

# TOWN COUNCIL AGENDA REGULAR MEETING

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THURSDAY  
NOVEMBER 14, 2019 – 6:00 P.M.

TOWN COUNCIL CHAMBERS  
4300 S. ATLANTIC AVENUE, PONCE INLET, FL

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**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. INAUGURATION:
  - A. Administer Oath of Office to Council-Elect Members.
  - B. Break for Refreshments  

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  - C. Reconvene Council meeting.
  - D. Roll Call of New Council.
  - E. Appointment of Vice-Mayor.
  - F. Appointment of Council representatives for various organizations:
    1. Primary and Alternate representative at the County Roundtable of Elected Officials.
    2. Primary and Alternate representative to the River-To-Sea Transportation Planning Organization.
    3. Representative to the First Step Shelter, Inc. Board of Directors.
5. PROCLAMATIONS, PRESENTATIONS, AND AWARDS:
  - A. Certificate of Appreciation to William Lampe in recognition of his 5 years of volunteer service on the Planning Board.

6. ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA.
7. 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 joint meeting minutes, with Planning Board – October 17, 2019.
  - B. Approval of the Town Council regular meeting minutes – October 17, 2019.
  - C. Approval of request for co-sponsorship of the *Art Guild of Ponce Inlet Fine Art Show* event scheduled for February 15 and 16, 2020; their co-sponsorship request is for use of advertising on the Town’s website and water bill.
  - D. Acceptance of proposal from Advanced Painting and Waterproofing, Inc. to prep and repaint the buildings of Town Hall, Council Chambers, and Police Department for a total cost of \$56,845; quote is offered via cooperative purchasing / “piggybacking” off a current master agreement with Volusia County.
  - E. Authorization to accept proposal from A.G. Piger Construction Co., Inc and Tectura Designs for ADA Compliant Bus Stop Pads & Benches Improvement Project for three bus stops at a total project cost of \$27,230; quote is offered via cooperative purchasing / "piggybacking" off a current master agreement with Volusia County.
  - F. Approval of request for co-sponsorship of the *Historic North Turn Legends Beach Parade* scheduled for February 8, 2020; sponsorship request is for the use of Town Hall for car trailer parking and staff member to assist with parking; use of two Public Works staff to drop-off and pick-up barricades and cones at each intersection before and after the event; use of five off-duty Police Officers; use of “Event Parking” signs for off-site parking; the use of the Town’s means of advertising to include publication on the Town’s website and on the water bills; coverage by the Town’s insurance policy, in addition to the County’s insurance; waiver of all staff member fees; and waiver of the special event permit fee and amplified sound permit fee; Total estimated costs to the Town: \$1,161.
  - G. Request for co-sponsorship of the *Pedal Ponce* scheduled for December 14, 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 channels, and on the water bills, signs placed at the Town Hall rights-of-way, and waiver of the special event permit fee. Total cost to the Town: \$150.

8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING: None.
9. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS:
  - A. Variance Appeal (Case No. APL 39-2019) – property owner James Phillips seeks appeal of Planning Board's denial of requested variance to reduce the front-yard setback for an enclosed stair tower and the northwest corner of a proposed single-family home at 4971 South Peninsula Drive.
10. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:
  - A. First reading of Ordinance 2020-01, amending the comprehensive plan as it relates to the coastal high hazard area policies.
  - B. First reading of Ordinance 2020-02, amending the land use and development code as it relates to coastal high hazard area provisions in the B-2 and PWD zoning districts.
11. 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.*)
12. ORDINANCES (FIRST READING) AND RESOLUTIONS: None.
13. OLD BUSINESS:
  - A. Requested feedback from Boards on resolution proposing changes to board member attendance standards.
14. NEW BUSINESS:
  - A. Discussion of Street Signs.
15. 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

- 16. FROM THE TOWN MANAGER.
- 17. FROM THE TOWN ATTORNEY.
- 18. ADJOURNMENT.

Upcoming Council Meetings:

- Thursday, December 12, 2019 at 6:00 p.m. – Regular Council Meeting - *NOTE: date change.*

*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.**