



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
OCTOBER 15, 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 regarding out-of-town ambulance transport – *by Councilmember Paritsky.*
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 special meeting minutes – September 10, 2020.
 - B. Approval of the Town Council regular meeting minutes – September 17, 2020.
 - C. Authorization to purchase replacement police vehicle with equipment and graphics in the amount of \$39,041 and to declare a 2012 department vehicle as surplus to be used as a \$4,000 trade-in, for a total budget expense of \$35,041.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Authorization of proposed scope of services for coastal resilience planning, presented by the East Central Florida Regional Planning Council.
 - B. Update on the status of obtaining a Watershed Masterplan.
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None.
9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS: None.
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 2020-13, authorizing electronic filing of campaign reports with the Volusia County Supervisor of Elections – *requested by Councilmember Perrone*.
 - B. Resolution 2020-14, supporting the extension of the Volusia Forever and Volusia ECHO programs in Volusia County's general election of November 2020.
12. OLD BUSINESS:
- A. Discussion of Special Events during the Covid-19 pandemic conditions.
13. NEW BUSINESS:
- A. Consideration of recommendation from the Cultural Services Board regarding Ponce's Happy Tails Dog Park improvements.

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, November 19, 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.