

TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
AUGUST 22, 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 special meeting minutes – July 18, 2019.
 - B. Approval of the Town Council regular meeting minutes – July 18, 2019.
 - C. Ratification of the Florida Communities Trust Management Plan Update.
 - D. Approval of request for co-sponsorship of the Lighthouse Loop ½ Marathon and 5K; co-sponsorship is limited to use of the Town’s means of available advertising and waiver of the special event permit fee.
 - E. Approval of a Professional Services Contract with Witt O’Brian for Emergency Debris Monitoring, should one be needed following a storm event for the purposes of meeting FEMA requirements for validation of the amount of debris collected.

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

- A. Authorization of proposed solid waste, recycling, and bulk waste collection contract with Waste Pro, Inc.

8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS:

Certain ordinances, special exceptions variances, and permits are quasi-judicial matters. Council members should disclose any ex-parte communications concerning any items on this portion of the agenda. Disclosure must be made prior to the time of voting.

- A. Appeal of Planning Board's denial of variance requested for 4958 South Peninsula Drive regarding front yard setback regulations. Applicant: Matthew Dvorak, on behalf of Matthew and Philip Dvorak, owners.

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 2019-08, authorizing a rate increase for solid waste, recycling, and bulk waste collection in accordance with the new contract for collection services.

12. OLD BUSINESS:

- A. Discussion of draft ordinance for a referendum to propose a *Heritage Lands* provision in the Town's Charter.

13. NEW BUSINESS:

- A. Discussion of conceptual design for Davies Lighthouse Park Improvements.
- B. Revision to the Wilbur Bay Wetlands Management Plan to eliminate the required covered picnic area and replace that requirement with one for a bench.
- C. Discussion of current board member attendance policy, as adopted via Resolution 2013-02 – *requested by Vice-Mayor Hoss.*

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 12, 2019 at 6:00 p.m., Special Council Meeting – Hearing for Tentative Millage Rate & Budget
- Thursday, September 19, 2019 at 6:00 p.m., Regular Council Meeting – includes Hearing for Final 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.