



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
MAY 21, 2020 – 6:00 P.M.

TOWN COUNCIL CHAMBERS
4300 S. ATLANTIC AVENUE, PONCE INLET, FL

The meeting can be accessed virtually through Zoom by either...

- Enter the following URL in your web browser: <https://us02web.zoom.us/j/8230493406>
- Or
- Call (415) 762-9988 on your phone.

For both the webinar and phone numbers, use **Meeting ID: 823 049 3406**, followed by #.

****AGENDA****

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 by BMC CPAs of the Town’s Annual Financial Report (Audit) of Fiscal Year 2018/2019.
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*

05/21/20 Regular Council Meeting

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 special meeting minutes – March 10, 2020.
- B. Approval of the Town Council regular meeting minutes – March 19, 2020.
- C. Approval of the Town Council special meeting minutes – May 7, 2020.
- D. Authorization to accept the proposal from Bayshore Electric to complete the lighting enhancement at the Kay & Ayers Davies Lighthouse Park for \$72,850; this amount is within the approved budget for this project.

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

- A. Update on Town’s response to COVID-19.
- B. Consideration of the appointment of an alternate member to the Planning Board.
- C. Consideration of a request from Nancy Nashed for the abatement/reduction of the \$2,450 code enforcement lien on her property, located at 4870 South Peninsula Drive.
- D. Determination of the location for the Volusia League of Cities Dinner, which is scheduled to be held in Ponce Inlet on September 24, 2020.

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

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

- A. Second reading and adoption of Ordinance 2020-02, amending the land use and development code in compliance with the Town’s comprehensive plan for a text amendment to address coastal high hazard area provisions in the B-2 and PWD zoning districts.
- B. Second reading and adoption of Ordinance 2020-05, establishing procedures for the disposition of town-owned real property.
- C. Second reading and adoption of Ordinance 2020-06, establishing criteria for the Town Council’s consideration of the co-sponsorship of special events.

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:

05/21/20 Regular Council Meeting

- A. Resolution 2020-06, authorizing continued participation in the partnership agreement with Volusia County to approve a Local Mitigation Strategy (LMS) to meet certain criteria of FEMA's Community Rating System (CRS).

12. OLD BUSINESS: None.

13. NEW BUSINESS:

- A. Consideration of an interlocal agreement with Volusia County for certain types of animal control assistance that may be needed, to include availability of low-cost spay/neuter services.
- B. Discussion of preparing regulations relating to 5G networking equipment placement.

14. FROM THE TOWN COUNCIL:

- A. Councilmember Paritsky, Seat #5
- 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, June 18, 2020 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.