



**AMENDED 2/14/20**

**TOWN COUNCIL AGENDA  
REGULAR MEETING**

THURSDAY  
FEBRUARY 20, 2020 – 6:00 P.M.

TOWN COUNCIL CHAMBERS  
4300 S. ATLANTIC AVENUE, PONCE INLET, FL

**SUNSHINE LAW NOTICE FOR BOARD MEMBERS – Notice is hereby provided that one or more members of the Town’s various boards may attend and speak at this meeting.**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. ADDITIONS, CORRECTIONS, OR DELETIONS TO THE AGENDA.
5. PRESENTATIONS, PROCLAMATIONS, AND AWARDS.
  - A. Plaque of Appreciation to Jo Anne Hamilton for service on the Cultural Services, Historic Preservation, & Tree Advisory Board and the Historic & Archaeological Preservation Advisory Board.
6. **CONSENT AGENDA - *Items on the consent agenda are defined as routine in nature that do not warrant detailed discussion or individual action by the Council; therefore, all items remaining on the consent agenda shall be approved and adopted by a single motion, second and vote by the Town Council. Items on the consent agenda are not subject to discussion. Any member of the Town Council may remove any item from the consent agenda simply by verbal request at the Town Council meeting. Removing an item from the consent agenda does not require a motion, second or a vote; it would simply be a unilateral request of an individual Council member and this item would then be added as the last item under New Business. As with all agenda items, the public will have the opportunity to comment prior to a motion being placed on the floor and their comment(s) may persuade Council to remove the item from the Consent Agenda and place under New Business for discussion.***
  - A. Approval of the Town Council regular meeting minutes – January 23, 2020.
  - B. Request for co-sponsorship by the Marine Science Center for their Turtle Day event scheduled for March 28, 2020; request is for the use of the Town’s means of advertising to include placement of signs on the Town Hall property and directional signs for parking; waiver of the special event permit fee (\$150); and waiver of the sound amplification fee (\$50). In addition, the Special Event Committee recommends closing the boat ramp and allow use of the boat trailer parking lot for event parking. Off duty police officers will be paid for by the Marine Science Center.

- C. Approval of Florida Communities Trust Management Plan Update for Timucuan Oaks Garden.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Presentation from the East Central Florida Regional Planning Council regarding their Resilience Collaborative and consideration of Memorandum of Understanding.
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None.
9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:
- A. Second reading and adoption of Ordinance 2020-01, amending the comprehensive plan as it relates to the coastal high hazard area policies.
  - B. Second reading and adoption of Ordinance 2020-02, amending the land use and development code as it relates to coastal high hazard area provisions in the B-2 and PWD zoning districts.
  - C. Second reading and adoption of Ordinance 2020-05, establishing procedures for the disposition of town-owned real property.
10. CITIZENS' PARTICIPATION (*Citizens' comments are limited to 5 minutes in duration and must pertain to a topic related to Town business not listed on the agenda.*)
11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
- A. First reading of Ordinance 2020-06, establishing criteria for the Town Council's consideration of the co-sponsorship of special events.
  - B. Resolution 2020-03, establishing a volunteer policy for the Town.
12. OLD BUSINESS: None.
13. NEW BUSINESS:
- A. Request for additional fire department staffing.
  - B. Joint project agreement with Volusia County to provide Local Agency Program (LAP) services for the South Peninsula Drive bikepath mobility project.
14. FROM THE TOWN COUNCIL:
- A. Councilmember Paritsky, Seat #5

- B. Councilmember Perrone, Seat #4
- C. Vice-Mayor Hoss, Seat #3
- D. Councilmember Milano, Seat #2
- E. Mayor Smith, Seat #1

15. FROM THE TOWN MANAGER.

16. FROM THE TOWN ATTORNEY.

17. ADJOURNMENT.

Upcoming Council Meetings:

- Tuesday, March 10<sup>th</sup>, 2020 at 9:30 a.m. – Special Council Meeting for a presentation from the American Flood Coalition.
- Thursday, March 19<sup>th</sup>, 2020 at 6:00 p.m. – Regular Council Meeting

*If a person decides to appeal any decision made by the Town Council with respect to any matter considered at a meeting or hearing, he/she will need a record of the proceedings and that for such purpose, he/she may 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. Persons who require an accommodation in order to attend this meeting should contact the Ponce Inlet Town Hall at 236-2150 at least 48 hours prior to the meeting in order to request such assistance.*

**A complete copy of the materials for this agenda is available at Town Hall.**