



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
June 23, 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 regular meeting minutes – May 19, 2016.
 - B. Approval of payment of legal bill in the amount of \$107,210 (\$103,735 of which is related to the Pacetta Lawsuit) – dated June 7, 2016.
 - C. Approval of renewing a contract for emergency debris monitoring with Witt O'Brien, LLC; contract obtained via a piggyback of Volusia County's contract and expires June 11, 2018.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Compensation and Benefits Study presentation.
 - B. Request for a leave of absence for a Code Enforcement Board member.
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None
9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:

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- A. Second reading / adoption of Ordinance 2016-02, submitting to the voters a proposed amendment regarding the town Council's terms of office.
 - B. Resolution 2016-08, considering the designation of the Winterhaven Avenue public right-of-way as a local historic landmark and landmark site.
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. State lease for Inlet Harbor off-beach parking lot and dune walkover.
 - B. Vision plan coverage for employees.
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, July 14, 2016 at 6:00 p.m. – Council Budget Workshop
- Thursday, July 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.