



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY

NOVEMBER 19, 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.

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. INAUGURATION:
 - A. Administer Oath of Office to David Israel, Seat #2 and Bill Milano, Seat #4.

----- 15-minute break for refreshments -----
 - B. Reconvene Council meeting.
 - C. Appointment of Vice-Mayor.
 - D. Appointment of Council representatives for interlocal 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 – any change requires confirmation by the City of Daytona Beach City Commission.
5. ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA.
6. PROCLAMATIONS, PRESENTATIONS, AND AWARDS:
 - A. Certificate of Appreciation to James Barrow for his service on the Planning Board.
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 regular meeting minutes – October 15, 2020.
 - B. Approval of a purchase request for a replacement Ford F-150 truck for the Public Works department in the amount of \$25,776 and authorization to declare a 2009 Ford F-150 truck, vehicle #3904, as surplus property.
8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING: None.
9. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS:
 - A. Final Site Development Plan for Marine Science Center Seabird Hospital building, 100 Lighthouse Drive.
10. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS: None.
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:

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- A. First reading of Ordinance 2020-10, establishing regulations related to small wireless facilities within the public right-of-way.
 - B. Ponce Inlet Boat Ramp and Parking:
 - 1. First reading of Ordinance 2020-11, establishing regulations to prohibit commercial use of the Ponce Inlet boat ramp.
 - 2. Discussion of parking lot for boat ramp and the Kay & Ayres Davies Lighthouse Park – *requested by Councilmember Israel.*
 - C. First reading of Ordinance 2020-12, updating the animal welfare portion of the town’s code of ordinances – *requested by Councilmember Paritsky.*
 - D. Resolution 2020-15, creating an emergency assistance program – *requested by Councilmember Israel.*
 - E. Resolution 2020-16, updating the publication and funding relationship between the town and Citizens for Ponce Inlet (C4PI) for the newsletter.
 - F. Resolution 2020-17, updating the town’s social media policy.
13. OLD BUSINESS: None.
14. NEW BUSINESS: None.
15. FROM THE TOWN COUNCIL:
- A. Councilmember Paritsky, Seat #5
 - B. Councilmember Israel, 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.

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Upcoming Council Meetings:

- Thursday, December 10, 2020 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.*