



# TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY

TOWN

COUNCIL CHAMBERS

NOVEMBER 17, 2016 – 6:00 P.M.

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. INAUGURATION / PROCLAMATIONS, PRESENTATIONS, AND AWARDS:
  - A. Administer Oath of Office to Council-Elect Members.
  - B. Break for Refreshments  

----- Break -----
  - C. Reconvene Council meeting.
  - D. Roll Call of New Council.
  - E. Appointment of Vice-Mayor.
  - F. Appointment of Council representatives for various organizations:
    1. Primary and Alternate representative at the County Roundtable of Elected Officials.
    2. Primary and Alternate representative to the River-To-Sea Transportation Planning Organization.
    3. Primary and Alternate representative to the Ponce Inlet Business Association.
5. ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA.
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***

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***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 – October 20, 2016.
  - B. Approval of payment of legal bill in the amount of \$3,481 (\$820 of which is related to the Pacetta Lawsuit) – dated November 4, 2016.
  - C. Approval of the installation of ADA compliant bus stop pads at two more locations, in the amount of \$11,200 through cooperative purchasing from a Volusia County bid.
  - D. Approval of the purchase of a replacement fire department vehicle in the amount of \$41,193 as budgeted via a collective purchasing agreement with the Florida Sheriff's Association and authorization to declare a 2004 Chevrolet Trailblazer as surplus equipment.
  - E. Approval of a request for co-sponsorship of the 6<sup>th</sup> Annual Historic North Turn Legends Beach Parade scheduled for February 18, 2018; co-sponsorship is requested to include: 1) waiving Town permit fees, 2) providing use of Town facilities, 3) providing use of Town's prepaid means of advertizing and authorizing signage on Town property, 4) providing necessary Town staff estimated to cost \$1,161, and 5) providing coverage under the Town's insurance policy.
  - F. Approval of setting the date of Thursday, April 27, 2017 for the Volunteer Appreciation Banquet.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Discussion of canal dredging of the canals adjacent to Old Carriage Road and Anchor Drive.
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: None.
12. OLD BUSINESS: None.
13. NEW BUSINESS:

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- A. Award of contract for emergency preparedness & disaster recovery services to assist Town staff in the FEMA reimbursement application submittal process.
  - B. Ratification of a three-year contract with Teamsters Local Union 385 for FY 16/17 through FY 18/19.
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, December 15, 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.**