

Town of Ponce Inlet  
TOWN COUNCIL AGENDA  
REGULAR MEETING

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THURSDAY  
JANUARY 17, 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. ADDITIONS, CORRECTIONS, OR DELETIONS TO THE AGENDA.
5. PRESENTATIONS, PROCLAMATIONS, AND AWARDS.
  - A. Presentation of Mayor’s State of the Town Address.
  - B. Award Recognition for Town Employee of the Year.
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 regular meeting minutes – December 13, 2018.
  - B. Approval of payment of legal bill in the amount of \$93,276 (\$88,772 of which is related to the Pacetta Lawsuit) – dated January 7<sup>th</sup>, 2019.
  - C. Approval of moving the date of the August 2018 regular meeting from August 15<sup>th</sup> to August 22<sup>nd</sup> and approval of moving the date of the December 2018 regular meeting from December 19<sup>th</sup> to December 12<sup>th</sup>.

- D. Authorization to expend up to \$16,890 for air conditioning duct work replacement at the Ponce Inlet Community Center; a budget amendment to move \$10,000 from the General Fund to the Community Center Fund will be necessary for this expenditure.
- E. Request for co-sponsorship of Turtle Trek 5K scheduled for March 2, 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; waiver of the special event permit fee (\$150); waiver of the amplified sound permit fee (\$50); and waiver of the Davies Lighthouse Park pavilion rental fee (\$35); and closure of the boat ramp. Event organizers will be responsible for the cost of off-duty Public Works and Police services as stated above and must provide proof of insurance.

7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:

- A. Discussion of a lease-purchase agreement for the 0.112-acre remnant parcel in 4900 block of South Peninsula Drive, aka "triangle parcel".

8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None.

9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:

- A. Second reading and adoption of Ordinance 2019-01, amending the land use and development code, section 4.10 - Landscape and Tree Preservation.

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. First reading of Ordinance 2019-02, amending the Town Code for housekeeping purposes to remove outdated language regarding regulation of the beach.
- B. Resolution 2019-01, authorizing a grant application to the River-to-Sea TPO to become a Priority Project for potential funding of design, engineering, and future construction of a Bicycle/Pedestrian Project for South Peninsula Drive.

12. OLD BUSINESS: None.

13. NEW BUSINESS: None.

14. FROM THE TOWN COUNCIL:

- A. Councilmember Paritsky, Seat #5

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- 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, February 21<sup>st</sup>, 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.**