



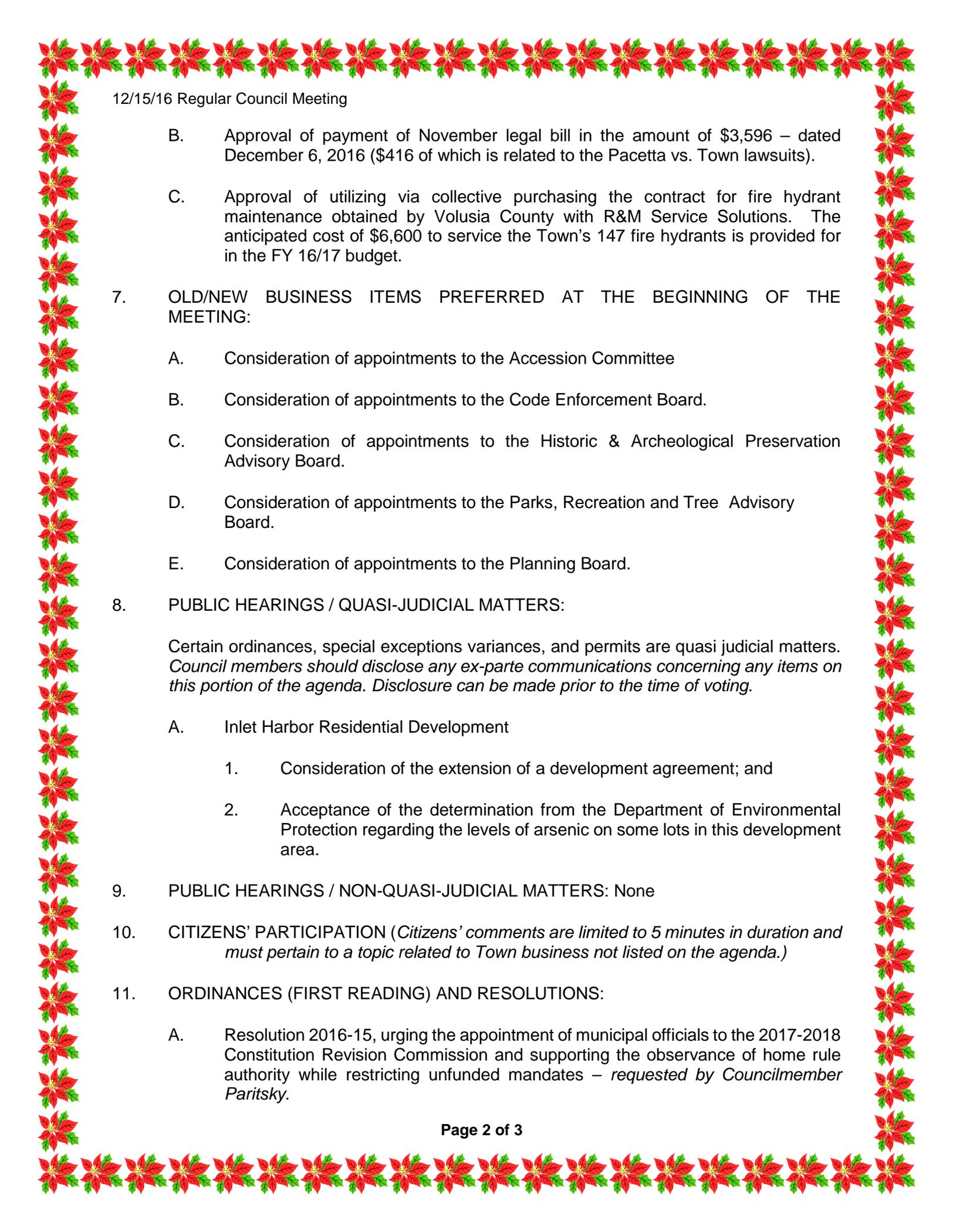
TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
DECEMBER 15, 2016 – 6:00 P.M.

TOWN COUNCIL CHAMBERS
4300 S. ATLANTIC AVENUE, PONCE INLET, FL

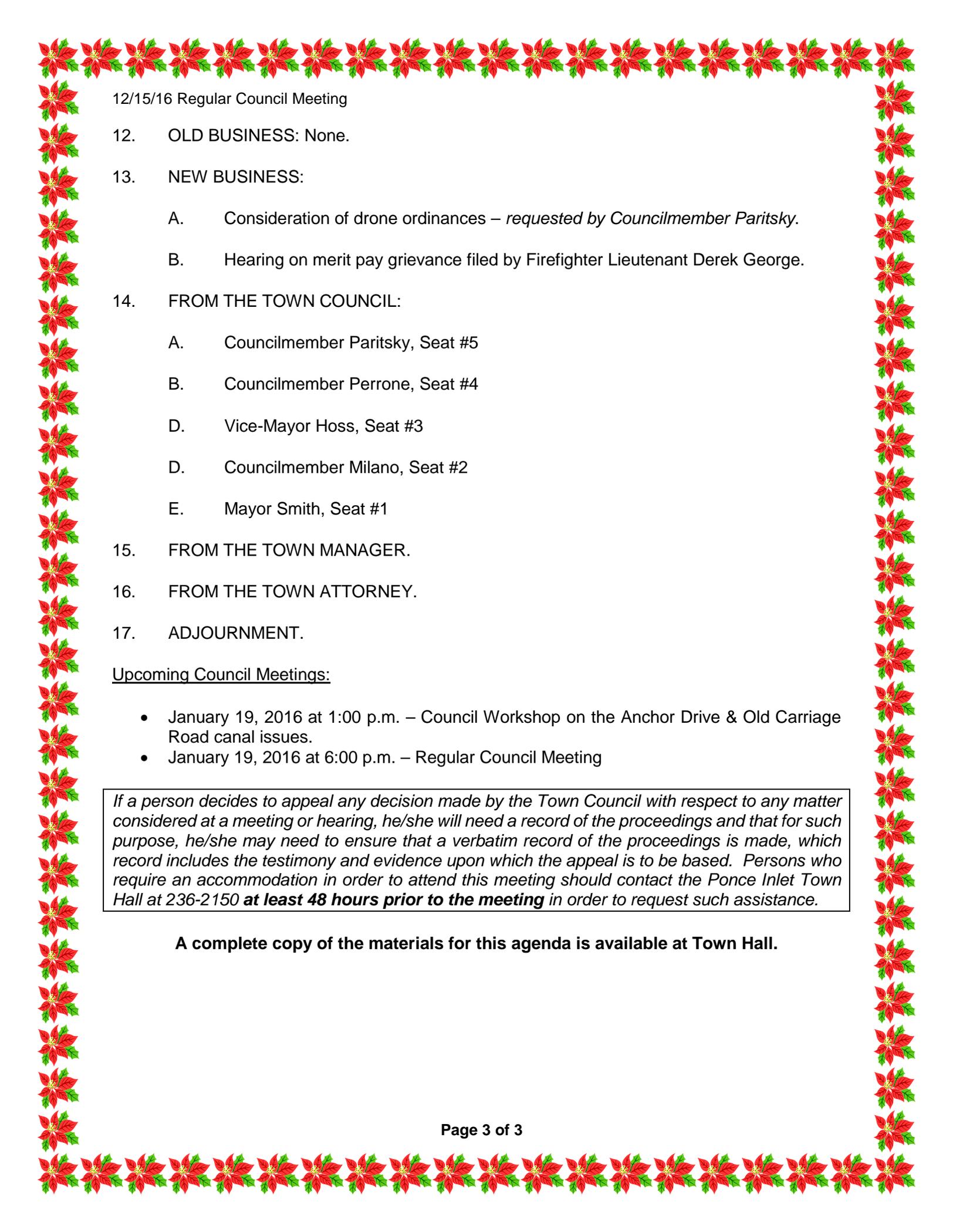
SUNSHINE LAW NOTICE FOR BOARD MEMBERS – Notice is hereby provided that one or more members of the Town’s various boards may attend and speak at this meeting.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA.
5. PROCLAMATIONS, PRESENTATIONS, AND AWARDS:
 - A. Presentation of Christmas Parade Awards.
 - B. Report on the Town’s 8th Annual Christmas Parade.
 - C. Certificate of Appreciation to Public Works from Ponce Inlet Veteran’s Association.
 - D. Presentation of a plaque in appreciation to Phyllis Campbell for her service to the Town by serving on the River-to-Sea TPO’s Bicycle / Pedestrian Advisory Committee.
 - E. Presentation of pins in recognition of the preparedness and response of the Town officials before, during, and after Hurricane Matthew.
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 – November 17, 2016.

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- B. Approval of payment of November legal bill in the amount of \$3,596 – dated December 6, 2016 (\$416 of which is related to the Pacetta vs. Town lawsuits).
 - C. Approval of utilizing via collective purchasing the contract for fire hydrant maintenance obtained by Volusia County with R&M Service Solutions. The anticipated cost of \$6,600 to service the Town's 147 fire hydrants is provided for in the FY 16/17 budget.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
- A. Consideration of appointments to the Accession Committee
 - B. Consideration of appointments to the Code Enforcement Board.
 - C. Consideration of appointments to the Historic & Archeological Preservation Advisory Board.
 - D. Consideration of appointments to the Parks, Recreation and Tree Advisory Board.
 - E. Consideration of appointments to the Planning Board.
8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS:
- 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.*
- A. Inlet Harbor Residential Development
 - 1. Consideration of the extension of a development agreement; and
 - 2. Acceptance of the determination from the Department of Environmental Protection regarding the levels of arsenic on some lots in this development area.
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 2016-15, urging the appointment of municipal officials to the 2017-2018 Constitution Revision Commission and supporting the observance of home rule authority while restricting unfunded mandates – *requested by Councilmember Paritsky.*

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12. OLD BUSINESS: None.

13. NEW BUSINESS:

- A. Consideration of drone ordinances – *requested by Councilmember Paritsky.*
- B. Hearing on merit pay grievance filed by Firefighter Lieutenant Derek George.

14. FROM THE TOWN COUNCIL:

- A. Councilmember Paritsky, Seat #5
- B. Councilmember Perrone, Seat #4
- D. 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:

- January 19, 2016 at 1:00 p.m. – Council Workshop on the Anchor Drive & Old Carriage Road canal issues.
- January 19, 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.