



Town of Ponce Inlet
ESSENTIAL SERVICES ADVISORY BOARD
AGENDA

Thursday
March 2, 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.

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL & DETERMINATION OF QUORUM.
4. ADOPTION OF AGENDA.
5. APPROVAL OF MEETING MINUTES.
 - A. January 10, 2023
6. OLD BUSINESS.
 - A. Annual Boardmember Sunshine Law Training (*postponed from January 10, 2023 meeting*) - Town Attorney
7. NEW BUSINESS.
 - A. Capital Budget Requests for FY 22/23 and FY 23/24:
 1. Public Works - Mr. Griffith
 - A. Request for additional staffing for FY 22/23
 - B. Request for additional staffing and equipment for FY 23/24
 2. Police Department – Chief Glazier
 - A. Request for additional staffing
 - B. Request for additional/replacement vehicles
 3. Fire Department - Chief Scales
 - A. Request for additional staffing and capital projects for FY 23/24
 4. Planning & Development Department – Mr. Disher
 - A. Request for Stormwater Utility Fee study and Implementation
8. REPORT OF STAFF.
 - A. Fire Department - Chief Scales / Public Safety Director *pro tempore*
 - B. Police Department - Chief Glazier
 - C. Planning & Development Dept. - Mr. Disher, Director / Interim Town Manager
 - D. Public Works - Mr. Griffith, Manager
 - (1) Ponce deLeon Septic-to-Sewer Project update
 - (2) Maintenance and responsibilities report
 - E. Board Liaison – Ms. Cherbano, HR Director/Town Clerk

9. ADJOURNMENT.

Persons who require an accommodation to attend this meeting should contact the Clerk's office at 386-236-2150 **at least 48 hours prior to the meeting date** to request such assistance.