

Town of Ponce Inlet
TOWN COUNCIL AGENDA
REGULAR MEETING

THURSDAY
FEBRUARY 21, 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. Ponce Inlet Historical Museum African American History Month Essay Contest Awards.
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 – January 17, 2019.
 - B. Approval of payment of legal bill in the amount of \$13,686 (\$3,500 of which is related to the Pacetta Lawsuit) – dated February 5, 2019.
 - C. Request for co-sponsorship of the Marine Science Center’s Turtle Day event scheduled for April 6, 2019; their co-sponsorship request is for the use of the Town’s means of advertising to include placement of signs on the Town Hall property and directional signs for parking; waiver of the special event permit fee (\$150); and waiver of the sound amplification fee (\$50). Special Event Committee requests closing the boat ramp and

allow use of the boat trailer parking lot for event parking. Off duty police officers will be paid for by the Marine Science Center.

- D. Request for co-sponsorship of the Ponce Inlet Corvette Club's Vettes at the Light event, to be held on Saturday, May 11, 2019; their co-sponsorship request is for the use of the Kay & Ayers Davies Lighthouse Park (including the gazebo); use of the boat trailing parking lot, requiring the boat ramp to be closed; waiver of the special event permit fee, amplified sound permit fee, and park rental fee (\$235); use of Town's means of advertising, to include posting on the Town's website, social media, and water bills; and allow placement of four temporary 2' x 2' directional signs within the park to provide parking information for attendees. Staff requires that one off-duty officer and one public works employee be hired and paid for by the Club for this event.

- 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. Second reading and adoption of Ordinance 2019-02, amending the Town Code for housekeeping purposes to remove outdated language regarding regulation of the beach.
- 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. Resolution 2019-02, expressing continued commitment to the participation in the Halifax Heritage Byway Program.
 - B. Resolution 2019-03, supporting a three-year extension to the interlocal agreement for distribution of proceeds from the local option fuel tax.
- 12. OLD BUSINESS: None.
- 13. NEW BUSINESS:
 - A. American Flood Coalition request for Town's policy priorities regarding sea level rise.
- 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, March 21st, 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.