



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
JANUARY 23, 2020 – 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.

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 of Mayor’s State of the Town Address.
 - B. Award Recognition for Town Employee of the Year – Erik Repyneck, Crew Leader, Public Works Department.
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 regular meeting minutes – December 12, 2019.
 - B. Revocation of prior approval to move the date of the August 2020 regular meeting to August 13th, placing this meeting back in line with its normal schedule for **August 20, 2020** due to the Florida League of Cities Conference occurring on a different week this year.
 - C. Authorization to enter into a revised contract for animal shelter services with the Halifax Humane Society.

- D. Authorization for the Town to enter into an interlocal fleet service agreement with the City of New Smyrna Beach.
 - E. Request for co-sponsorship of Turtle Trek 5K scheduled for March 7, 2020; co-sponsorship request is for the use of the Town's means of advertising to include publication on the Town's website, social media, and water bills; the placement of signs on the Town Hall property; waiver of the special event permit fee (\$150); waiver of the Davies Lighthouse Park pavilion rental fee (\$35); and closure of the boat ramp. Event organizers will be responsible for the cost of off-duty Public Works and Police services as stated above and must provide proof of insurance.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Renaming Happy Tails Dog Park and ratifying new hours of operation.
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS:
- A. Final Site Development Plan for "Condominiums on the Atlantic", 4591 South Atlantic Avenue.
9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:
- A. Second reading and adoption of Ordinance 2020-03, de-annexation of Dixie Freeway, New Smyrna Beach.
 - B. Second reading and adoption of Ordinance 2020-04, amending regulations related to parking and screening of recreational vehicles, watercraft, and trailers.
 - C. Resolution 2020-01, vacating a 10-foot public utility easement on the south side of Lot 5, Elbers Minor Subdivision, 149 Bounty Lane.
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. First reading of Ordinance 2020-05, establishing procedures for the disposition of town-owned real property.
 - B. Resolution 2020-02, supporting the Daytona Tortugas and the continuation of minor league baseball in Daytona Beach.
12. OLD BUSINESS:
- A. Revised proposal for trail location in Davies Lighthouse Park.

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13. NEW BUSINESS:

- A. Update & one-year extension to current goals list.
- B. Discussion of town manager's compensation.
- C. Meeting & Event dates in April.

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, February 20th, 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.