



## TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY  
JULY 16, 2020 – 6:00 P.M.

TOWN COUNCIL CHAMBERS  
4300 S. ATLANTIC AVENUE, PONCE INLET, FL

---

The meeting can be accessed virtually through Zoom by either...

- Enter the following URL in your web browser: <https://us02web.zoom.us/j/8230493406>
- Or
- Call (415) 762-9988 on your phone.

For both the webinar and phone numbers, use **Meeting ID: 823 049 3406**, followed by #.

---

### **\*\*AGENDA\*\***

**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: None.
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***

07/16/20 Regular Council Meeting

*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 18, 2020.
- B. Approval of agreement with Matthew & Philip Dvorak to allow for 10 of the parking spaces required for 4936 South Peninsula Drive to be accommodated at 4958 South Peninsula Drive; approval would be subject to the 2 conditions outlined in the staff report dated July 8, 2020.

7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:

- A. Items related to Covid-19:
  - 1. Presentation from Holly Smith, Communications Manager/Government Liaison with the Florida Department of Health.
  - 2. Consideration of Emergency Ordinance 2020-07, mandating the use of face masks when in certain indoor areas.
  - 3. Consideration of a request to co-sponsor a t-shirt sales program to support mask use from the Ponce Inlet Community Center, Inc. (PICCI), for the purpose of advertising via the Town’s website and Facebook page.
- B. Update on Ponce deLeon Circle septic-to-sewer project and request for approval of professional services proposal for bidding and construction oversight.

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 2020-05, establishing a proposed millage rate for fiscal year 2020/2021.

12. OLD BUSINESS:

- A. Continued discussion of the recommendation from the Cultural Services Board for speed limit reduction on South Peninsula Drive.

13. NEW BUSINESS:

- A. Discussion of regulations for “Micromobility devices” and “E-bikes”.

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, August 20, 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.**