



# TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY  
OCTOBER 20, 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 recognizing November 2016 as Healthy Weight Community Month.
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 – September 19, 2016
  - B. Approval of the Town Council regular meeting minutes – September 22, 2016.
  - C. Approval of payment of legal bill in the amount of \$46,983 (\$40,449 of which is related to the Pacetta Lawsuit) – dated October 6, 2016.
  - D. Approval of notice to proceed for debris management removal by Ashbritt with an initial amount not to exceed \$50,000 – said notice was authorized by the Town Manager on October 6<sup>th</sup>, 2016 in preparation for the hurricane upon issuance of the Mayor’s executive order declaration of state of emergency.
  - E. Approval of the purchase of various Sensus water meters for a total cost of \$66,126.

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- F. Approval of the purchase of a Caterpillar mini-hydraulic excavator with a Towmaster T-10DT tilt trailer via a collective purchasing agreement from the Florida Sheriff's Association contract bid number 15-13-0904, specification #37 at a cost of \$45,824.
  - G. Approval of the renewal of an updated Interlocal Agreement with the State Attorney of the Seventh Judicial Circuit for the purpose of prosecuting violations of the Town's ordinances punishable by incarceration.
  - H. Approval of the purchase of body cameras and support equipment from Taser International in the amount of \$13,000 and authorization to enter into a five year contract with first year expense of \$7,778 and the subsequent four years of \$6,534 per year for a total cost for five years of \$46,914.
  - I. Approval of the purchase of a replacement police vehicle, 2017 Ford Interceptor AWD, via a collective purchasing agreement from the Florida Sheriff's Association contract in the amount of \$28,516.
  - J. Approval of notice to proceed for debris monitoring by Witt O'Brien's LLC with an initial amount not to exceed \$50,000 – said notice was authorized by staff on October 13<sup>th</sup>, 2016 in response to the need to for oversight hurricane debris removal for FEMA reimbursement.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Hurricane Matthew
    - 1. Presentation on hurricane impact and Ponce Inlet response.
    - 2. Consideration of Memorandum of Understanding between local governments regarding debris removal.
    - 3. Emergency Ordinance 2016-05 authorizing a waiver of building permit fees in accordance with provisions outlined within.
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. Ordinance 2017-01, amending the Town's comprehensive plan to incorporate the evaluation and appraisal report (EAR) amendments.
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.*).

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11. ORDINANCES (FIRST READING) AND RESOLUTIONS: None.
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, November 17<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.**