

Town of Ponce Inlet
TOWN COUNCIL AGENDA
REGULAR MEETING

THURSDAY
APRIL 18, 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. International City/County Management Association’s recognition via the Florida City and County Management Association of the Town of Ponce Inlet’s 25th anniversary operating under the council-manager form of government.
 - B. Proclamation recognizing May 6-10, 2019 as Teacher Appreciation Week.
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 – March 21, 2019.
 - B. Approval of the Town Council special meeting minutes – March 27, 2019.
 - C. Approval of payment of legal bill in the amount of \$31,008 (\$25,713 of which is related to the Pacetta Lawsuit) – dated April 2, 2019.

7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Inlet Harbor Estates Subdivision –
 1. Proposed Subdivision Plat with Unity of Title Agreement and Conservation Easement
 2. Pocket Park Development
 3. Requested waiver of the one-year maintenance bond requirement for completed improvements
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None
9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:
 - A. Second reading and adoption 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.
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 2019-04, amending the Town's noise regulations to clarify the use occupancy of the property from which sound is emitted that determines the category and corresponding decibel limit allowable.
 - B. Resolution 2019-04, supporting a one-year extension to the Volusia County interlocal agreement for distribution of proceeds of the local option fuel tax.
12. OLD BUSINESS: None.
13. NEW BUSINESS:
 - A. Interlocal agreement and application for participation in the latest iteration of Volusia County's Municipal Transport Program.
 - B. Issuance of notice to proceed with contractual assistance from Mead & Hunt for Davies Lighthouse Park Renovation Project for survey, design, plans & specifications, and bidding assistance.

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, May 16, 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.