



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
MARCH 17, 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.
 - A. State Surgeon General Award Certificate in recognition of the Town as a Healthy Weight Community Champion – presented by Ron Rondeau, Interim Director with the Florida Department of Health in Volusia County.
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 – February 18, 2016.
 - B. Approval of payment of legal bill in the amount of \$28,632 (\$24,542 of which is related to the Pacetta Lawsuit) – dated March 4, 2016.
 - C. Acknowledgement of the annual stewardship reports to be submitted to the Florida Communities Trust for the Ponce Preserve and Timucuan Oaks Gardens.
 - D. Authorization for the Town to co-sponsor the Marine Science Center’s (MSC) annual Turtle Day event on April 23rd, 2016. Co-sponsorship is requested for: waiver of the special event fee (\$175), waiver of the sound amplification fee (\$50), closure of the boat ramp, and use of the Town’s available means of

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advertising, to include sign placement at Town Hall. Off duty police will be paid for by the MSC for traffic control.

- E. Authorization for the Town to co-sponsor Paddle-Out Poverty at the Lighthouse Park on April 16th, 2016. Co-sponsorship is requested for waiver of the special event fee (\$175), waiver of the sound amplification fee (\$50), and use of the Town's available means of advertising, to include sign placement at Town Hall.
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:
 - A. Second reading / approval 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.
 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: None.
 12. OLD BUSINESS: None.
 13. NEW BUSINESS:
 - A. Minor modification to the Ponce Preserve parking plan.
 - B. Policy for court rentals by for-profit / non-profit entities.
 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.

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Upcoming Council Meetings:

- Thursday, April 21, 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.