



# TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY  
SEPTEMBER 22, 2016 – 1:00 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 recognizing October 2016 as National Community Planning Month.
  - B. Proclamation recognizing Florida City Government Week, October 16<sup>th</sup>-22<sup>nd</sup>, 2016.
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 – August 18, 2016.
  - B. Approval of the Town Council special meeting minutes – September 12, 2016
  - C. Approval of payment of legal bill in the amount of \$38,129 (\$29,490 of which is related to the Pacetta Lawsuit) – dated September 7, 2016.
  - D. Approval of the updated management plan, as required by the TIIFT Lease for the Green Mound State Archaeological Site.

09/22/16 Regular Council Meeting

- E. Approval of co-sponsorship in accordance with the staff report dated September 9, 2016 of the *Lighthouse Loop Half-Marathon & 5K* for October 30<sup>th</sup>, 2016.
  - F. Approval of co-sponsorship in accordance with the staff report dated September 9, 2016 of the Marine Science Center's annual *Wings on the Wind* event scheduled for November 5<sup>th</sup>, 2016.
  - G. Approval of co-sponsorship in accordance with the staff report dated September 9, 2016 of *Shape-Up! Ponce Inlet* scheduled for November 5<sup>th</sup>, 12<sup>th</sup>, & 26<sup>th</sup>, 2016.
  - H. Approval of co-sponsorship in accordance with the staff report dated September 9, 2016 of *Operation Changing Lives 5K* scheduled for November 19<sup>th</sup>, 2016
  - I. Approval of co-sponsorship in accordance with the staff report dated September 9, 2016 of the Ponce Inlet Corvette Club's *Vettes at the Light* event scheduled for May 13<sup>th</sup>, 2017.
  - J. Authorization to declare old water meters as surplus equipment, as these meters no longer serve a useful purpose and have been replaced.
  - K. Authorization to declare variable message board as surplus equipment, as this is not functioning nor is it cost-effective to repair; the Town has limited use for such equipment, so no replacement is intended but a rental may occur from time-to-time.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Update on water system improvement project by Town engineer and project manager Andrew Giannini, with Quentin Hampton & Associates, Inc.
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:
- A. Second reading / adoption of Ordinance 2016-03, reducing the membership requirement for the Code Enforcement Board from seven members to five members.
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 2016-13, establishing / updating the Town's policy for capital asset reporting.

09/22/16 Regular Council Meeting

- B. Resolution 2016-14, expressing support for the Volusia Governments Water Compact.
- 12. OLD BUSINESS: None.
- 13. NEW BUSINESS: None.
- 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, October 20<sup>th</sup>, 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.**