



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
JULY 15, 2021 – 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.

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA.
5. PROCLAMATIONS, PRESENTATIONS, AND AWARDS:
 - A. Introductory presentation from Will Roberts, Volusia County Tax Collector.
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 – June 17, 2021.
 - B. Approval of request from chief of police to use contraband/forfeiture funds for the purchase of 3 rifles with accessories in the amount of \$3,539.
 - C. Request for an increase in the hourly rate for labor and employment attorney services, from the law firm of Fisher Phillips; the current rate is \$280/hr and the new rate is \$295/hr.

7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Consideration of appointment to the Code Enforcement Board.
 - B. Plaque for the dedication of the Ponce Inlet's fire department building to the memory of Lieutenant Carolyn Anna Sprague – *initially requested by Councilmember Israel.*
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None.
9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS: None.
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 2021-05, adopting a proposed millage rate for fiscal year 21/22.
 - B. Resolution 2021-06, to join with the State of Florida other various local governments in a unified plan for the allocation and use of prospective settlement dollars from the opioid related litigation.
12. OLD BUSINESS:
 - A. Ponce Inlet Welcome Packet.
 - B. Proposal to place a time limit of four hours on the car parking spots at the Ponce Inlet boat ramp parking lot – *initially requested by Councilmember Israel.*
13. NEW BUSINESS:
 - A. Appointment of a member of the town council to serve on the canvassing board for the August 17th, 2021 town election.
 - B. Appointment of a voting delegate for the Florida League of Cities Annual Conference business meeting, to be held August 14th, 2021.
 - C. Proposal to establish town council term limits – *requested by Councilmember Israel.*
 - D. Protecting condominium residents via statutory changes approved by the Florida State Legislature – *requested by Vice-Mayor Paritsky.*

- E. Proposal to initiate a process to explore design and funding options for the potential replacement of the Town's fire station and community center with new and updated facilities – *requested by Vice-Mayor Paritsky.*
14. FROM THE TOWN COUNCIL:
- A. Vice-Mayor Paritsky, Seat #5
 - B. Councilmember Israel, Seat #4
 - C. Councilmember Caswell, 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, August 19, 2021 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 3 business days prior to the meeting** in order to request such assistance.*