



# TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY  
July 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: 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 – June 23, 2016.
  - B. Approval of payment of legal bill in the amount of \$25,787 (\$22,155 of which is related to the Pacetta Lawsuit) – dated July 7, 2016.
  - C. Approval of the purchase of a copier-scanner to replace the current devise at Town Hall in the amount of \$21,255, as provided for in the amended current year budget.
  - D. Authorization of Town Manager Jeaneen Witt to serve at the Town’s voting delegate for the Florida League of Cities’ conference in August 2016.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
  - A. Presentation of Volusia County’s plan for parking improvements for the Marine Science Center.

8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None.
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 2016-09, amending the previously established list of positions in the Florida Retirement System Senior Management Class.
  - B. Resolution 2016-10, establishing a proposed millage rate for fiscal year 16/17.
12. OLD BUSINESS: None.
13. NEW BUSINESS:
  - A. Determination of any issues that the Town would like to submit for consideration by the Round Table of Elected Officials within Volusia County – *requested by Councilmember Paritsky.*
  - B. Consideration of soliciting a real estate agent to assist in the sale of the property at Beach Street and Sailfish Drive – *requested by Councilmember Perrone.*
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, August 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.**