



Town of Ponce Inlet
ESSENTIAL SERVICES ADVISORY BOARD
AGENDA

Tuesday
January 10, 2023 - 5:30 PM

Council Chambers
4300 S Atlantic Ave, Ponce Inlet, FL

SUNSHINE LAW NOTICE FOR BOARD MEMBERS – Notice is hereby provided that one or more members of the Town Council or other Town Boards may attend and speak at this meeting.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL & DETERMINATION OF QUORUM**
 - A. Oaths of Office - Town Clerk
 - B. Election of Chair
 - C. Election of Vice-Chair
4. **ADOPTION OF AGENDA**
5. **CORRESPONDENCE / COMMUNICATIONS**
6. **APPROVAL OF MEETING MINUTES**
 - A. August 4, 2022
7. **OLD BUSINESS**
 - A. Ponce deLeon Circle Septic-to-Sewer Project Update - Mr. Griffith
8. **NEW BUSINESS**
 - A. Townwide Stormwater System Sweeping Contract – request to piggyback on City of Orlando contract – Chief Scales/Mr. Griffith
 - B. Request for Continued Support for the South Peninsula Drive Sidewalk Project - Mr. Disher
 - C. 2023 Meeting Dates - Ms. Cherbano
9. **REPORT OF STAFF**
 - A. Fire Department - Chief Scales
 - B. Police Department – Lieutenant Mead
 - C. Planning & Development Department - Mr. Disher, Interim Town Manager
 - D. Public Works - Mr. Griffith, Public Works Manager
 - E. Board Liaison - Kim Cherbano, HR Director/Town Clerk
10. **PUBLIC PARTICIPATION**
11. **ADJOURNMENT**

Persons who require an accommodation to attend this meeting should contact the Town Clerk's office at 386-236-2150 **at least five days prior to the meeting date** to request such assistance.

A complete copy of the materials for this agenda is available for review at the Town Hall.