



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
AUGUST 20, 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:
 - A. Certificate of Appreciation to Lieutenant Mark Walker for his service to the Town as Interim Chief of Police, November 2019 – July 2020.
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 16, 2020.
 - B. Approval of the Town Council regular meeting minutes – July 16, 2020.
 - C. Authorization to dispose of certain fixed assets, as recommended by the finance manager in her August 10, 2020 memorandum.
 - D. Authorization to execute the CARES Act Funding Agreement with Volusia County for reimbursement requests up to \$115,111 for the Town’s Covid-19 expenditures.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Amendment to the sewer services interlocal agreement with the City of Port Orange to incorporate a cost-share plan for the Ponce de Leon Circle septic-to-sewer construction project.
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. First reading of Ordinance 2020-08, implementing a supermajority requirement for any changes to the Land Acquisition & Facility Fund.
 - B. Resolution 2020-08, supporting a one-year extension to the interlocal agreement for distribution of proceeds of local option fuel tax.
12. OLD BUSINESS: None.
13. NEW BUSINESS:
- A. Decorative lighting proposal for crosswalks at Harbour Village Boulevard and South Atlantic Avenue.
 - B. Merit increase vs. annual adjustment increase for town employees in FY 20/21.
 - C. Request for increase to hourly billing rate for town attorney.

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, September 10, 2020 at 6:00 p.m. – Special Council Meeting – (First Public Hearing for Fiscal Year 20/21 Millage Rate & Budget)
- Thursday, September 17, 2020 at 6:00 p.m. – Regular Council Meeting – (includes Second Public Hearing for Fiscal Year 20/21 Millage Rate & Budget)

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.