



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
SEPTEMBER 17, 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. Presentation from Deputy Fire Chief Noble Taylor in recognition of Fire Prevention Week, October 4-10, 2020 – *Serve Up Fire Safety in the Kitchen.*
 - B. Proclamation recognizing October 2020 as Community Planning Month.
 - C. Certificate of appreciation to Reggie Bergeron for his service on the Planning Board.
 - D. Certificate of appreciation to Stephanie Harris for her service on the Cultural Service, Historic Preservation, and Tree Advisory Board.
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 – August 20, 2020.
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:
 - A. Resolution 2020-10, authorizing a final millage rate for fiscal year 20/21.
 - B. Second reading & adoption of Ordinance 2020-09, adopting the final budget for fiscal year 20/21.
 - C. Second reading & adoption of Ordinance 2020-08, implementing a supermajority requirement for any changes to the Land Acquisition & Facility Fund.
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 2020-11, accepting the results of the Town's General Election held on August 18, 2020.
 - B. Resolution 2020-12, authorizing certain amendments to the Town's Employee Rules Regulations and Benefits policy.
12. OLD BUSINESS: None.
13. NEW BUSINESS:
 - A. Consideration of the appointment of Jeff Miller as the Town's Public Works Manager.
 - B. Discussion Special Events during the Covid-19 Pandemic.

- C. Discussion of Ponce Inlet Emergency Reach-Out Program.
- D. Consideration of the creation of a Public Safety Advisory Board.

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, October 15, 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.