



# TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY  
AUGUST 19, 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. Award recognition to Jim Hinson for his 16 years of service on the Code Enforcement Board.
  - B. Presentation from Chief of Police Jeff Glazier on Ponce Inlet’s police department’s customer service.
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 special meeting minutes – July 15, 2021.
  - B. Approval of the Town Council regular meeting minutes – July 15, 2021.
  - C. Approval of the Town Council special meeting minutes – August 9, 2021

- D. Declaration of a 2007 Dodge Durango as surplus property to be disposed of pursuant to Town policy.
  - E. Authorization for co-sponsorship of the *Lighthouse Loop Half Marathon and 5K* scheduled for October 23, 2021, for the purposes of using the Town's available means of advertising and for the waiver of the Town's special event permit fee; staff resources provided by the Town for event will be paid for by event organizer.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Pedestrian and Vehicular Safety.
    - 1. Presentation from LTG Engineering & Planning of their Intersection Safety Study for South Peninsula Drive.
    - 2. Update on crosswalk project requests with Volusia County.
    - 3. Proposal for joint project agreement with Volusia County for a pedestrian signal at the crosswalk on the north end of the four-lane portion of the roadway.
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: None.
12. OLD BUSINESS: None.
13. NEW BUSINESS:
- A. Contractor selection for the Ponce Inlet Community Center restroom renovation.
  - B. Statewide Mutual Aid Agreement.
  - C. Background checks – *requested by Councilmember Israel.*
  - D. Citizen complaint received by Councilmember Israel – *requested by Councilmember Israel.*

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, September 9, 2021 at 6:00 p.m. – Special Council Meeting: millage rate & budget hearing.
- Wednesday, September 22, 2021 at 6:00 p.m. – Regular Council Meeting, includes millage rate and budget hearing.

*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.*