

Town of Ponce Inlet  
TOWN COUNCIL AGENDA  
REGULAR MEETING

---

THURSDAY  
MARCH 21, 2019 – 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. Presentation of information regarding the Volusia County half cent sales tax scheduled for mail ballot referendum in May.
  - B. Presentation of the Town’s Audit of FY 17/18.
  - C. Proclamation declaring April as water conservation month.
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 – February 21, 2019.
  - B. Approval of payment of legal bill in the amount of \$19,506.15 (\$10,607 of which is related to the Pacetta Lawsuit) – dated March 5, 2019.

- C. Request for co-sponsorship of *the Garden Club of Ponce Inlet's Ice Cream Social*, to be held to be held on Sunday, May 5, 2019, and *Annual Arts, Crafts, & Plant Sale*, to be held on Friday, October 11 and Saturday, October 12, 2019; their co-sponsorship request is for the use of the Town's means of advertising to include publication on the Town's website, social media, and on the water bills; and placement of signs at the town hall location.
  - D. Acceptance of the annual stewardship reports for Ponce Preserve and Timucuan Oaks Garden.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Consideration of application for appointment of a representative to serve on the Volusia Growth Management Commission (VGMC).
  - B. Consideration of a two-year renewal of the contract with BMC, Inc for audit services.
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None
9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:
- A. Second reading and adoption of Ordinance 2019-02, amending the Town Code for housekeeping purposes to remove outdated language regarding regulation of the beach.
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 2019-03, amending the Town Code to create a section to address the protection of threatened and endangered wildlife species and to adopt regulations specific to the protection of gopher tortoises.
12. OLD BUSINESS:
- A. Consideration of the appraisal report and purchase offer submitted by Matt Dvorak for the 0.112-acre remnant parcel located in the 4900 block of South Peninsula Drive, aka Triangle Parcel.

13. NEW BUSINESS:

- A. Consideration of request from Dean Maxwell for a code enforcement lien reduction for his property located at 4940 South Peninsula Drive.
- B. Consideration of the implementation of a memorial park bench program.

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:

- Thursday, April 18, 2019 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.**