



# TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY  
May 19, 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 calling for the Town’s 2016 Election.
  - B. Certificate of appreciation to Jim Irvin for his service on the Code Enforcement Board.
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 – April 21, 2016.
  - B. Approval of payment of legal bill in the amount of \$9,387 (\$5,289 of which is related to the Pacetta Lawsuit) – dated May 5, 2016.
  - C. Approval of moving the June 16<sup>th</sup>, 2016 to June 23<sup>rd</sup>, 2016; though this was approved at the Town Council’s April regular meeting, the rules of order require approval at the meeting the month prior to the month of the meeting being moved, so this is presented again to ensure conformance with these rules.

7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:

- A. Town's annual financial statements from FY 14/15, presented by Tom Ford with BMC, Inc.
- B. Water system improvements contract change-order and request for contract extension.

8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: *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.*

- A. Inlet Harbor Residential Development:
  - 1. Consideration of Development Plan.
  - 2. First amendment to the Development Agreement.

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 2016-02, submitting to the voters a proposed amendment regarding the Town Council's terms of office.
- B. Resolution 2016-06, adopting the Volusia County 2016 multijurisdictional Program for Public Information plan.
- C. Resolution 2016-07, urging the Florida Fish & Wildlife Conservation Commission to reinstate the prohibition on bear hunting throughout the State – *requested by Councilmember Paritsky.*

12. OLD BUSINESS: None.

13. NEW BUSINESS:

- A. Volusia Governments Water Resources Compact – *requested by Councilmember Paritsky.*

14. FROM THE TOWN COUNCIL:

- A. Councilmember Paritsky, Seat #5
- B. Councilmember Perrone, Seat #4

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- 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, June 23, 2016 at 6:00 p.m. – Regular Council Meeting \*\*\*note change in meeting date to the 4<sup>th</sup> Thursday for this one 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.**