



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY

MARCH 16, 2023 – 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.

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. ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA.
5. PROCLAMATIONS, PRESENTATIONS, AND AWARDS:
 - A. Presentation of plaque to David Israel for his service on the Town Council.
 - B. Mayor’s report of proclamations.
 - C. Presentation by Team Volusia.
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. Town Council regular meeting minutes – February 16, 2023.
 - B. Request for Co-Sponsorship of the Ponce Inlet Garden Club’s Annual Plant Sale and Ice Cream Social, for advertising purposes only.

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

A. Town Manager hiring process:

1. Selection of Candidate(s) to interview per the recruitment portfolio and selection of a special meeting date.
2. Consideration of Fire Union Local 4140 request for inclusion in the selection process.

B. Appointment to the Code Enforcement Board.

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

9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS: None.

10. CITIZENS' PARTICIPATION. *The Town of Ponce Inlet encourages engagement by citizens via a variety of means. This is an opportunity for our citizens to talk to us collectively on any subject that is not identified on the meeting agenda. The Town's Rules for Conducting Town Council meetings are set forth in Resolution 2021-11 and include the following guidelines:*

- *Citizens are provided 5 minutes at each meeting to speak on one or more issues that are not otherwise placed on the meeting agenda.*
- *Please introduce yourself with your name and address clearly for the record.*
- *Share with us your thoughts, ideas, and opinions; we want to hear them.*
- *Under our rules, all questions and comments are directed to the Mayor.*

While some questions may be able to be addressed at this meeting, others may require research or more information than we have readily available from our staff, so we may have to defer the response to you until we have that information. Also, depending on the type of issue, we may place the matter on a properly noticed subsequent meeting agenda. As a Council, we welcome the opportunity to hear from you and hope you will speak with us not only during Citizen Participation but outside of these meetings. We understand the formal nature of this meeting, but rest assured, we want to hear from you, we want to address your concerns, and we are appreciative of your involvement.

11. ORDINANCES (FIRST READING) AND RESOLUTIONS:

A. Resolution 2023-03, reclassifying FRS Senior Management positions.

B. Ordinance 2023-01, Large-Scale Comprehensive Plan Amendment to the Coastal Management and Future Land Use Elements related to coastal resiliency.

12. OLD BUSINESS:

A. First Step Shelter Signs.

B. Discussion on government affairs consultants/lobbyists.

13. NEW BUSINESS:

- A. Review of Special Events co-sponsorship criteria.
- B. Theme ideas for the Town's 60th anniversary party.
- C. Application for a SAFER grant for new fire fighter positions.
- D. Application for a Cyber-Security grant through FL Digital Services.

14. FROM THE TOWN COUNCIL:

- A. Vice-Mayor Smith, Seat #5
- B. Councilmember Villanella, Seat #4
- D. Councilmember Caswell, Seat #3
- D. Councilmember Milano, Seat #2
- E. Mayor Paritsky, Seat #1

15. FROM THE TOWN MANAGER.

16. FROM THE TOWN ATTORNEY.

17. CITIZEN'S PARTICIPATION. *The Town of Ponce Inlet encourages engagement by citizens via a variety of means. This is another opportunity for our citizens to talk to us collectively for 2 minutes before closure of this meeting regarding reports provided by the Town Council, Town Manager, or Town Attorney in items 14-16 (only) of the meeting agenda.*

18. ADJOURNMENT.

Next Council Meeting:

- Thursday, April 20, 2023 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.