREMENT	12,200.00	4,563.37	7,636.63	37.40
001-512-523.000	HEALTH INSURANCE	21,910.00	7,139.94	14,770.06	32.59
001-512-523.003	LIFE & DISABILITY INSURANCE	600.00	202.17	397.83	33.70
PAYROLL		122,210.00	44,473.78	77,736.22	36.39
OPERATING					
001-512-531.000	PROFESSIONAL SERVICES	93,000.00	19,000.00	74,000.00	20.43
001-512-531.003.001	GRANT SERVICES	0.00	1,200.00	(1,200.00)	100.00
001-512-531.004	PLANNING SERVICES	20,000.00	1,846.07	18,153.93	9.23
001-512-532.000	AUDIT SERVICES	30,000.00	5,400.00	24,600.00	18.00
001-512-541.000	COMMUNICATION NETWORK	2,520.00	1,023.89	1,496.11	40.63
001-512-548.000	TOWN EVENTS	10,000.00	7,375.69	2,624.31	73.76
001-512-549.001	OTHER GENERAL GOVERNMENT	25,000.00	0.00	25,000.00	0.00
001-512-554.000	DUES/SUBSCRIPTIONS/MEMBERSHIPS	2,150.00	1,644.93	505.07	76.51
OPERATING		182,670.00	37,490.58	145,179.42	20.57

REVENUE AND EXPENDITURE REPORT FOR TOWN OF SEWALL'S POINT
 PERIOD ENDING 01/31/2024
 % Fiscal Year Completed: 33.61

GL NUMBER	DESCRIPTION	2023-24 ORIGINAL BUDGET	YTD BALANCE 01/31/2024 NORMAL (ABNOR)	AVAILABLE BALANCE NORMAL (ABNOR)	% BDGT USED
Fund 001 - GENERAL FUND					
Expenditures					
TRANSFERS					
001-512-591.301	TRANSFER TO CAPITAL PROJECTS	344,764.00	344,764.00	0.00	100.00
TRANSFERS		344,764.00	344,764.00	0.00	100.00
Total Dept 512 - EXECUTIVE		649,644.00	426,728.36	222,915.64	65.69
Dept 513 - FINANCE					
PAYROLL					
001-513-512.000	SALARIES & WAGES	61,152.00	19,699.65	41,452.35	32.21
001-513-521.000	FICA	4,700.00	1,449.58	3,250.42	30.84
001-513-522.000	RETIREMENT	9,200.00	2,739.97	6,460.03	29.78
001-513-523.000	HEALTH INSURANCE	13,500.00	96.94	13,403.06	0.72
001-513-523.003	LIFE & DISABILITY INSURANCE	650.00	182.73	467.27	28.11
PAYROLL		89,202.00	24,168.87	65,033.13	27.09
OPERATING					
001-513-531.000	PROFESSIONAL SERVICES	24,000.00	1,410.00	22,590.00	5.88
001-513-549.000	BANK FEES	480.00	0.00	480.00	0.00
001-513-554.000	DUES/SUBSCRIPTIONS/MEMBERSHIPS	240.00	0.00	240.00	0.00
001-513-555.000	TRAINING/EDUCATION	2,000.00	0.00	2,000.00	0.00
OPERATING		26,720.00	1,410.00	25,310.00	5.28
Total Dept 513 - FINANCE		115,922.00	25,578.87	90,343.13	22.07
Dept 514 - LEGAL					
OPERATING					
001-514-531.301	LEGAL COUNSEL - GENERAL	80,000.00	25,459.00	54,541.00	31.82
001-514-531.302	LEGAL COUNSEL - BZA	3,000.00	0.00	3,000.00	0.00
001-514-531.303	LEGAL COUNSEL - CEB	12,000.00	(1,032.49)	13,032.49	(8.60)
001-514-531.304	LEGAL COUNSEL - LITIGATION	10,000.00	0.00	10,000.00	0.00
001-514-531.306	LEGAL SERVICES - POLICE UNION MATTERS	10,000.00	2,121.00	7,879.00	21.21
OPERATING		115,000.00	26,547.51	88,452.49	23.08
Total Dept 514 - LEGAL		115,000.00	26,547.51	88,452.49	23.08
Dept 517 - DEBT SERVICE					
OPERATING					
001-517-571.000	DEBT SERVICE - PRINCIPAL	65,654.00	32,473.13	33,180.87	49.46
001-517-572.000	DEBT SERVICE - INTEREST	85,126.00	42,909.24	42,216.76	50.41
OPERATING		150,780.00	75,382.37	75,397.63	49.99
Total Dept 517 - DEBT SERVICE		150,780.00	75,382.37	75,397.63	49.99
Dept 519 - GOVERNMENTAL SERVICES					
PAYROLL					
001-519-512.000	SALARIES & WAGES	67,506.00	25,040.08	42,465.92	37.09
001-519-514.002	OVERTIME - STORM	1,200.00	0.00	1,200.00	0.00
001-519-517.000	SICK LEAVE INCENTIVE	1,000.00	0.00	1,000.00	0.00
001-519-521.000	FICA	5,200.00	1,821.01	3,378.99	35.02
001-519-522.000	RETIREMENT	10,130.00	3,702.06	6,427.94	36.55
001-519-523.000	HEALTH INSURANCE	25,600.00	8,874.38	16,725.62	34.67
001-519-523.003	LIFE & DISABILITY INSURANCE	600.00	189.06	410.94	31.51
001-519-524.000	WORKERS' COMPENSATION INSURANCE	18,000.00	12,534.07	5,465.93	69.63
PAYROLL		129,236.00	52,160.66	77,075.34	40.36

REVENUE AND EXPENDITURE REPORT FOR TOWN OF SEWALL'S POINT
 PERIOD ENDING 01/31/2024

% Fiscal Year Completed: 33.61

GL NUMBER	DESCRIPTION	2023-24 ORIGINAL BUDGET	YTD BALANCE 01/31/2024 NORMAL (ABNOR)	AVAILABLE BALANCE NORMAL (ABNOR)	% BDGT USED
Fund 001 - GENERAL FUND					
Expenditures					
OPERATING					
001-519-541.000	COMMUNICATION NETWORK	7,740.00	786.98	6,953.02	10.17
001-519-541.002	COMMUNICATIONS WEB HOSTING	9,337.00	1,951.44	7,385.56	20.90
001-519-541.003	IT SERVICE LEVEL AGREEMENTS MC	28,580.00	0.00	28,580.00	0.00
001-519-542.000	POSTAGE	3,000.00	351.22	2,648.78	11.71
001-519-543.000	UTILITIES	60,000.00	14,009.14	45,990.86	23.35
001-519-545.000	INSURANCE - PROPERTY & LIABILITY	90,000.00	64,923.52	25,076.48	72.14
001-519-546.000	STREETLIGHT & SIGN MAINTENANCE	0.00	59.99	(59.99)	100.00
001-519-546.003	LANDSCAPING MAINTENANCE	48,000.00	36,313.99	11,686.01	75.65
001-519-546.004	VEHICLE MAINTENANCE	2,500.00	0.00	2,500.00	0.00
001-519-546.005	BUILDING & FACILITIES MAINTENANCE	24,100.00	12,421.87	11,678.13	51.54
001-519-546.006	PARKS MAINTENANCE	20,400.00	6,726.00	13,674.00	32.97
001-519-546.007	TREE MAINTENANCE	24,000.00	0.00	24,000.00	0.00
001-519-546.008	STREET MAINTENANCE	24,000.00	6,333.36	17,666.64	26.39
001-519-547.000	PRINTING	10,000.00	2,130.86	7,869.14	21.31
001-519-549.001	OTHER GENERAL GOVERNMENT	0.00	10.00	(10.00)	100.00
001-519-551.000	OFFICE SUPPLIES	17,200.00	6,279.33	10,920.67	36.51
001-519-552.000	FUEL AND OIL	960.00	265.55	694.45	27.66
001-519-552.001	ARCHIVES AND STORAGE	8,400.00	7,500.30	899.70	89.29
001-519-552.003	ORDINANCE CODIFICATION	3,000.00	2,887.46	112.54	96.25
001-519-552.004	SOFTWARE/LICENSING	9,815.00	2,650.41	7,164.59	27.00
001-519-552.005	OPERATING SUPPLIES	1,400.00	219.00	1,181.00	15.64
001-519-554.000	DUES/SUBSCRIPTIONS/MEMBERSHIPS	350.00	1,097.84	(747.84)	313.67
001-519-555.000	TRAINING/EDUCATION	5,000.00	0.00	5,000.00	0.00
OPERATING		397,782.00	166,918.26	230,863.74	41.96
Total Dept 519 - GOVERNMENTAL SERVICES		527,018.00	219,078.92	307,939.08	41.57
Dept 521 - POLICE					
PAYROLL					
001-521-512.000	SALARIES & WAGES	740,000.00	229,045.80	510,954.20	30.95
001-521-514.000	OVERTIME	15,000.00	5,866.01	9,133.99	39.11
001-521-514.001	OVERTIME - COURT TIME	2,000.00	819.88	1,180.12	40.99
001-521-514.002	OVERTIME - STORM	6,000.00	0.00	6,000.00	0.00
001-521-514.014	OVERTIME - SSPR PHASE 3 TRAFFIC CONTROL	10,000.00	0.00	10,000.00	0.00
001-521-515.001	SPECIAL PAY - FTO/BOOTS	2,500.00	2,050.00	450.00	82.00
001-521-515.003	PD STATUTORY INCENTIVE	10,000.00	1,735.00	8,265.00	17.35
001-521-517.000	SICK LEAVE INCENTIVE	5,000.00	2,452.33	2,547.67	49.05
001-521-521.000	FICA	59,000.00	18,391.47	40,608.53	31.17
001-521-522.000	RETIREMENT	117,200.00	32,425.38	84,774.62	27.67
001-521-523.000	HEALTH INSURANCE	195,000.00	34,426.29	160,573.71	17.65
001-521-523.003	LIFE & DISABILITY INSURANCE	4,500.00	1,632.43	2,867.57	36.28
PAYROLL		1,166,200.00	328,844.59	837,355.41	28.20
OPERATING					
001-521-515.002	PD MILEAGE	12,000.00	5,883.28	6,116.72	49.03
001-521-531.000	PROFESSIONAL SERVICES	13,241.00	2,340.50	10,900.50	17.68
001-521-534.002	CONTRACTED SERVICES	54,223.00	16,825.03	37,397.97	31.03
001-521-541.000	COMMUNICATION NETWORK	8,440.00	683.03	7,756.97	8.09
001-521-545.000	INSURANCE - PROPERTY & LIABILITY	1,000.00	694.00	306.00	69.40
001-521-546.002	EQUIPMENT MAINTENANCE	4,991.00	292.13	4,698.87	5.85
001-521-546.004	VEHICLE MAINTENANCE	22,000.00	4,390.11	17,609.89	19.96
001-521-547.000	PRINTING	1,827.00	435.63	1,391.37	23.84
001-521-551.000	OFFICE SUPPLIES	1,000.00	570.96	429.04	57.10
001-521-552.000	FUEL AND OIL	32,000.00	7,387.57	24,612.43	23.09
001-521-552.005	OPERATING SUPPLIES	10,000.00	0.00	10,000.00	0.00
001-521-552.006	ENFORCEMENT SUPPLIES	12,643.00	2,288.24	10,354.76	18.10
001-521-554.000	DUES/SUBSCRIPTIONS/MEMBERSHIPS	2,260.00	1,279.05	980.95	56.60
001-521-555.000	TRAINING/EDUCATION	7,925.00	1,476.28	6,448.72	18.63
OPERATING		183,550.00	44,545.81	139,004.19	24.27

REVENUE AND EXPENDITURE REPORT FOR TOWN OF SEWALL'S POINT
 PERIOD ENDING 01/31/2024

% Fiscal Year Completed: 33.61

GL NUMBER	DESCRIPTION	2023-24	YTD BALANCE	AVAILABLE	% BDGT USED
		ORIGINAL BUDGET	01/31/2024 NORMAL (ABNOR	BALANCE NORMAL (ABNOR	
Fund 001 - GENERAL FUND					
Expenditures					
CAPITAL					
001-521-564.000	MACHINERY & EQUIPMENT	0.00	14,289.38	(14,289.38)	100.00
CAPITAL		0.00	14,289.38	(14,289.38)	100.00
Total Dept 521 - POLICE		1,349,750.00	387,679.78	962,070.22	28.72
Dept 522 - FIRE					
OPERATING					
001-522-534.001	FIRE RESCUE CONTRACTED	565,231.00	282,615.50	282,615.50	50.00
OPERATING		565,231.00	282,615.50	282,615.50	50.00
Total Dept 522 - FIRE		565,231.00	282,615.50	282,615.50	50.00
TOTAL EXPENDITURES		3,473,345.00	1,443,611.31	2,029,733.69	41.56
Fund 001 - GENERAL FUND:					
TOTAL REVENUES		3,473,345.00	2,735,610.55	737,734.45	78.76
TOTAL EXPENDITURES		3,473,345.00	1,443,611.31	2,029,733.69	41.56
NET OF REVENUES & EXPENDITURES		0.00	1,291,999.24	(1,291,999.24)	100.00

REVENUE AND EXPENDITURE REPORT FOR TOWN OF SEWALL'S POINT
 PERIOD ENDING 01/31/2024
 % Fiscal Year Completed: 33.61

GL NUMBER	DESCRIPTION	2023-24 ORIGINAL BUDGET	YTD BALANCE 01/31/2024 NORMAL (ABNOR)	AVAILABLE BALANCE NORMAL (ABNOR)	% BDGT USED
Fund 101 - BUILDING PERMIT FUND					
Revenues					
Dept 000 - RESERVES					
BUILDING PERMITS AND FEES					
101-000-322.000	BUILDING PERMIT FEES	430,000.00	71,718.92	358,281.08	16.68
101-000-322.001	TECHNOLOGY FEE	21,000.00	3,114.19	17,885.81	14.83
BUILDING PERMITS AND FEES		451,000.00	74,833.11	376,166.89	16.59
Total Dept 000 - RESERVES		451,000.00	74,833.11	376,166.89	16.59
TOTAL REVENUES		451,000.00	74,833.11	376,166.89	16.59
Expenditures					
Dept 000 - RESERVES					
RESERVES					
101-000-582.000	RESERVE ADDITION	21,946.00	0.00	21,946.00	0.00
RESERVES		21,946.00	0.00	21,946.00	0.00
Total Dept 000 - RESERVES		21,946.00	0.00	21,946.00	0.00
Dept 524 - BUILDING					
PAYROLL					
101-524-512.000	SALARIES & WAGES	273,434.00	91,956.31	181,477.69	33.63
101-524-517.000	SICK LEAVE INCENTIVE	1,000.00	0.00	1,000.00	0.00
101-524-521.000	FICA	20,920.00	6,798.90	14,121.10	32.50
101-524-522.000	RETIREMENT	41,100.00	13,483.20	27,616.80	32.81
101-524-523.000	HEALTH INSURANCE	40,000.00	10,784.13	29,215.87	26.96
101-524-523.003	LIFE & DISABILITY INSURANCE	2,000.00	679.74	1,320.26	33.99
101-524-524.000	WORKERS' COMPENSATION INSURANCE	0.00	1,298.93	(1,298.93)	100.00
PAYROLL		378,454.00	125,001.21	253,452.79	33.03
OPERATING					
101-524-531.002	BUILDING INSPECTOR SERVICES	7,000.00	813.75	6,186.25	11.63
101-524-531.500	ENGINEERING SERVICES	0.00	2,712.50	(2,712.50)	100.00
101-524-541.000	COMMUNICATION NETWORK	1,400.00	72.14	1,327.86	5.15
101-524-541.004	TECHNOLOGY EXPENSE	6,000.00	729.12	5,270.88	12.15
101-524-542.000	POSTAGE	500.00	0.00	500.00	0.00
101-524-545.000	INSURANCE - PROPERTY & LIABILITY	10,000.00	7,213.73	2,786.27	72.14
101-524-546.004	VEHICLE MAINTENANCE	1,000.00	0.00	1,000.00	0.00
101-524-551.000	OFFICE SUPPLIES	10,000.00	5,596.00	4,404.00	55.96
101-524-552.000	FUEL AND OIL	1,200.00	170.19	1,029.81	14.18
101-524-552.004	SOFTWARE/LICENSING	7,500.00	6,010.89	1,489.11	80.15
101-524-554.000	DUES/SUBSCRIPTIONS/MEMBERSHIPS	3,000.00	363.17	2,636.83	12.11
101-524-555.000	TRAINING/EDUCATION	3,000.00	520.50	2,479.50	17.35
OPERATING		50,600.00	24,201.99	26,398.01	47.83
Total Dept 524 - BUILDING		429,054.00	149,203.20	279,850.80	34.77
TOTAL EXPENDITURES		451,000.00	149,203.20	301,796.80	33.08
Fund 101 - BUILDING PERMIT FUND:					
TOTAL REVENUES		451,000.00	74,833.11	376,166.89	16.59
TOTAL EXPENDITURES		451,000.00	149,203.20	301,796.80	33.08
NET OF REVENUES & EXPENDITURES		0.00	(74,370.09)	74,370.09	100.00

REVENUE AND EXPENDITURE REPORT FOR TOWN OF SEWALL'S POINT
 PERIOD ENDING 01/31/2024
 % Fiscal Year Completed: 33.61

GL NUMBER	DESCRIPTION	2023-24 ORIGINAL BUDGET	YTD BALANCE 01/31/2024 NORMAL (ABNOR)	AVAILABLE BALANCE NORMAL (ABNOR)	% BDGT USED
Fund 301 - CAPITAL PROJECTS					
Revenues					
Dept 000 - RESERVES					
TAXES					
301-000-312.410	GAS TAX	100,000.00	35,044.89	64,955.11	35.04
301-000-312.420	GAS TAX SECOND LOCAL OPTION	81,000.00	25,788.36	55,211.64	31.84
TAXES		181,000.00	60,833.25	120,166.75	33.61
BUILDING PERMITS AND FEES					
301-000-325.200	BUILDING DEPT ROAD IMPROVEMENT FEE	150,000.00	38,364.28	111,635.72	25.58
BUILDING PERMITS AND FEES		150,000.00	38,364.28	111,635.72	25.58
GRANTS					
301-000-331.350	TMDL GRANT NS029	0.00	3,044.99	(3,044.99)	100.00
301-000-331.353	HMPG GRANT	4,914,000.00	0.00	4,914,000.00	0.00
301-000-334.362	RESILIENT FLORIDA GRANT	8,650,000.00	0.00	8,650,000.00	0.00
301-000-334.364	FDEP LPA 0217 - COMM S2S	185,000.00	185,000.00	0.00	100.00
301-000-334.366.020	LEGISLATIVE APPROPRIATIONS	1,000,000.00	0.00	1,000,000.00	0.00
301-000-337.310	MARTIN COUNTY ILA - WATER LINES	1,550,000.00	0.00	1,550,000.00	0.00
GRANTS		16,299,000.00	188,044.99	16,110,955.01	1.15
TRANSFERS					
301-000-381.000	RESERVE UTILIZATION	625,595.00	0.00	625,595.00	0.00
301-000-381.001	TRANSFER FROM GENERAL FUND	344,764.00	344,764.00	0.00	100.00
TRANSFERS		970,359.00	344,764.00	625,595.00	35.53
Total Dept 000 - RESERVES		17,600,359.00	632,006.52	16,968,352.48	3.59
TOTAL REVENUES		17,600,359.00	632,006.52	16,968,352.48	3.59
Expenditures					
Dept 519 - GOVERNMENTAL SERVICES					
OPERATING					
301-519-531.400	ENGINEERING SERVICES	75,000.00	3,165.00	71,835.00	4.22
301-519-531.400.006	ENGINEERING SERVICES	0.00	7,886.15	(7,886.15)	100.00
301-519-531.401	ENGINEERING SERVICES - GRANT RELATED	0.00	1,530.00	(1,530.00)	100.00
301-519-531.401.005	ENGINEERING SERVICES - GRANT RELATED	0.00	225.00	(225.00)	100.00
301-519-546.003	LANDSCAPING MAINTENANCE	48,000.00	(151.40)	48,151.40	(0.32)
301-519-546.003.018	LANDSCAPING MAINTENANCE	0.00	1,445.00	(1,445.00)	100.00
OPERATING		123,000.00	14,099.75	108,900.25	11.46
Total Dept 519 - GOVERNMENTAL SERVICES		123,000.00	14,099.75	108,900.25	11.46
Dept 538 - STORMWATER					
OPERATING					
301-538-531.400	ENGINEERING SERVICES	0.00	9,645.00	(9,645.00)	100.00
301-538-531.400.003	ENGINEERING SERVICES	0.00	9,907.50	(9,907.50)	100.00
301-538-531.400.006	ENGINEERING SERVICES	0.00	6,967.50	(6,967.50)	100.00
301-538-531.400.010	ENGINEERING SERVICES	0.00	660.00	(660.00)	100.00
301-538-531.400.020	ENGINEERING SERVICES	0.00	15,310.00	(15,310.00)	100.00
301-538-531.400.021	ENGINEERING SERVICES	0.00	25,990.00	(25,990.00)	100.00
301-538-531.400.026	ENGINEERING SERVICES	0.00	7,950.00	(7,950.00)	100.00
301-538-531.401.020	ENGINEERING SERVICES - GRANT RELATED	0.00	540.00	(540.00)	100.00
301-538-546.001	STORMWATER-INLET-OUTFALL MAINTENANCE	100,000.00	862.50	99,137.50	0.86
301-538-546.001.019	STORMWATER-INLET-OUTFALL MAINTENANCE	0.00	3,975.00	(3,975.00)	100.00
301-538-546.001.121	STORMWATER-INLET-OUTFALL MAINTENANCE	0.00	255.00	(255.00)	100.00
301-538-554.000	DUES/SUBSCRIPTIONS/MEMBERSHIPS	0.00	719.00	(719.00)	100.00
OPERATING		100,000.00	82,781.50	17,218.50	82.78

REVENUE AND EXPENDITURE REPORT FOR TOWN OF SEWALL'S POINT
 PERIOD ENDING 01/31/2024
 % Fiscal Year Completed: 33.61

GL NUMBER	DESCRIPTION	2023-24 ORIGINAL BUDGET	YTD BALANCE 01/31/2024 NORMAL (ABNOR)	AVAILABLE BALANCE NORMAL (ABNOR)	% BDGT USED
Fund 301 - CAPITAL PROJECTS					
Expenditures					
301-538-562.000.012	BUILDING IMPROVEMENTS	102,359.00	0.00	102,359.00	0.00
301-538-563.002	STORMWATER IMPROVEMENTS	3,250,000.00	0.00	3,250,000.00	0.00
301-538-563.002.017	STORMWATER IMPROVEMENTS	0.00	13,875.00	(13,875.00)	100.00
CAPITAL		3,352,359.00	13,875.00	3,338,484.00	0.41
Total Dept 538 - STORMWATER		3,452,359.00	96,656.50	3,355,702.50	2.80
Dept 541 - STREETS AND BRIDGES					
OPERATING					
301-541-546.000	STREETLIGHT & SIGN MAINTENANCE	15,000.00	5,425.55	9,574.45	36.17
301-541-546.007	TREE MAINTENANCE	10,000.00	3,800.00	6,200.00	38.00
301-541-546.008	STREET MAINTENANCE	50,000.00	0.00	50,000.00	0.00
301-541-546.009	BRIDGE MAINTENANCE	50,000.00	0.00	50,000.00	0.00
OPERATING		125,000.00	9,225.55	115,774.45	7.38
CAPITAL					
301-541-563.030	ROAD & BRIDGE CAPITAL PROJECTS	13,900,000.00	0.00	13,900,000.00	0.00
CAPITAL		13,900,000.00	0.00	13,900,000.00	0.00
Total Dept 541 - STREETS AND BRIDGES		14,025,000.00	9,225.55	14,015,774.45	0.07
TOTAL EXPENDITURES		17,600,359.00	119,981.80	17,480,377.20	0.68
Fund 301 - CAPITAL PROJECTS:					
TOTAL REVENUES		17,600,359.00	632,006.52	16,968,352.48	3.59
TOTAL EXPENDITURES		17,600,359.00	119,981.80	17,480,377.20	0.68
NET OF REVENUES & EXPENDITURES		0.00	512,024.72	(512,024.72)	100.00
TOTAL REVENUES - ALL FUNDS		21,524,704.00	3,442,450.18	18,082,253.82	15.99
TOTAL EXPENDITURES - ALL FUNDS		21,524,704.00	1,712,796.31	19,811,907.69	7.96
NET OF REVENUES & EXPENDITURES		0.00	1,729,653.87	(1,729,653.87)	100.00

TOWN OF SEWALL'S POINT



TO: Town Commission
FROM: Jack Reisinger, Building Official through Robert Daniels, Town Manager
SUBJECT: 2023-2024 Building Permitting Report
 Regular Commission Meeting of February 27, 2024



Building Department Budget for 2023-2024

- Building Permit Fees: \$400,000 of which \$68,768 has been collected for the fiscal year to date.
- Road Improvement Fees: \$162,500 of which \$235,659 has been collected for the fiscal year to date.

Recommendation: Staff recommends approval of the monthly Building Reports as presented.

JOHN TOMPECK
Mayor

FRANK FENDER
Vice Mayor

DAVID KURZMAN
Commissioner

KAIJA MAYFIELD
Commissioner

TOWN OF SEWALL'S POINT



ROBERT DANIELS-ICMA-CM
Town Manager

APRIL C. STONCIUS, MMC
Town Clerk

TINA CIECHANOWSKI
Chief of Police

JACK REISINGER, CBO
Building Official/PW Director

MARIA PIERCE
Finance/HR Director

**Regular Town Commission Meeting Minutes
February 13, 2024
6:00 p.m.**

I. CALL TO ORDER

Mayor Tompeck called the meeting to order at 6:00 p.m.

a. Pledge of Allegiance to the Flag

Mayor Tompeck led the assembly in the Pledge of Allegiance.

b. Roll Call

The Town Clerk called the roll with the following Commissioners present: Mayor Tompeck, Commissioner Kurzman, and Commissioner Mayfield. Vice Mayor Fender was not present and arrived at 6:15 p.m.

II. PROCLAMATIONS AND PRESENTATIONS

a. 2023 Officer of the Year – Joseph Sabol

Chief Ciechanowski gave the Officer of the Year presentation that was awarded to Officer Joseph Sabol, who thanked the Commission for the recognition.

III. PUBLIC COMMENT ON NON-AGENDA ITEMS- PLEASE SUBMIT A COMMENT CARD TO THE TOWN CLERK PRIOR TO THE START OF THE MEETING AND LIMIT YOUR COMMENTS TO THREE MINUTES. *If the thirty (30) minute time period has been exhausted, the Commission will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.*

There were no public comments to be heard.

IV. ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

There were no changes made to the Agenda.

V. APPROVAL OF AGENDA

There being no discussion, Commissioner Mayfield **moved** to approve the Agenda. Commissioner Kurzman **seconded** the motion, which **passed unanimously** by roll call vote.

VI. CONSENT AGENDA

- a. Minutes – January 23, 2024**
- b. Police Department Quarterly Report**
- c. CAPTEC Engineering - Amendment #2 - Debris Management Agreement**

There being no discussion, Commissioner Mayfield **moved** to approve the Consent Agenda. Commissioner Kurzman **seconded** the motion, which **passed unanimously** by roll call vote.

VII. PUBLIC HEARING - ORDINANCE - SECOND READING

There was nothing scheduled under this item.

VIII. PUBLIC HEARING - ORDINANCE - FIRST READING

There was nothing scheduled under this item.

IX. RESOLUTIONS

There was nothing scheduled under this item.

X. OLD BUSINESS

a. Final Approval for Commission Chambers Rental

The Town Manager introduced the item and stated that the User Agreement fee would be implemented on March 1, 2024. He clarified that the HOA and POA meetings in February that were rescheduled to March from February, due to the Master Stormwater Plan resident input meetings, would have their fees waived.

There being no further discussion, Commissioner Kurzman **moved** to approve the User Agreement for the Town Commission Chambers. Commissioner Mayfield **seconded** the motion, which **passed unanimously** by roll call vote.

XI. NEW BUSINESS

There was nothing scheduled under this item.

XII. DISCUSSION

a. Road Project Update – Town Engineer

The Town Engineer stated that the eight (8) Master Stormwater Plan meetings were underway, in order to communicate the information to the community. He pointed out that he also reviewed all of the projects that were currently underway in the Town.

The Town Engineer provided a summary of the grant projects. He stated that Phase 1 included the area of High Point and Sewall's Meadow, which was completed in November of 2021 and that the Phase 2 project had just began construction from High Point to Rio Vista. The Town Engineer advised that the bid for the design would be advertised in July of 2024. He said that for Phase 3, the water and sewer lines would be installed prior to the roadway and drainage construction, and that there was a savings on the project by utilizing sub-contractors. The Town Engineer advised that Martin County Utilities provided the funds for the water main improvements, as well as there was a grant obtained for the low pressure force mains.

The Town Engineer stated that grants from FEMA were based on storm events and that the Dorian storm event was referenced in Phase 2 of the handout provided. The Town Manager stated that in reference to the Phase 3 construction, the FEMA portion was the Town's property located at 78 South Sewall's Point Road, which was a priority to complete.

The Town Engineer continued that Martin County owned and maintained North Sewall's Point Road and that the county administrator would be placing it on their CIP in March, which would help to provide funding for the STA.

The Town Engineer stated that the septic to sewer for the commercial area had been completed and the permits were certified. He advised that a DEP grant reimbursement was received in the amount of \$185,000 for the work on the grinders.

The Town Engineer said that there were 706 sewer connections proposed for South Sewall's Point Road and that a DEP grant had been obtained in the amount of \$8.4 million. He explained that the connection fee that was paid to hook-up would be applied to the match for the grant. He explained that Option 1 included low pressure force mains with the first part containing 169 connections and the second part containing 171 connections, as the county had only approved 340 connections. The Town Engineer stated that Part 1 was under construction currently by Jamie Underground with a completion date in May that would be installed up to Rio Vista and was at the end of the Phase 3 project.

Commissioner Kurzman requested clarification on whether hook-up were mandatory once the connection was installed in front of a home. The Town Engineer responded that he was not aware of any mandatory requirements unless the septic tank failed, but would double-check with Martin County Utilities.

XIII. COMMISSION AND STAFF CLOSING COMMENTS

a. STAFF

The Town Manager stated that Town Hall would be closed on February 19, 2024, in observance of Presidents Day.

b. COMMISSIONERS

Mayor Tompeck requested more exposure when posting upcoming board meetings, such as the Charter Review Committee. The Town Manager responded in the affirmative and announced the next Charter Review Committee meeting would be held on Monday, September 26, 2024, beginning at 3:00 p.m. in the Commission Chambers. He stated that he would provide the Commission a final report of the committee's recommendations at the March 12, 2004, Commission meeting.

Commissioner Kurzman recommended a once a month email blast of all meetings to the residents for the upcoming six weeks. The Town Manager stated that over exposure of meetings could work to a disadvantage. Commissioner Mayfield pointed out that it was hard to determine where to find the information as there were so many avenues, and did not want to over-saturate the process. She recommended a notification that entailed the information could always be viewed on the Town Hall bulletin board, as it was a small town. Vice Mayor Fender concurred with more notice options for the residents.

XV. ADJOURN

There being no further business, the meeting adjourned at 7:15 p.m.

APPROVED:

Mayor John Tompeck, Presiding Officer

ATTEST:

April C. Stoncius, Town Clerk

Minutes approved at the meeting of: February 27, 2024

**AMENDMENT NO. 2 TO THE AGREEMENT
FOR DISASTER DEBRIS MANAGEMENT AND SUPPORT SERVICES**

This **Amendment No. 2** to the Agreement for Disaster Debris Management and Support Services is made as of the ____ day of _____, 2024, by and between the **Town of Sewall’s Point, Florida**, a municipal corporation of the State of Florida (the “Town”) and **Captec Engineering, Inc.**, a corporation authorized to do business in the state of Florida (the “Consultant”) (hereinafter referred to as “Amendment”).

WHEREAS, the Consultant and the Town entered into the Agreement for Disaster Debris Management and Support Services, dated December 9, 2019 (the “Contract”) pursuant to a Request for Proposals; and

WHEREAS, the Contract provided for an initial term of three (3) years and two additional one (1) year renewal options; and

WHEREAS, the parties entered into Amendment No. 1 to the Contract on July 26, 2022 which clarified the scope of services, extended the Contract for one (1) additional year through December 9, 2023, and updated the Contract with new provisions that were required by state and federal laws; and

WHEREAS, the parties wish to extend the Contract for one final year through December 9, 2024 and to update the E-Verify provision; and

WHEREAS, the Town finds that this Amendment serves a public purpose and is in the best interests of the health, safety and welfare of the Town of Sewall’s Point.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the sufficiency of which is hereby acknowledged by each party hereto, the Town and the Consultant agree to amend their Contract as follows:

1. **Recitals**. The above recitals are true and correct and are incorporated herein by reference.
2. **Term**. The Contract is hereby retroactively extended for one (1) additional year from December 9, 2023 through December 9, 2024.
3. **Updated E-Verify Provision**. The Contract is hereby amended to delete the existing E-Verify provision (Article 46) and to include the following updated E-Verify provision:

ARTICLE 46 – E-VERIFY

Pursuant to Section 448.095(5), Florida Statutes, the Consultant shall:

1. Register with and use the E-Verify system to verify the work authorization status of all newly hired employees and require all subcontractors (providing services or receiving funding under this Contract) to register with and use the E-Verify system to verify the work authorization status of all the subcontractors’ newly hired employees;
2. Secure an affidavit from all subcontractors (providing services or receiving funding under this Contract) stating that the subcontractor does not employ, contract with, or subcontract with an unauthorized alien;

3. Maintain copies of all subcontractor affidavits for the duration of this Contract;
4. Comply fully, and ensure all of its subcontractors comply fully, with Section 448.095, Florida Statutes;
5. Be aware that a violation of Section 448.09, Florida Statutes (Unauthorized aliens; employment prohibited) shall be grounds for termination of this Contract; and
6. Be aware that if the Town terminates this Contract under Section 448.095(5)(c), Florida Statutes, the Consultant may not be awarded a public contract for at least 1 year after the date on which the Contract is terminated and will be liable for any additional costs incurred by the Town as a result of the termination of the Contract.

4. **Entire Agreement.** The Town and the Consultant agree that the Contract, as previously amended, and this Amendment set forth the entire agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Amendment may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto. All other terms and conditions of the Contract remain in full force and effect.

5. **Counterparts.** This Amendment may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. Either or both parties may sign this Amendment via facsimile or email or digitally and such signature is as valid as the original signature of such party.

IN WITNESS WHEREOF, the parties hereto have made and executed this Amendment on the day and year first above written.

TOWN OF SEWALL’S POINT

By: _____
John Tompeck, Mayor

ATTEST:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

BY: _____ BY: _____
April C. Stoncius,, Town Clerk Glen J. Torcivia, Town Attorney

CONSULTANT: CAPTEC ENGINEERING, INC.

By: _____
Joseph W. Capra, President

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me by means of [] physical presence or [] online notarization, this ____ day of _____, 2024, by **Joseph W. Capra**, as

the **President** of and on behalf of, **Captec Engineering, Inc.**, who is personally known to me or who has produced the following identification: _____.

[NOTARY SEAL]

NOTARY PUBLIC

Signature of Notary Public

TOWN OF SEWALL'S POINT



TO: Town of Sewall's Point Commission
FROM: Robert Daniels, Town Manager
SUBJECT: Disaster Debris Management and Support Services – 1 year contract renewal with Witt O'Brien's LLC.
DATE: Regular Commission Meeting – February 27, 2024

Background:

The Town issued an RFP for disaster debris management and support services in October 2018 (RFP #18-001). The purpose of the RFP was to secure services for an experienced disaster debris management contractor that would provide professional technical services before, during, and/or after any potential or actual natural or manmade disaster or emergency. These services are ordered on an as-needed basis.

The Town entered into a contract with Witt O'Brien's LLC on January 28, 2020 and was extended in 2023. This will be the last time an extension can be granted under the current contract. It is the Town's intention to issue a new RFP for similar services later during the year in preparation for next year's storm season.

Recommendation:

Staff recommends approval.

**AMENDMENT NO. 2 TO THE AGREEMENT
FOR DISASTER DEBRIS MANAGEMENT AND SUPPORT SERVICES**

This **Amendment No. 2** to the Agreement for Disaster Debris Management and Support Services is made as of the 21st day of February, 2024, by and between the **Town of Sewall’s Point, Florida**, a municipal corporation of the State of Florida (the “Town”) and **Witt O’Brien’s LLC**, a foreign limited liability company authorized to do business in the state of Florida (the “Consultant”) (hereinafter referred to as “Amendment”).

WHEREAS, the Consultant and the Town entered into the Agreement for Disaster Debris Management and Support Services, dated January 28, 2020 (the “Contract”) pursuant to a Request for Proposals; and

WHEREAS, the Contract provided for an initial term of three (3) years and two additional one (1) year renewal options; and

WHEREAS, the parties wish to clarify the scope of services, extend the Contract for one year, and update the Contract with new provisions that are required by state and federal laws; and

WHEREAS, the Town finds that this Amendment serves a public purpose and is in the best interests of the health, safety and welfare of the Town of Sewall’s Point.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the sufficiency of which is hereby acknowledged by each party hereto, the Town and the Consultant agree to amend their Contract as follows:

1. **Recitals**. The above recitals are true and correct and are incorporated herein by reference.
2. **Services**. The parties agree that the services described in Section 2 of the Contract (including the exhibits referenced therein) currently include FEMA’s Public Assistance Grant Program Category B services (a/k/a “Emergency Protective Measures”) which generally include assistance to the Town to prepare for the eventual impacts of a hurricane. Such assistance may include, but not be limited to the following: organizing and assisting in monitoring the first push (e.g., clearing the roadways of debris for emergency vehicles and first responders); coordinating with the debris removal contractor to prepare for the first push and to prepare for debris monitoring; and coordinating with such contractor to establish the debris site for emergency debris.
3. **Term**. The Contract is hereby extended for one (1) additional year through January 28, 2025.
4. **Additional State-Required Provisions**. The Contract is hereby amended to include the following statutorily-required articles:

ARTICLE 45 – SCRUTINIZED COMPANIES

- (1) Consultant certifies that it and its subcontractors are not on the Scrutinized Companies that Boycott Israel List and are not engaged in the boycott of Israel. Pursuant to section 287.135, Florida Statutes, the Town may immediately terminate this Contract at its sole option if the Consultant or any of its subcontractors are found to have submitted a false certification; or if the Consultant or any of its subcontractors, are placed on the Scrutinized Companies that Boycott Israel List or is engaged in the boycott of Israel during the term of this Contract.

- (2) The Consultant agrees to observe the above requirements for applicable subcontracts entered into for the performance of work under this Contract.
- (3) The Consultant agrees that the certifications in this section shall be effective and relied upon by the Town for the term of this Contract, including any and all renewals.
- (4) The Consultant agrees that if it or any of its subcontractors' status changes in regards to any certification herein, the Consultant shall immediately notify the Town of the same.
- (5) As provided in Subsection 287.135(8), Florida Statutes, if federal law ceases to authorize the above-stated contracting prohibitions, then they shall become inoperative.

ARTICLE 46 – E-VERIFY

Pursuant to Section 448.095(2), Florida Statutes, the Consultant shall:

1. Register with and use the E-Verify system to verify the work authorization status of all newly hired employees and require all subcontractors (providing services or receiving funding under this Contract) to register with and use the E-Verify system to verify the work authorization status of all the subcontractors' newly hired employees;
2. Secure an affidavit from all subcontractors (providing services or receiving funding under this Contract) stating that the subcontractor does not employ, contract with, or subcontract with an unauthorized alien;
3. Maintain copies of all subcontractor affidavits for the duration of this Contract;
4. Comply fully, and ensure all of its subcontractors comply fully, with Section 448.095, Florida Statutes;
5. Be aware that a violation of Section 448.09, Florida Statutes (Unauthorized aliens; employment prohibited) shall be grounds for termination of this Contract; and
6. Be aware that if the Town terminates this Contract under Section 448.095(2)(c), Florida Statutes, the Consultant may not be awarded a public contract for at least 1 year after the date on which the Contract is terminated and will be liable for any additional costs incurred by the Town as a result of the termination of the Contract.

5. **Additional Federally-Required Provisions.** The Contract's Exhibit C "Federally Required Contract Provisions" is hereby amended at Paragraph Y as follows:

Y. **Domestic preferences for procurements.**

- (i) As appropriate, and to the extent consistent with law, Contractor should, to the greatest extent practicable, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States. This includes, but is not limited to iron, aluminum, steel, cement, and other manufactured products.
- (ii) For purposes of this clause:
 - a. *Produced in the United States* means, for iron and steel products, that all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States.
 - b. *Manufactured products* mean items and construction materials composed in whole or in part of non-ferrous metals such as aluminum; plastics and polymer-based products such as polyvinyl chloride pipe; aggregates such as concrete; glass, including optical

fiber; and lumber.

Z. Prohibition on certain telecommunications and video surveillance services or equipment.

(a) *Definitions.* As used in this clause, the terms backhaul; covered foreign country; covered telecommunications equipment or services; interconnection arrangements; roaming; substantial or essential component; and telecommunications equipment or services have the meaning as defined in FEMA Policy 405-143-1, Prohibitions on Expending FEMA Award Funds for Covered Telecommunications Equipment or Services (Interim), as used in this clause—

(b) *Prohibitions.*

(1) Section 889(b) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019, Pub. L. No. 115-232, and 2 C.F.R. § 200.216 prohibit the head of an executive agency on or after Aug.13, 2020, from obligating or expending grant, cooperative agreement, loan, or loan guarantee funds on certain telecommunications products or from certain entities for national security reasons.

(2) Unless an exception in paragraph (c) of this clause applies, the contractor and its subcontractors may not use grant, cooperative agreement, loan, or loan guarantee funds from the Federal Emergency Management Agency to:

(i) Procure or obtain any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology of any system;

(ii) Enter into, extend, or renew a contract to procure or obtain any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology of any system;

(iii) Enter into, extend, or renew contracts with entities that use covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system; or

(iv) Provide, as part of its performance of this contract, subcontract, or other contractual instrument, any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system.

(c) *Exceptions.*

(1) This clause does not prohibit contractors from providing—

(i) A service that connects to the facilities of a third-party, such as backhaul, roaming, or interconnection arrangements; or

(ii) Telecommunications equipment that cannot route or redirect user data traffic or permit visibility into any user data or packets that such equipment transmits or otherwise handles.

(2) By necessary implication and regulation, the prohibitions also do not apply to:

(i) Covered telecommunications equipment or services that:

i. Are not used as a substantial or essential component of any system; and

ii. Are not used as critical technology of any system.

(ii) Other telecommunications equipment or services that are not considered covered telecommunications equipment or services.

(d) *Reporting requirement.*

(1) In the event the contractor identifies covered telecommunications equipment or services used as a substantial or essential component of any system, or as critical technology as part of any system, during contract performance, or the contractor is notified of such by a subcontractor at any tier or by any other source, the contractor shall report the information in paragraph (d)(2) of this clause to the recipient or subrecipient, unless elsewhere in this contract are established procedures for reporting the information.

(2) The Contractor shall report the following information pursuant to paragraph (d)(1) of this clause:

(i) Within one business day from the date of such identification or notification: The contract number; the order number(s), if applicable; supplier name; supplier unique entity identifier (if known); supplier Commercial and Government Entity (CAGE) code (if known); brand; model number (original equipment manufacturer number, manufacturer part number, or wholesaler number); item description; and any readily available information about mitigation actions undertaken or recommended.

(ii) Within 10 business days of submitting the information in paragraph (d)(2)(i) of this clause: Any further available information about mitigation actions undertaken or recommended. In addition, the contractor shall describe the efforts it undertook to prevent use or submission of covered telecommunications equipment or services, and any additional efforts that will be incorporated to prevent future use or submission of covered telecommunications equipment or services.

(e) *Subcontracts.* The Contractor shall insert the substance of this clause, including this paragraph (e), in all subcontracts and other contractual instruments.

AA. Subcontracts.

(Applicable to all FEMA contracts)

To the extent applicable, the Contractor shall cause the inclusion of the provisions of this Exhibit in all subcontracts.

BB. Other required provisions.

Contractor agrees to comply with any and all federally required contract provisions, including but not limited to those referenced above.

6. Entire Agreement. The Town and the Consultant agree that the Contract and this Amendment set forth the entire agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Amendment may be added to, modified, superseded or otherwise altered, except by written

instrument executed by the parties hereto. All other terms and conditions of the Contract remain in full force and effect.

7. **Counterparts.** This Amendment may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. Either or both parties may sign this Amendment via facsimile or email or digitally and such signature is as valid as the original signature of such party.

IN WITNESS WHEREOF, the parties hereto have made and executed this Amendment on the day and year first above written.

TOWN OF SEWALL'S POINT

By: _____
John Tompeck, Mayor

ATTEST:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

BY: _____
April Stoncius, CMC, Town Clerk

BY: _____
Glen J. Torcivia, Town Attorney

CONSULTANT: WITT O'BRIEN'S LLC

By: _____
Cheryl Joiner, Director Contracts & Compliance

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by means of [] physical presence or [] online notarization, this ____ day of _____, 20__, by _____, as the _____ of and on behalf of, Witt O'Brien's LLC, who is personally known to me or who has produced the following identification: _____.

[NOTARY SEAL]

NOTARY PUBLIC

Signature of Notary Public

TOWN OF SEWALL'S POINT



TO: Mayor and Commissioners
FROM: Robert Daniels, Town Manager
SUBJECT: Second Amendment for Creation of the Martin County Metropolitan Planning (MPO)
DATE: Regular Meeting - February 27, 2024

A representative from the Metropolitan Planning Organization will present the Second Amendment to the Interlocal Agreement for the Creation of the Martin County MPO for approval and will be available for any questions or discussion.

**SECOND AMENDMENT TO
INTERLOCAL AGREEMENT FOR CREATION
OF THE MARTIN COUNTY
METROPOLITAN PLANNING ORGANIZATION**

This is a Second Amendment to the Interlocal Agreement for Creation of the Martin County Metropolitan Planning Organization entered into by and among the Florida Department of Transportation [a non-voting member]; Martin County; the City of Stuart; the Town of Sewall's Point; and the Village of Indiantown; collectively known as the "Parties."

RECITALS

WHEREAS, the Parties reaffirm the Interlocal Agreement dated April 7, 2015, as amended on February 7, 2019, except as amended hereby;

WHEREAS, Section 134 Title 23 of the United States Code requires the designation of metropolitan planning organizations (hereinafter "MPO" or "MPOs") in urban areas, as defined by the United States Census Bureau;

WHEREAS, Section 339.175(4)(a), Fla. Stat., requires the Governor to review the composition of the Metropolitan Planning Organizations membership in conjunction with the decennial census;

WHEREAS, Section 134 of Title 23 of the United States Code sets forth membership requirements for MPOs designated for transportation management areas with a population of 200,000 or more residents;

WHEREAS, on October 23, 2023, the Martin MPO Policy Board met to review its voting composition and approved a Resolution supporting the submission of the Martin MPO Apportionment Plan and determined that it was appropriate to add a fifth Martin County Commissioner as a voting member to the Interlocal Agreement, as amended, creating the Martin MPO;

WHEREAS, the signatories to this Amendment hereby ratify and reaffirm the Apportionment Resolution as if fully set forth herein; and,

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representation herein, the parties agree as follows:

1. Article 4, Section 4.01.(a) Composition and membership of governing board. of the Interlocal Agreement is hereby amended in its entirety and shall be replaced with the following:

ARTICLE 4
COMPOSITION; MEMBERSHIP; TERMS OF OFFICE

Section 4.01. Composition and membership of governing board.

- (a) The membership of the MPO shall consist of nine (9) voting representatives and one (1) non-voting advisor(s). The names of the member local governmental entities and the voting apportionment of the governing board as approved by the Governor shall be as follows:

<u>Voting</u>		<u>Non-Voting</u>	
Village of Indiantown	1	Florida Department of Transportation	1
Town of Sewall's Point	1		
City of Stuart	2		
Martin County	5		

2. Except as amended above, all other terms and conditions of the Interlocal Agreement shall remain in full force and effect. In the event of any conflict or ambiguity by and between the terms and provisions of this Second Amendment and the Interlocal Agreement the terms and provisions of this Second Amendment shall control.

3. Execution; Effective Date. This Second Amendment may be simultaneously executed in counterparts, each of which so executed shall be deemed to be an original, as such counterparts together shall constitute one and the same instrument and shall become effective upon execution by the Parties hereto on or before _____, 2024.

4. Recording. This Second Amendment shall be recorded in the public records of Martin County, Florida, in accordance with the Florida Interlocal Cooperation Act of 1969, at the expense of the MPO. The recorded original shall be returned to the MPO for filing in its records.

IN WITNESS WHEREOF, the undersigned parties have caused this Amendment to the Interlocal Agreement dated April 7, 2015, and amended on February 7, 2019, as amended, to be duly executed on their behalf.

ATTEST:

CITY OF STUART, FLORIDA

Mary R. Kindel, City Clerk

Rebecca S. Bruner, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Lee Baggett, City Attorney

ATTEST:

TOWN OF SEWALL'S POINT

April C. Stoncius, Town Clerk

John Tompeck, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Glen J. Torcivia, Town Attorney

ATTEST:

FLORIDA DEPARTMENT OF
TRANSPORTATION

Witness

Secretary, District 4

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

District 4 General Counsel

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

Carolyn Timmann, Clerk of the
Circuit Court and Comptroller

Harold E. Jenkins II, Chairman

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

Sarah W. Woods, County Attorney

ATTEST:

VILLAGE OF INDIANTOWN

LaRhonda McBride, Village Clerk

Susan Gibbs Thomas, Mayor

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

Wade C. Vose, Village Attorney

TOWN OF SEWALL'S POINT



TO: Mayor and Commissioners
FROM: Robert Daniels, Town Manager
SUBJECT: 2024 Lake Okeechobee Water Management Operation
DATE: Regular Meeting - February 27, 2024

EXECUTIVE SUMMARY:

The U.S. Army Corps of Engineers controls the water flows from Lake Okeechobee into the St. Lucie Canal and has recently initiated discharges from the Lake through the canal system into the St. Lucie River. The discharges have proven harmful to water life and humans in or near these waterways causing fish kills and skin irritations.

The City of Stuart approved a letter to the United States Army Corps of Engineers promoting zero discharges into the waterways at a meeting on February 12, 2024. This action is in need of support from other communities east of the Lake.

ACTION:

If the Commission wishes to support this action, a motion to authorize such a letter representing the Town of Sewall's Point and the Mayor to sign the correspondence, is necessary.



City of Stuart
Mayor

City of Stuart

121 SW FLAGLER AVENUE • STUART FLORIDA 34994

Phone: 772.288.5312
Fax: 772.288.5316

February 15, 2024

Col. James Booth
U.S. Army Corps of Engineers
Jacksonville District
701 San Marco Blvd.,
Jacksonville, FL 32207

Re: 2024 Lake Okeechobee Water Management Operations

Dear Colonel Booth,

During the City of Stuart's regular commission meeting on February 12th, 2024, the City Commission unanimously approved this letter advocating our desire for zero freshwater discharges in the 2024 water management year. Our position on this critical issue has never wavered and we believe zero discharges from Lake Okeechobee is the best outcome for our estuary, every day of every year.

The high lake stage situation presents significant challenges for the coming months, and we hope your team will continue to collaborate with stakeholders on the east coast and mitigate any potentially harmful discharges to our community. Our priorities include the application of pulsed releases, regular monitoring of the movement and persistence of cyanobacteria (and blue green algae) to prevent its transport into our waterways, and targeted efforts to cease any and all discharges at the earliest opportunity. Your attention and consideration of the health, safety, and well-being of our citizens and environment is paramount.

With this said, the City recognizes the extraordinary efforts of the U.S. Army Corps, Jacksonville District to mitigate the need for destructive discharges to our estuary throughout the LOSOM iterative process. In particular, we appreciate Corps leadership instituting operational flexibility to avert discharges where avoidable and limit the duration and harm of discharges when water managers believe they cannot. These efforts have made a substantial difference for our community in recent years.

The City of Stuart values such collaboration, and we hope to continue engaging the Army Corps staff to identify and pursue adaptive solutions and avoid freshwater discharges in 2024 and beyond.

Sincerely,

Rebecca S. Bruner
Mayor

Town of Sewall's Point Grants Log

Last Updated: February 21, 2024



Project Title	Grant Program	Agency	State/Federal Dollars	Date Due	Date Submitted	Amount Requested	Awarded	Amount Awarded	Notes
South Sewall's Point Road Phase 3	Florida Resilient Grant Program	FDEP	Federal	September 2021	September 2021	\$3,419,525.00	Yes	\$3,419,525.00	
South Sewall's Point Road Phase 2	Florida Resilient Grant Program	FDEP	Federal	September 2022	September 2022	\$2,900,000.00	Yes	\$2,900,000.00	
South Sewall's Point Septic to Sewer	Florida Resilient Grant Program	FDEP	Federal	September 2022	September 2022	\$8,400,000.00	Yes	\$8,400,000.00	
South Sewall's Point Road Phase 3	Florida Resilient Grant Program	FDEP	State	September 2023	September 2023	\$5,500,000.00	TBD		
South Sewall's Point Road Phase 2	Florida Resilient Grant Program	FDEP	State	September 2023	September 2023	\$5,300,000.00	TBD		
South Sewall's Point Septic to Sewer	Florida Water Quality	FDEP	State	September 2023	September 2023	\$4,000,000.00	No		
South River Road	Florida Water Quality	FDEP	State	September 2023	September 2023	\$4,000,000.00	TBD		
South Sewall's Point Septic to Sewer	IRLNEP Small Grants FY24	IRL Council	Federal	January 6, 2024	January 6, 2024	\$169,000.00	No		The Town's Application was not funded. Only top 3 grants ranked by committee received funding.
Arbor Day Event	FDACS Arbor Day Tree Grant	FDACS	State	Rolling Grant	TBD	\$2,000.00	TBD		
South Sewall's Point Road Phase 3	2023 Legislative Appropriations	FDOT	Federal			\$1,000,000.00	Yes	\$1,000,000.00	
South Sewall's Point Road Phase 3	RAISE Grant	DOT	Federal	#####		TBD	TBD		This grant is in progress.
South Sewall's Point Road Phase 2	2024 Legislative Appropriations	TBD	TBD	November 2023	November 2023	\$1,000,000.00	TBD		The budget has not yet been determined in this legislative session.
<p>Note: Grant opportunities pertaining to recreation and trees are being pursued. Florida Parks funding is being monitored to see grant opportunities that are funded during this legislative session. Once funding is identified, information will be provided to Town Manager to review.</p>							Total Awarded	\$15,719,525.00	