



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY

APRIL 20, 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. Certificate of Appreciation.
 - B. Mayor’s report on Proclamations.
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 – March 16, 2023.
 - B. Change Order #9 for the Ponce de Leon Septic-to-Sewer Project, Final (Deductive) Close Out.
 - C. Request for Budget Increase for Witt-O’Brien’s Consultant Services.
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Agreement with Team Volusia.

- B. Consideration of Employment Agreement for Town Manager between the Town of Ponce Inlet and Michael E. Disher, Interim Town Manager/Planning & Development Director.

8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: None.

9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS: None.

10. CITIZENS' PARTICIPATION. *The Town of Ponce Inlet encourages engagement by citizens via a variety of means. This is an opportunity for our citizens to talk to us collectively on any subject that is not identified on the meeting agenda. The Town's Rules for Conducting Town Council meetings are set forth in Resolution 2021-11 and include the following guidelines:*

- *Citizens are provided with 5 minutes at each meeting to speak on one or more issues that are not on the meeting agenda.*
- *Introduce yourself with your name and address clearly for the record.*
- *Under our rules, all questions and comments are directed to the Mayor.*
- *Share with us your thoughts, ideas, and opinions; we want to hear them.*

While some questions may be addressed at this meeting, others may require research or more information than we have readily available, so we may have to defer the response until we have that information. Also, depending on the type of issue, we may place the matter on a subsequent meeting agenda. As a Council, we welcome the opportunity to hear from you and hope you will speak with us not only during Citizen Participation but outside of these meetings. We understand the formal nature of this meeting, but rest assured, we want to hear from you, we want to address your concerns, and we are appreciative of your involvement.

11. ORDINANCES (FIRST READING) AND RESOLUTIONS: None.

12. OLD BUSINESS:

A. Update on Electric Vehicles and Public Charging Stations:

1. Fire Department report.
2. Planning & Development Department report.

B. Discussion regarding Special Event Co-Sponsorship Criteria.

C. Award of Contract for the Construction of the Ponce Preserve Dune Walkover Beach Staircase.

13. NEW BUSINESS: None.

14. FROM THE TOWN COUNCIL:

A. Vice-Mayor Smith, Seat #5

- B. Councilmember Villanella, Seat #4
 - C. 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. CITIZEN’S PARTICIPATION. *The Town of Ponce Inlet encourages engagement by citizens via a variety of means. This is another opportunity for our citizens to talk to us collectively for 2 minutes before closure of this meeting regarding reports provided by the Town Council, Town Manager, or Town Attorney in items 14-16 (only) of the meeting agenda.*
18. ADJOURNMENT.

Next Council Meeting:

- Thursday, May 18, 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 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.*