



Revised 09/17/21

TOWN COUNCIL AGENDA REGULAR MEETING

WEDNESDAY
SEPTEMBER 22, 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: 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 – August 19, 2021.
 - B. Approval of the Town Council regular meeting minutes – August 19, 2021.
 - C. Approval of the Town Council special meeting minutes – September 9, 2021.
 - D. Authorization to execute the updated agreement proposed by the Halifax Humane Society.
 - E. Authorization to dispose of certain fixed assets, as recommended by the finance director, in her September 13th, 2021 memorandum.

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7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Change-order for Ponce de Leon Circle Septic-to-Sewer Project.
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None.
9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:
 - A. Final Millage Rate and Budget for Fiscal Year 2021/2022:
 1. Resolution 2021-09, adopting a final millage rate for fiscal year 2021/2022.
 2. Second reading and adoption of Ordinance 2021-13, incorporating the final audited budget of fiscal year 2019/2020, amending the budget for fiscal year 2020/2021, and adopting the budget for fiscal year 2021/2022.
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 2021-10, accepting and enacting the results of the Town's regular election held on August 17, 2021.
12. OLD BUSINESS:
 - A. Condominium structural integrity and safety in Ponce Inlet – *requested by Vice-Mayor Paritsky.*
13. NEW BUSINESS:
 - A. Public Art of Ponce Inlet: Competition for the exterior painting of the Kay & Ayres Davies Lighthouse Park Restroom Building.
 - B. Community/Citizen Engagement via Town Hall Meetings – *requested by Vice-Mayor Paritsky and Councilmember Caswell.*
 - C. Resolution 2017-08 Review: Discussion of proposed changes to current Town Council's business meetings' rules of order – *requested by Vice-Mayor Paritsky.*
 - D. Florida League of Cities 2021 Annual Conference – *provided by Vice-Mayor Paritsky.*

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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, October 21st, 2021 at 3:00 p.m. – Charter Review Committee.
- Thursday, October 21st, 2021 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 3 business days prior to the meeting in order to request such assistance.