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Town of Ponce Inlet
Town Council Regular Meeting Minutes
March 21, 2019

1. **CALL TO ORDER:** Pursuant to proper notice, Mayor Smith called the meeting to order at 6:00 p.m. in the Council Chambers at 4300 South Atlantic Avenue, Ponce Inlet, Florida.

2. **PLEDGE OF ALLEGIANCE:** Mayor Smith led the Pledge of Allegiance.

3. **ROLL CALL:**

Town Council:

Mayor Smith, Seat #1

Councilmember Milano, Seat #2

Vice-Mayor Hoss, Seat #3

Councilmember Perrone, Seat #4

Councilmember Paritsky, Seat #5

Staff Members Present:

Mr. Jake Baker, Senior Planner

Ms. Cherbano, Human Resources Director/Deputy Clerk

Mr. Disher, Assistant Director of Planning & Development

Chief Fabrizio, Police Chief

Mr. Hooker, Code Enforcement Officer

Mr. Irwin, IT Manager

Mr. Joulani, Director, Planning & Development

Ms. McColl, Finance Manager

Chief Scales, Fire Chief

Atty. Shepard, Town Attorney

Ms. Witt, Town Manager

4. **ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA:** Ms. Witt moved Attorney Comments, agenda item 16 to new agenda item 7-C; she noted the correction to the legal bill invoice (agenda item 6-B), amended to \$18,917.15. Mayor Smith opened public comment – hearing none – he closed public comment.

Councilmember Paritsky moved to adopt the agenda as amended; seconded by Vice-Mayor Hoss. The motion PASSED 5-0, consensus.

5. **PROCLAMATIONS, PRESENTATIONS, AND AWARDS:**

A. **Presentation of information regarding the Volusia County half cent sales tax scheduled for mail ballot referendum in May** - Ms. Witt reviewed the presentation depicting how the ballot will be presented to the public. She noted that the monies would be used for projects where Impact Fee funds cannot. Ms. Witt explained that a County Oversight Committee will be formed, which will oversee how the monies are spent. She stated that Ponce Inlet will be seeking

46 a resident to volunteer for this Committee. Ms. Witt stated that the ballots will be mailed on May
47 1st and are due to be received, not postmarked, to the Department of Elections office by May 21st.
48 She stated that as a convenience, a secure ballot box will be located inside Town Hall. She stated
49 that the sales tax, if approved, will sunset in 20 years. Councilmember Perrone inquired as to
50 whether there would be a weighted vote for Oversight Committee members. Dr. Kent Sharples
51 stated every municipality and the County will have one vote each. He provided a summary of how
52 the sales tax revenues may be used. Mayor Smith opened public comment – Robert Bullard, S.
53 Peninsula Drive noted that the County already collects a stormwater fee and inquired if these
54 monies are available to the Town for stormwater improvements. Ms. Witt stated that the monies
55 collected by the County are not available for Town roads but could be used for stormwater issues
56 on County roads within the Town, like Atlantic Avenue. Mr. Bullard asked if the Town was aware
57 of any stormwater utility easements held by the County on the west side of South Peninsula Drive;
58 she stated she did was not aware of such but could look into it for him. Mr. Bullard stated that the
59 Oversight Committee should have the power to ensure the funds are managed properly and
60 expressed concern that they would only be working in an advisory capacity to the County Council.
61 Mayor Smith closed public comment.

62

63 No Council action was required on this item.

64

65 **B. Presentation of the Town’s Audit of FY 17/18** – Ms. Witt introduced Tom Ford,
66 BMC, Inc., the Town’s auditor firm. Tom Ford, CPA, provided an overview of the financials;
67 noted that the internal controls are compliant with generally-accepted governmental accounting
68 standards. He reviewed the employee benefit costs, the Governmental Fund Revenues and
69 Expenses, noting slight percentage differences over last year. He reviewed the ad-valorem, noting
70 that Ponce Inlet’s millage rates are mid-range. He explained Total Just Value, noting that there has
71 been an increase in property values. Mr. Ford stated the Town’s investments are compliant with
72 State law and the Town’s investment policy; the management control showed no defects; and the
73 internal controls show no deficiencies and are being operated properly. He concluded his
74 presentation by thanking Council for allowing the firm to provide audit services and thanked staff
75 for their assistance and cooperation during the audit process. Mayor Smith opened public comment
76 – hearing none, he closed public comment.

77

78 No Council action was required on this item.

79

80 **3. Proclamation declaring April as water conservation month - Mayor Smith read**
81 the proclamation declaring April 2019 as Water Conservation Month.

82

83 **6. CONSENT AGENDA:** There were no requested changes; Mayor Smith asked for
84 public comments – hearing none – he closed public comments.

85

86 A. Approval of the Town Council regular meeting minutes – February 21, 2019.

87

88 B. Approval of payment of legal bill in the amount of ~~\$19,506~~ \$18,917.15 (\$10,607
89 of which is related to the Pacetta Lawsuit) – dated March 5, 2019.

90

- 91 C. Request for co-sponsorship of the *Garden Club of Ponce Inlet's Ice Cream Social*,
92 to be held on Sunday, May 5, 2019, and *Annual Arts, Crafts, & Plant Sale*, to be
93 held on Friday October 11th and Saturday, October 12th, 2019; co-sponsorship
94 request is for the use of the Town's means of advertising to include publication on
95 the Town's website, social media, and on the water bills; and placement of signs at
96 the town hall location.
97
98 D. Acceptance of the annual stewardship reports for Ponce Preserve and Timucuan
99 Oaks Garden.

100
101 Councilmember Paritsky moved to approve the Consent Agenda as presented with amendment to
102 legal bill total; seconded by Vice-Mayor Hoss. The motion PASSED 5-0, consensus.

103
104 **7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE**
105 **MEETING:**

106
107 **A. Consideration of application for appointment of a representative to serve on**
108 **the Volusia Growth Management Commission (VGMC).** Ms. Witt stated this seat's term
109 expires June 30, 2021 and noted that Paul Manning, applicant, was present to meet the Council.
110 Mr. Manning introduced himself and asked if Council had any questions. Councilmember Paritsky
111 thanked Mr. Manning for his willingness to serve and reviewed the Town's Vision Statement to
112 ensure he understood this guiding principle. Mr. Manning expressed that the Town's Vision is
113 what attracted him to move here. Mayor Smith opened public comment - hearing none, he closed
114 public comment.

115
116 Councilmember Paritsky moved to appoint Paul Manning to serve as the Town's representative
117 on the VGMC for the remainder of the term; seconded by Vice-Mayor Hoss. The motion PASSED
118 5-0, consensus.

119
120 **B. Consideration of a two-year renewal of the contract with BMC, Inc. for audit**
121 **services.** Ms. McColl stated this request is for the two fiscal years ending September 30th, 2019
122 and September 30th, 2020. She reported that the Town is pleased with the performance of BMC
123 and commended the BMC team for their assistance during the audit process and with the software
124 conversion, adding that BMC has been helpful with determining the needs of the Town, including
125 ensuring the Town's general ledger accounts are in-line with the State of Florida. Ms. McColl
126 stated that the contract extension request includes a 3% increase based on the Consumer Price
127 Index (CPI-U). Mayor Smith opened public comment - hearing none, he closed public comment.

128
129 Councilmember Paritsky moved to approve the two-year contract renewal request as presented;
130 seconded by Vice-Mayor Hoss. The motion PASSED 5-0, consensus.

131
132 **C. Attorney Comments** – Attorney Shepard reported he was contacted by Attorney
133 Heebner (attorney for Pacetta), stating that his clients were ready to settle. He stated the decision
134 deadline is March 29th, as set by Pacetta. This settlement offer is essentially what is called a 'walk-
135 away' – Pacetta agrees to drop all remaining portions of the case in exchange for the Town
136 agreeing not to pursue reimbursement of legal fees, as both parties accept responsibilities for their

137 own attorney costs. Ms. Witt distributed copies of the proposed settlement agreement to the
138 Council and all members of the public in attendance. Mayor Smith opened public comment - Joe
139 DiCarlo, 32 Caribbean Way asked what percentage of legal costs the Town could expect to collect.
140 Attorney Shepard stated it would be in excess of seven figures and provided a few scenarios. Ms.
141 Witt suggested any further questions and comments be deferred until the special meeting when it
142 will be noticed for such. Mayor Smith closed public comment. Council discussed potentially
143 available dates and times for this meeting and determined that Wednesday, March 27th at 6:00 p.m.
144 would work for everyone. Mayor Smith asked the present members of the public to let their
145 neighbors know about this special meeting. Ms. Witt confirmed that once scheduled, the agenda
146 and proposed settlement agreement will be posted on Facebook and the website, emailed to all
147 subscribers, and printed copies available for pick-up at the front desk in the Administration office.
148

149 Council consensus was to schedule a special meeting on Wednesday, March 27, 2019 at 6:00 p.m.
150 to consider the settlement proposal.

151

152 **8. PUBLIC HEARINGS / QUASI-JUDICIAL:** None.

153

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

155

156 **A. Second reading/adoption of Ordinance 2019-02, amending the Town Code for**
157 **housekeeping purposes to remove language regarding regulation of the beach.** Attorney
158 Shepard read the ordinance by title only. AN ORDINANCE OF THE TOWN OF PONCE INLET,
159 FLORIDA, REMOVING THE PORTIONS OF THE PONCE INLET CODE OF ORDINANCES
160 WHICH ARE RELATED TO THE TOWN'S REGULATION OF PUBLIC BEACHES AND
161 THE ATLANTIC OCEAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR
162 CONFLICTS; PROVIDING FOR CODIFICATION AND AN EFFECTIVE DATE. Mayor Smith
163 asked for public comments - hearing none, he closed public comments.
164

165 Councilmember Paritsky moved to approve the second reading and adoption of Ordinance 2019-
166 02; seconded by Vice-Mayor Hoss. The motion PASSED 5-0, with the following vote:
167 Councilmember Paritsky - yes, Vice-Mayor Hoss - yes; Councilmember Perrone - yes;
168 Councilmember Milano - yes; Mayor Smith - yes.

169

170 **10. CITIZENS' PARTICIPATION:** Mayor Smith opened public comment - hearing none,
171 he closed public comment.

172

173 **11. ORDINANCES (FIRST READING) AND RESOLUTIONS:**

174

175 **A. Ordinance 2019-03, amending the town Code to create a section to address the**
176 **protection of threatened and endangered wildlife species and to adopt regulations specific to**
177 **the protection of gopher tortoises.** Attorney Shepard read the Ordinance by title only. AN
178 ORDINANCE OF THE TOWN OF PONCE INLET, FLORIDA, AMENDING ARTICLE 4 OF
179 THE LAND USE AND DEVELOPMENT CODE BY CREATING SECTION 4.14. ENTITLED
180 "PROTECTION OF THE THREATENED AND ENDANGERED WILDLIFE SPECIES" AND
181 CREATING SUBSECTION 4.14.1 - GOPHER TORTOISE PROTECTION; ESTABLISHING
182 RULES TO PROTECT THE THREATENED GOPHER TORTOISE (*GOPHERUS*

183 POLYPHEMUS) AND ITS HABITAT WITHIN THE TOWN OF PONCE INLET WHILE
184 RECOGNIZING THE RIGHTS OF PROPERTY OWNERS TO USE THEIR LAND IN A
185 REASONABLE AND RESPONSIBLE MANNER; PROVIDING FOR SEVERABILITY;
186 PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING
187 FOR AN EFFECTIVE DATE. Mr. Joulani reviewed the history of this request and a summary of
188 the permitting processes. He stated the purpose ordinance is to enhance the protection mechanism
189 of the threatened gopher tortoises and their habitat at the local level and to be able to educate home
190 owners and builders about their responsibilities. He stated that under this ordinance, all new
191 developments except for single-family home will be required to include a biological survey by a
192 qualified wildlife biologist documenting all types of habitat on the site and the presence of any
193 protected or endangered species, including gopher tortoises. For new single-family homes, a
194 gopher tortoise survey will be accepted in conjunction with the required tree survey which is
195 usually conducted by a licensed land surveyor. Mr. Joulani indicated that the permitting
196 requirements do not apply to typical activities associated with residential lawn and landscape
197 maintenance. Councilmember Milano asked if the Town had to go through the same permitting
198 and relocation processes for the gopher tortoises found in Timucuan Oaks. Mr. Joulani stated yes,
199 and this ordinance enforces that process town wide. Mayor Smith opened public comment - Judy
200 DiCarlo, 32 Caribbean Way asked if plant species was part of this ordinance. Mr. Joulani stated
201 no, this is specifically for the protection of gopher tortoises. Mayor Smith closed public comment.
202

203 Councilmember Paritsky moved to approve first reading of Ordinance 2019-03 as presented;
204 seconded by Vice-Mayor Hoss. The motion PASSED 5-0, with the following vote: Councilmember
205 Paritsky - yes; Vice-Mayor Hoss - yes; Councilmember Milano - yes; Councilmember Perrone -
206 yes; Mayor Smith - yes.

207
208 **12. OLD BUSINESS:**

209
210 **A. Consideration of the appraisal report and purchase offer submitted by Matt**
211 **Dvorak for the 0.112-acre remnant parcel located in the 4900 block of South Peninsula Drive,**
212 **aka “Triangle Parcel”.** Attorney Shepard stated that he has received information indicating that
213 the Town may not be able to sell this property based on a reverter clause that was included in the
214 original deed from the County. He stated his office contacted its title insurer which determined the
215 triangle parcel was part of the lighthouse property; he advised Council to not sell this property at
216 this time; however, the Town may at its discretion, continue to honor the Non-Exclusive Use
217 Agreement (Agreement). Mayor Smith stated years ago it was assumed that the business holding
218 the Agreement would assume liability and use it as shared parking to meet the parking
219 requirements for the business. Mr. Joulani provided a brief history of the Agreement. Council
220 discussed possible options and confirmed that the property is being used for no monetary gain
221 under the Agreement. Mayor Smith opened public comment: Matt Dvorak, 4936 South Peninsula
222 Drive stated that he pays \$500 a year for use of the triangle property. Ms. Witt corrected Mr.
223 Dvorak’s statement, stating that the \$500 is for a boat lift franchise fee. Mr. Joulani confirmed that
224 there are no costs associated with this Agreement. Mr. Dvorak explained that the only access to
225 his business is over this parcel and asked Council to keep the Agreement. Councilmember Paritsky
226 asked what businesses are located on the property. Mr. Dvorak stated there is an ice cream parlor,
227 sandwich shop, boat rentals, sea tow, slips, charter fishing businesses, and E-bikes. He added that
228 the Lighthouse helps his businesses and there are no plans to develop the property. He expressed

229 concerns that none of the residents have spoken with him directly about this issue. Councilmember
230 Perrone noted that there may be other options available and suggested Mr. Dvorak meet with
231 Planning and Development staff. Mayor Smith opened public comment - Dean Maxwell, 4940
232 South Peninsula Drive stated he understood the legality of selling the property versus having a Use
233 Agreement, but Council should decide tonight, so the business owners can explore other options.
234 Joe DiCarlo, 32 Caribbean Way stated that no one can park on that triangle because it is the only
235 existing driveway to the property and suggested that the owners install a driveway on the south
236 end of their property. Judy DiCarlo, 32 Caribbean Way suggested the Town keep the property and
237 explore uses for it, such as a park. She stated her concerns for pedestrian safety due to the number
238 of vehicles parked in the street and expressed displeasure at the amount of signage in the area,
239 giving it a “honky-tonk” feel in contrast to Vision statement. Elviria LaBarre, 65 Calumet
240 expressed her opposition to selling the property and suggested Council listen to what the residents
241 are saying and to decide tonight. Attorney Shepard confirmed there is a thirty-day termination
242 clause wherein either party can terminate the Agreement. Ed Gunn, Executive Director, Ponce
243 Inlet Lighthouse Association, referenced the Vision statement and asked Council to consider future
244 protection, and to avoid expense and confusion, bring this matter to an end tonight. Mayor Smith
245 closed public comment. Mayor Smith suggested the reverter clause matter be researched to
246 determine if the Town is able to sell this parcel, and then re-evaluate the Agreement. A brief
247 discussion ensued between Council and Attorney Shepard.

248
249 Councilmember Perrone moved to not sell the property known as the “triangle parcel” located in
250 the 4900 block of South Peninsula Drive; seconded by Councilmember Paritsky. The motion
251 PASSED 4-1 with the following vote: Councilmember Perrone – yes; Councilmember Paritsky –
252 yes; Vice-Mayor Hoss – yes; Mayor Smith - no; Councilmember Milano – yes.

253
254 Mayor Smith authorized a five-minute recess.

255
256 Councilmember Milano asked if the Agreement should be amended. Attorney Shepard
257 recommended that staff meet with the Dvorak’s and discuss the terms (liability, costs, etc.) and
258 draft a new Agreement. Ms. DiCarlo referenced the number of petition signatures and suggested
259 that Council ensure the residents have input on all matters regarding Town-owned properties.

260
261 Councilmember Milano moved to request Planning and Development staff meet with the Dvorak’s
262 to develop an equitable Agreement and bring back to Council for consideration; seconded by Vice-
263 Mayor Hoss. The motion PASSED 5-0, consensus.

264
265 **13. NEW BUSINESS:**

266
267 **A. Consideration of request from Dean Maxwell for a code enforcement lien**
268 **reduction for his property located at 4940 South Peninsula Drive.** Mr. Hooker reviewed the
269 history of the two cases that resulted in liens being placed on this property. He noted that Mr.
270 Maxwell is present. Dean Maxwell, 4940 South Peninsula Drive stated that in the first case, the
271 dock was destroyed during a hurricane and the tenant installed the replacement dock due to safety
272 concerns, adding that there were equipment delays and DEP delays. He stated the second violation
273 was actually a handrail and sidewalk repair due to safety concerns and did not know a permit was
274 needed for repairs. He explained that he is attempting to sell the property and would like to have

275 the liens abated. Councilmember Milano noted that Mr. Maxwell has committed numerous
276 violations over the years. Vice-Mayor Hoss asked Mr. Maxwell if he ever asked if a permit was
277 needed before starting any work. Mr. Maxwell stated he has a tenant who performed this work and
278 he has attempted to correct it since being notified. Mayor Smith noted that there have been nine
279 violations on this property since 2002. Councilmember Paritsky asked Mr. Maxwell if he owns the
280 Hidden Treasures in Port Orange. Mr. Maxwell stated yes. Councilmember Paritsky asked Mr.
281 Maxwell for his occupation. Mr. Maxwell stated Marine Construction. She asked about Kosarek
282 Construction, who Mr. Maxwell stated works with him for seawall and dock repairs and
283 construction. She noted three cases in 2006 from Volusia County and that he was recently cited
284 for work being done on Bounty Lane and Inlet Harbor Road. Councilmember Paritsky asked Mr.
285 Maxwell if he attended all the Code Board hearings. Mr. Maxwell stated he believed so. She asked
286 Mr. Maxwell if he could produce any documentation proving the existence of financial hardships
287 that would allow Council to make an informed decision. Mr. Maxwell stated no but that two
288 catastrophic hurricanes damaged his property. Councilmember Perrone asked if all the inspections
289 have been completed. Mr. Hooker stated yes and added a point of clarification that the first
290 violation was cited in July 2015 and the first hurricane hit in October 2015, so Mr. Maxwell's
291 comments on that issue are moot. He noted that stop work orders were issued and more than 100
292 days passed between the violation date and when a permit application was submitted. Vice-Mayor
293 Hoss asked Mr. Maxwell if he sought insurance or FEMA funds for assistance with repairs. Mr.
294 Maxwell stated that he has insurance, but they did not cover seawall, decks, or docks; and his Port
295 Orange home was destroyed by fire later that year. Mr. Maxwell added that the property is under
296 contract and he needs to have the liens removed so he can move forward with the sale. Mr. Hooker
297 reviewed the violation dates: June 27, 2016 to November 11, 2016 totaling 198 days (date Order
298 was recorded to date permit was issued) at \$500 per day, due to this being classified as a repeat
299 violator. Attorney Shepard asked Mr. Maxwell if he had presented all the evidence for Council to
300 consider the item before them; Mr. Maxwell explained he has a contract for \$1.5 million-dollar
301 sale and has about \$900,000 in mortgages and other outstanding expenses and liens which will
302 zero-out any profit made from the sale. Attorney Shepard noted that Mr. Maxwell had just
303 presented testimony and had not been duly sworn; therefore, he administered the Oath to Mr.
304 Maxwell. Attorney Shepard then asked Mr. Maxwell if he had presented all of his evidence tonight
305 to the Council. Mr. Maxwell stated he had no other documentation to present. Council discussed
306 possible options, fines and actions. Councilmember Milano asked Mr. Maxwell if he attended all
307 Code Board hearings. Mr. Maxwell stated he met with Mr. Hooker on numerous occasions but
308 was also hospitalized for a period of time. Councilmember Paritsky asked if there was equity in
309 the Port Orange property. Mr. Maxwell stated no, and he is not the sole owner of that property.
310 Vice-Mayor Hoss expressed her displeasure with the owner committing numerous and repeated
311 violations. Mr. Maxwell noted that he was not the owner when the original dock violation occurred.
312 Discussion continued regarding how payment of liens would be collected. Councilmember
313 Paritsky expressed concern that there was no other documentation presented due to the seriousness
314 of the matter. Mayor Smith suggested this item could be continued to another meeting to allow
315 Mr. Maxwell sufficient time to assemble documentation. Attorney Shepard stated that would be
316 acceptable and with Council's permission, and he would explain the process to Mr. Maxwell.
317 Council agreed. Attorney Shepard noted that the burden of proof is on you (Mr. Maxwell), you
318 will be sworn-in and allowed to provide evidence and testimony. Mr. Maxwell indicated he
319 understood and would be able to provide additional documentation by Monday of next week.
320 Mayor Smith asked for public comments - hearing none, he closed public comments.

321
322 Councilmember Paritsky moved to continue this item to the March 27, 2019 Special Meeting as
323 agenda item #2; seconded by Vice-Mayor Hoss. The motion PASSED 5-0, consensus.
324

325 **B. Consideration of implementation of a memorial park bench program.** Ms. Witt
326 noted that the Cultural Services Board approved the program on March 4th. She reviewed the
327 criteria and noted the \$1,000 cost includes a concrete slab on which the bench would be installed.
328 Ms. Witt stated that staff received suggestions of offering pre-selected language and requested that
329 this item be continued until a future date for review of this area. Mayor Smith asked for public
330 comments – hearing none – he closed public comments.

331
332 Council agreed by consensus 5-0, to continue this item until a future date to allow staff and the a
333 town attorney’s office to work on restrictive language requirements.
334

335 **14. FROM THE TOWN COUNCIL:**
336

337 **A. Councilmember Paritsky, Seat #5** – Reported the Roundtable met and discussed
338 the ½ cent sales tax referendum, part of which was reviewed earlier; she stated her visit to
339 Tallahassee with the Volusia League of Cities was productive, having met with Senators Hutson,
340 Simmons and Wright as well as Representatives Leek, Renner, Santiago and Fetterhoff. She was
341 chosen to represent the League to present concerns regarding preemption of short-term rental
342 regulations and other home rule issues, she provided legislators with a Ponce Inlet information
343 packet highlighting the Lighthouse and Vision statement and was optimistic that legislators
344 understood her message regarding home rule. She noted that Volusia County passed a county-wide
345 searchable Animal Abuser Registry Database containing identifiable information about animal
346 abusers.

347
348 **B. Councilmember Perrone, Seat #4** – Stated that in addition to the sales tax
349 referendum, the TPO makes road repair decisions as well and noted that the allocation of funds
350 had been reduced from last year. He noted that Ms. Denys reported the State’s DOT indicated that
351 their funds are being cut back, the Federal government has made funds available and she will be
352 researching that avenue. He congratulated Amy Zengotita for being named in the “40 under 40”
353 awards and reviewed some of her accomplishments.

354
355 **C. Vice-Mayor Hoss, Seat #3** – Stated that Jim Thorsen, who was recently appointed
356 to the Cultural Services Board, provided a presentation at the last Garden Club meeting “What
357 Tree is This?” and she thanked him for his contributions; she reviewed the scholarships noting that
358 18 applications were received, \$13,000 will be awarded in April and \$7,000 has already been gifted
359 to Daytona State.

360
361 **D. Councilmember Milano, Seat #2** – Reported that the walls are finally up at the
362 shelter; Catholic Charities has drafted a well-written manual. He congratulated Ms. Zengotita on
363 winning the ECHO Grant; he distributed Volusia League of Cities pamphlets depicting
364 Councilmember Paritsky in Senator Hutson’s office with the caption “People making a
365 difference”.

366

367 **E. Mayor Smith, Seat #1** – Stated he had nothing to report.

368
369 **15. FROM THE TOWN MANAGER** – Ms. Witt reviewed Council’s calendar and noted that
370 a Special meeting has been scheduled on Wednesday, March 27th at 6:00 p.m. to consider two
371 agenda items 1) the Pacetta settlement offer and 2) a Lien Reduction request for 4940 South
372 Peninsula Drive.

373
374 ~~**16. FROM THE TOWN ATTORNEY**~~ – Moved to item 7-C.

375
376 **17. ADJOURNMENT** - Mayor Smith adjourned the meeting at 9:38 p.m.

377
378 Respectfully submitted by:

379
380 _____
381 Jeaneen Witt, CMC, Town Manager/Town Clerk
382 Peg Hunt, Board Secretary