

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

**Town of Ponce Inlet
Town Council
Special Meeting Minutes
August 17, 2023**

1. **CALL TO ORDER:** Pursuant to proper notice, Mayor Paritsky called the meeting to order at 3:00 p.m. in the Council Chambers at 4300 South Atlantic Avenue, Ponce Inlet, Florida.

2. **PLEDGE OF ALLEGIANCE:** Led by Mayor Paritsky.

3. **ROLL CALL:**

Town Council:

Mayor Paritsky, Seat #1

Councilmember Milano, Seat #2

Councilmember Caswell, Seat #3 - Absent

Councilmember Villanella, Seat #4

Vice-Mayor Smith, Seat #5

Staff Members Present:

Ms. Cherbano, Town Clerk

Mr. Disher, Town Manager

Chief Glazier, Police Chief

Ms. Stewart, Assistant Deputy Clerk

4. **Presentation from Raftelis Financial Consultants, Inc. on Water Utility Rates** – Mr. Disher stated staff is requesting continuing this item to the regular Town Council meeting tonight at 6:00 pm as Councilmember Caswell was unable to attend this meeting.

Mayor Paritsky moved to continue the presentation from Raftelis Financial Consultants, Inc. on water utility rates to the regular Town Council meeting at 6:00 pm today; seconded by Councilmember Milano. The motion PASSED 4-0, consensus.

5. **ADJOURNMENT.** Mayor Paritsky adjourned the meeting at 3:02 p.m.

Respectfully submitted by:

Kim Cherbano

Kim Cherbano, Town Clerk

Prepared by: Debbie Stewart, Assistant Deputy Clerk

Attachment(s): None