



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
JANUARY 21, 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. Mayor presents the State of the Town Address.
 - B. Presentation of plaque to the Town’s Employee of the Year: Fred “Butch” Robidoux, Administrative Assistant, Police Department.
 - C. Certificate of Appreciation to the Christmas Parade Committee for their service in the Town’s 7th Annual Christmas Parade.
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 workshop minutes – December 17, 2015.
 - B. Approval of the Town Council regular meeting minutes – December 17, 2015.
 - C. Approval of payment of legal bill in the amount of \$37,615 (\$35,957 of which is related to the Pacetta Lawsuit) – dated January 7, 2016.

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- D. Approval of an application being submitted to the Federal Assistance to Firefighter Grant Program to purchase communications equipment; the application for a \$128,000 grant would require a five percent match from the Town, \$6,095 which has been budgeted.
 - E. Approval of a modification in the technology budget to move forward with the upgrade of the financial, human resource, and utility billing software and to postpone the building department upgrade by three months; this will require additional current year funding in the technology division in the amount of \$36,500 in the current year, which may be available from other areas of the budget prior to year end.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Report from the Christmas Parade Committee.
 - B. Consideration of appointments to the Canal Dredging Committee, specific to the Emerald Isle and Yacht Haven subdivisions.
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None.
- Certain ordinances, special exceptions variances, and permits are quasi judicial matters. Council members should disclose any ex-parte communications concerning any items on this portion of the agenda. Disclosure can be made prior to the time of voting.*
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. Resolution 2016-01, adopting Goals for the Town for 2016 & 2017.
 - B. Resolution 2016-02, adopting a Social Media Policy for the Town.
12. OLD BUSINESS:
- A. Consideration of expanding the salary study to incorporate a comparison of employee benefit packages.
13. NEW BUSINESS:
- A. Town manager's annual performance evaluation.
 - B. Discussion of board vacancies – *requested by Vice-Mayor Hoss.*

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14. FROM THE TOWN COUNCIL:
 - A. Councilmember Lewis, 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 18, 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.