



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
FEBRUARY 18, 2016 – 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. PROCLAMATIONS, PRESENTATIONS, & AWARDS. None.
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 – January 8, 2016.
 - B. Approval of the Town Council regular meeting minutes – January 21, 2016.
 - C. Approval of payment of legal bill in the amount of \$104,026 (\$101,115 of which is related to the Pacetta Lawsuit) – dated February 5, 2016.
 - D. Authorization for the Town to co-sponsor the Garden Club of Ponce Inlet’s Ice Cream Social on May 1st, 2016 and Arts & Crafts Show and Plant Sale on October 7th & 8th, 2016. Co-sponsorship is for the use of the Town’s available means of advertising, to include sign placement at Town Hall.
 - E. Authorization to apply for the 2016 Florida State EMS matching grant in order to purchase approximately \$150,000 in EMS equipment for approximately \$37,500. The equipment being requested includes a powered, self-loading ambulance stretchers and mechanical CPR devices.

02/18/16 Regular Council Meeting

7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
None.
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. First reading of Ordinance 2016-01, amending the Town Code to reduce the number of members on the Parks, Recreation & Tree Advisory Board from seven members to five members.
 - B. Resolution 2016-03, establishing a process for transition from the Town's remaining seven member boards to five member boards.
 - C. Resolution 2016-04, opposing state legislation regarding modification of election dates.
12. OLD BUSINESS: None.
13. NEW BUSINESS:
 - A. Parks, Recreation & Tree Advisory Board appointment:
 - Authorization to move PRTAB member Rene' Higelin from Seat #7 (exp 2017) to vacant Seat #4 (exp 2018) as part of the pending transition to a five member board.
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.

02/18/16 Regular Council Meeting

Upcoming Council Meetings:

- Thursday, March 17, 2016 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.