

Town of Ponce Inlet
TOWN COUNCIL AGENDA
REGULAR MEETING

THURSDAY
MAY 16, 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. Proclamation recognizing May 19-25, 2019 as Emergency Medical Services Week.
 - B. Proclamation recognizing May 20-26, 2019 as Public Works Week.
 - C. Proclamation calling for the Town’s Regular Election to be held August 27, 2019.
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 – April 18, 2019.
 - B. Approval of payment of legal bill in the amount of \$11,144 (\$2,658 of which is related to closing out the Pacetta Lawsuit) – dated May 7, 2019.

7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Pollard Park Project
 1. Construction oversight services.
 2. Award of bid to Saboungi Construction for renovation project.
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None
9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:
 - A. Second reading and adoption 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.
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. Resolution 2019-05, adopting updated personnel rules and regulations for Town employees.
12. OLD BUSINESS: None.
13. NEW BUSINESS:
 - A. Landscaping concept for "triangle parcel" abutting 4958 South Peninsula Drive.
 - B. Regulations regarding disposal of Town owned properties – *requested by Councilmember Paritsky.*
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, June 20, 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.