



Meeting Date: September 22, 2016

Agenda Item: 9-A

Report to Town Council

Topic: Ordinance 2016-03, reducing the membership requirement for the Code Enforcement Board from seven members to five members.

Recommended Motion: Approval of the second reading and adoption of Ordinance 2016-03.

Summary: Pursuant to the direction of the Town Council at their January 21, 2016 meeting, this ordinance has been prepared to reduce the membership composition of the Code Enforcement Board from seven members to five members. The number of board alternate positions will remain at two.

The board currently has five actual members and no alternates, so there is no change to the actual member composition with this amendment.

This reduction in membership requirement will reduce the number of members needed for a quorum from four to three.

Requested by: Town Council

Approved by: Ms. Witt, Town Manager

Town of Ponce Inlet

4300 South Atlantic Avenue, Ponce Inlet, FL 32127
ph: 386-236-2150

Code Enforcement Board

Contact: David Hooker , Code Enforcement Officer
Aref Joulani , Director; Planning & Development Dept.
Peg Hunt , Town Board Secretary

Address: 4300 S Atlantic Avenue
Ponce Inlet ,FL 32127

Phone: 386-236-2180

Fax: 386-322-6717

Hours: Monday - Friday
8:00 AM to 4:30 PM

Members

Name	Term Expires
Seat #1, Jim Hinson	12/31/2018
Seat #2, Joe Villanella, Chair	12/31/2016
Seat #3, Peter Finch, Vice-Chair	12/31/2017
Seat #4, John Michel	12/31/2018
Seat #5, Judy DiCarlo	12/31/2016
Seat #6, Vacant	12/31/2017
Seat #7, Vacant	12/31/2017
Alternate #1, Vacant	12/31/annually
Alternate #2, Vacant	12/31/annually

To e-mail board members, please click on this [link](#) for the board secretary and your e-mail will be forwarded.

34 members on this board: terms for seats one and three shall expire in December 2016, terms for
35 seats two and four shall expire in December 2018, and the term for seat five shall expire in
36 December 2017. Alternate members shall be appointed to an annual term ending in December of
37 each year.

38 ***

39 **SECTION 2. SEVERABILITY**

40 If any section, sentence, clause or phrase of this Ordinance is held to be invalid or
41 unconstitutional by any court of competent jurisdiction, that holding in no way affects the
42 remaining portions of this Ordinance.

43 **SECTION 3. CONFLICTING ORDINANCES**

44 All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

45 **SECTION 4. EFFECTIVE DATE**

46 This Ordinance shall become effective upon adoption.

47 It was moved by _____ and seconded by _____
48 that said Ordinance be passed on first reading. A roll call vote of the Town Council on said
49 motion resulted as follows:

- 50 Mayor Smith, Seat #1 _____
- 51 Councilmember Milano, Seat #2 _____
- 52 Vice-Mayor Hoss, Seat #3 _____
- 53 Councilmember Perrone, Seat #4 _____
- 54 Councilmember Paritsky, Seat #5 _____

55 Passed upon first reading this ___th day of _____, 2016.

56 It was moved by _____ and seconded by _____
57 that said Ordinance be passed on second reading. A roll call vote of the Town Council on said
58 motion resulted as follows:

- 59 Mayor Smith, Seat #1 _____
- 60 Councilmember Milano, Seat #2 _____
- 61 Vice-Mayor Hoss, Seat #3 _____

62 Councilmember Perrone, Seat #4 _____

63 Councilmember Paritsky, Seat #5 _____

64 Passed and Adopted upon second reading this ___th day of _____, 2016.

65 Town of Ponce Inlet, Florida

66
67 _____

68 Gary L. Smith, Mayor

69 ATTEST:

70
71 _____

72 Jeaneen Witt, CMC
73 Town Manager/Town Clerk