

Town of Ponce Inlet
TOWN COUNCIL AGENDA
REGULAR MEETING

THURSDAY
JULY 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. 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 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 20, 2019.
 - B. Approval of the purchase of a replacement vehicle and to surplus a current vehicle in the police department; a 2019 Dodge Journey is proposed to be purchased and a 2008 Dodge Charger is proposed to be declared as surplus equipment and used as a trade-in; the total cost with trade-in allowance is \$24,240; this purchase is proposed within the amended FY 2018-2019 budget in lieu of proposing it in the following year.
 - C. Approval of the purchase of a replacement utility tractor and to surplus a current utility tractor in the public works department; a new John Deere utility tractor is proposed to be purchased and the Town’s existing John Deere utility tractor with

over 20,000 hours on it is proposed to be declared as surplus equipment and sold separately; the cost of the new tractor is \$31,902; this purchase would be split between the general fund and the water fund and is proposed within the amended FY 2018-2019 budget in lieu of proposing it in the following year.

- D. Authorize staff to prepare and execute a contract with Witt O'Brien, subject to review/approval by the town attorney, in accordance with their proposal for emergency debris monitoring services pursuant to the Town's RFP 2019-01.
 - E. Approval to surplus and authorize disposal of nine items located in Pollard Park that have met or exceeded their useful life, as further described in a memo from the Cultural Services department dated July 8, 2019.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING: None.
 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 2019-06, adopting a proposed millage rate for the Town for fiscal year 2019-2020.
 - B. Resolution 2019-07, discouraging the use of single-use plastics in the Town of Ponce Inlet.
 12. OLD BUSINESS:
 - A. Consideration of Dean Maxwell's request of Council to reauthorize a lien reduction for 4940 South Peninsula Drive.
 13. NEW BUSINESS:
 - A. Discussion of regulations for recreational vehicles and related screening requirements.
 - B. Discussion of participation in Monarch (Butterfly) City USA.

- C. Appointment of a voting delegate for the 2019 Florida League of Cities annual conference.
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 22, 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.