

TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY

SEPTEMBER 19, 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.
 - A. Certificate of Appreciation to James Thorsen for his service on the Cultural Services, Historic Preservation, and Tree Advisory Board.
 - B. Certificate of Commendation to Richard Gardner, Ponce Inlet Police Department.
 - C. Proclamation declaring October 2019 as Community Planning Month.
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 22, 2019.
 - B. Approval of three-year interlocal agreement with Volusia County for delivery of municipal services related to public works if requested by the Town; this proposed agreement is for fiscal years 19/20, 20/21, & 21/22 and is the same as the current interlocal agreement between the Town and Volusia County, only to be used if the Town were in need of such assistance and likely only in the event of an emergency.

- C. Authorization to dispose of certain fixed assets, as recommended by the finance manager in her September 10, 2019 memorandum.
 - D. Request for co-sponsorship of *the Ponce Inlet Women's Club's Holiday Boutique* to held on November 20, 2019, and *Fashion Show*, to be held to be held on March 19, 2020; co-sponsorship request is for the use of the Town's means of advertising to include publication on the Town's website, social media channels, and on the water bills.
 - E. Request for co-sponsorship of *Operation Changing Lives 5K* scheduled for November 23, 2019; co-sponsorship request is for the use of the Town's means of advertising to include publication on the Town's website and water bills; the placement of signs on the Town Hall property; waiver of the special event permit fee (\$150); waiver of the amplified sound permit fee (\$50); and waiver of the Davies Lighthouse Park pavilion rental fee (\$35); event organizers will be responsible for the cost of off-duty public works and police services and must provide proof of insurance.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Public Hearing on Final Millage Rate and Final Budget Adoption:
 - 1. Resolution 2019-10, adopting a final millage rate for fiscal year 2019/2020.
 - 2. Second reading and adoption of Ordinance 2019-05, incorporating the final audited budget of fiscal year 2017/2018, amending the budget for fiscal year 2018/2019, and adopting the budget for fiscal year 2019/2020.
 - B. Authorization of placement of a time capsule by the Ponce Inlet Lion's Club.
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 2019-06, amending the number of regular members on the Cultural Services, Historic Preservation, and Tree Advisory Board from seven regular members to five regular members.

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- B. Resolution 2019-11, supporting continued implementation of policies and practices for ADA compliance as it relates to the Town's digital content.
12. OLD BUSINESS: None.
13. NEW BUSINESS:
 - A. Discussion of Volusia County ECHO program.
 - B. Volusia Roundtable of Elected Officials' update on fire service in Volusia County.
 - C. Volusia Roundtable of Elected Officials' discussion on smart growth in Volusia County.
 - D. Update from Florida League of Cities 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, October 17, 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.