



# TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY  
APRIL 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. Proclamation declaring the week of May 15<sup>th</sup> – 21<sup>st</sup>, 2016 as Public Works week.
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 – March 17, 2016.
  - B. Approval of payment of legal bill in the amount of \$11,005 (\$6,921 of which is related to the Pacetta Lawsuit) – dated April 5, 2016.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
  - A. Presentation of fact finding report from Canal Dredging Committee.
  - B. Request for lien reduction from M & G Ponce Inlet, LLC, 33 Inlet Harbor Road.
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: *Certain ordinances, special exceptions variances, and permits are quasi judicial matters. Council members should disclose*

04/21/16 Regular Council Meeting

*any ex-parte communications concerning any items on this portion of the agenda. Disclosure can be made prior to the time of voting.*

- A. Consideration of Inlet Harbor Residential Development Plans.
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 2016-05, Revisions to Building, Planning & Development Fees.
12. OLD BUSINESS: None.
13. NEW BUSINESS:
  - A. Consideration Bicycle and Pedestrian Master Plan prepared by Lassiter Transportation Group, Inc.
  - B. Discussion of Charter Review / Council Terms of Office – *requested by Vice-Mayor Hoss.*
  - C. Consideration of moving the Regular Council Meeting scheduled for Thursday, June 16<sup>th</sup>, 2016 to Thursday, June 23<sup>rd</sup>, 2016 – *requested by Mayor Smith.*
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, May 19, 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.**