



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
August 18, 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 special meeting minutes – July 14, 2016
 - B. Approval of the Town Council regular meeting minutes – July 21, 2016.
 - C. Approval of payment of legal bill in the amount of \$77,480 (\$71,192 of which is related to the Pacetta Lawsuit) – dated August 4, 2016.
 - D. Acceptance of the offer of \$3,000 for the release of the Town’s lien on the property at 92 Maura Terrace; Note: a lis pendens was filed prior to the Town’s lien, which eliminates the requirement for any payment but this offer is being made by the bank to expedite lien release.
 - E. Acceptance of the offer of \$3,550 for the release of the Town’s lien on the property at 64 Aurora Avenue; Note: a lis pendens was filed prior to the Town’s lien, which eliminates the requirement for any payment but this offer is being made by the bank to expedite lien release.

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- F. Approval of the purchase of a VacTrailer in the amount of \$38,860; this item was intended for purchase in fiscal year 16/17, however some unanticipated revenue has come in for the current fiscal year 15/16 and the purchase in this year will enable a lower millage rate than what was proposed for next fiscal year without relying upon reserve monies.
 - G. Approval of the purchase of mobile and portable P-25 radios for use in the fire department and public works in the amount of \$41,587; this item was intended for purchase in fiscal year 16/17, however some unanticipated revenue has come in for the current fiscal year 15/16 and the purchase in this year will enable a lower millage rate than what was proposed for next fiscal year without relying upon reserve monies.
 - H. Approval of the second amendment to the Interlocal Agreement for Fire and/or Rescue Mutual Aid within Volusia County renewing the agreement under its current conditions until October 2021.
 - I. Approval of declaring the Administration copier located in Town Hall as surplus equipment, as a new machine has been authorized for purchase; staff would then attempt to sell the copier for an amount to be determined.
 - J. Approval of the updated management plan, as required by the TIIFT Lease for the Green Mound State Archaeological Site.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING: None.
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. First reading of Ordinance 2016-03, reducing the membership requirement for the Code Enforcement Board from seven members to five members, and also moving the member currently in seat #6 to Seat #4.
12. OLD BUSINESS:
- A. Award of contract for real estate services.
13. NEW BUSINESS:

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- A. Consideration of moving the date for the regularly scheduled meeting in September, from the 15th to the 22nd – *requested by Councilmember Milano.*
 - B. Determination of the meeting date for the Old Carriage Road and Anchor Drive canal dredging discussion.
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:

- Monday, September 12, 2016 at 6:00 p.m. – Special Council Meeting for the first public hearing on the Millage Rate & Budget for FY 16/17.
- Thursday, September 15th, 2016 at 6:00 p.m. – Regular Council Meeting (NOTE: this date may change to September 22nd, to be determined under item A-1).

*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.