



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY

JANUARY 19, 2023 – 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.

A complete copy of the materials for this agenda is available at Town Hall.

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. Proclamations report.
 - B. Presentation of plaque to Jim & Marylou Hinson for Christmas Parade.
 - C. Recognition of Sergeant Doug Rudd for being selected as Ponce Inlet Employee of the Year.
 - D. Presentation of the redesign of the Town’s website.
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. Town Council regular meeting minutes – December 15, 2022.
 - B. Change-Order #1 for Elbers Park Rip-Rap Revetment Project.
 - C. Special event co-sponsorship request: Turtle Trek 5K.
 - D. Request to purchase new EnerGov Software, as provided for in the FY 22/23 budget.

7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Ratification of the contract between the Town of Ponce Inlet and the IAFF 4140, Ponce Inlet Firefighters.
 - B. Bid Award, 2022-07: Fire Station Roof Replacement Project.
 - C. Appointments to the Planning Board.
 - D. Watershed Master Plan – Grant Agreement with FDEP and approval of contract with Collective Water Resources, LLC.
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:
 - A. Resolution 2023-01, Supporting the Florida League of Cities' Legislative Action Agenda for the 2023 Legislative Session. – *requested by Mayor Paritsky*
 - B. Resolution 2023-02, Amending the Rules of Order for conducting Town Council meetings to remove the sunset provision from the second citizen participation opportunity.
12. OLD BUSINESS: None.
13. NEW BUSINESS:
 - A. Discussion: Electric Vehicle Charging Stations.
 - B. Request to piggyback on City of Orlando's contract for Stormwater System Sweeping.
 - C. Request for co-sponsorship of "Coffee, Cake, and Condo Law" on March 25, 2023 – *requested by Mayor Paritsky.*
 - D. Request for co-sponsorship of the annual Volunteer Appreciation Dinner in March 2023; and a request to approve co-sponsorship of this event on an annual basis.
14. FROM THE TOWN COUNCIL:
 - A. Vice-Mayor Smith, Seat #5

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- B. Councilmember Villanella, Seat #4
 - D. Councilmember Caswell, Seat #3
 - D. Councilmember Milano, Seat #2
 - E. Mayor Paritsky, Seat #1
15. FROM THE TOWN MANAGER.
16. FROM THE TOWN ATTORNEY.
17. ADJOURNMENT.

Next Council Meeting:

- Thursday, February 16, 2023 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.*