

Amended 3/19/20



## TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY  
MARCH 19, 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. 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 – February 20, 2020.
  - B. Authorization to accept the proposal from Sanderson Concrete Construction to complete the sidewalk expansion at the Kay & Ayers Davies Lighthouse Park for \$48,451 via a contract the company currently has in place with Volusia County.
  - C. Approval of co-sponsorship request from the Ponce Inlet Lions Club for their Western Night event to be held on April 4<sup>th</sup>, 2020; co-sponsorship is limited to the use of town advertising.
  - D. Authorization for the Volusia County Mosquito Control Division to perform low-level flights over the Town in connection with their aerial inspection and application of insecticides for the control of adult and larval mosquitoes, in compliance with the FAA regulations.

- E. Request for co-sponsorship of the Garden Club of Ponce Inlet's Ice Cream Social scheduled for May 3<sup>rd</sup>, 2020 and the Arts, Crafts, & Plant Sale scheduled for October 9<sup>th</sup> & 10<sup>th</sup>, 2020; co-sponsorship is limited to the use of town advertising.
- 6. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
  - A. Town's response to COVID-19: Update on actions taken and determination of any additional actions determined prudent.
    - 1. Cancellation of Town events and meetings in response to COVID-19.
    - 2. Revocation of permits for special events in response to COVID-19.
    - 3. Discussion of closure of town parks and facilities in response to COVID-19.
    - 4. COVID-19 personal leave policy for Town employees.
- 7. 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.*)
- 8. ADJOURNMENT.

Upcoming Council Meetings:

- Thursday, April 16, 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.**