

TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
OCTOBER 17, 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. Proclamation declaring October 21-27, 2019 as Florida City Government Week.
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 – September 12, 2019.
 - B. Approval of the Town Council regular meeting minutes – September 19, 2019.
 - C. Approval of the purchase of a 2020 Dodge Durango police vehicle via the Florida Sheriff’s Association State Contract pricing (\$31,347) plus the purchase of all police equipment needed for the vehicle (\$14,046) for a total cost of \$45,394, as provided in the FY 19/20 budget.
 - D. Approval of the purchase of a 2020 Ford F-250 4x4 Extended Cab with Hemispheric Safety Lighting at a cost of \$35,191, as provided for in the FY 19/20

budget; and authorization to declare a 2008 Ford F-150 as surplus property enabling the sale thereof.

- E. Request for co-sponsorship of *Wildlife Fest* (formally called Wings on the Wind) scheduled for November 9, 2019; their co-sponsorship request is for the use of the Town's means of advertising to include publication on the Town's website, social media and water bills; the placement of signs on the Town Hall property; the placement of directional signage on Lighthouse Drive and Peninsula Drive; waiver of the special event permit fee (\$150) and waiver of the amplified sound permit fee (\$50); Closure of the boat ramp to allow use of the boat trailer parking lot for event parking; Event organizers will be responsible for the cost of off-duty Police services.
 - F. Ratification of a date change of the November regular meeting of the Town Council from November 21, 2019 to November 14, 2019.
- 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. Cultural Services, Historic Preservation, and Tree Advisory Board Membership change.
 - 1. Authorization to move the member serving in Seat #6 to Seat #1.
 - 2. Second reading / adoption 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.
 - 3. Approval of amended by-laws for the Board.
- 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: None.
 - 12. OLD BUSINESS: None.
 - 13. NEW BUSINESS: None.
 - 14. FROM THE TOWN COUNCIL:

10/17/19 Regular Council Meeting

- 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, November 14, 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.