



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY

MAY 18, 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. Status report of Town’s legislative funding requests.
 - B. Mayor’s report of 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 – April 20, 2023.
 - B. Settlement Agreement – *Ebersole v Town of Ponce Inlet*
7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Presentation of Town’s Financial Statements and Independent Auditor’s Report for the Fiscal Year ending September 30, 2022, as prepared by BMC, CPAs.
 - B. Consideration of a two-year extension of the contract for auditing services with BMC, CPAs.

- C. Request for Co-Sponsorship - Ponce Inlet Christmas Parade.
- D. Request for Co-Sponsorship – Marine Science Center Christmas tree auction.
- E. Consideration of Enterprise Vehicle Leasing and Fleet Maintenance Program:
 - 1. Master Equity Lease Agreement and Lease Amendment
 - 2. Maintenance Management and Fleet Rental Agreement
 - 3. Consignment Auction Agreement for Sale of Customer-Owned Vehicles
 - 4. Authorization to lease up to four vehicles and to declare four vehicles as surplus property
- 8. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: *None.*
- 9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:
 - A. Second reading and adoption of Ordinance 2023-01, Large-Scale Comprehensive Plan Amendment to the Coastal Management and Future Land Use Elements related to coastal resiliency.
- 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. Please complete the Citizen Participation Request form and submit it to the Town Clerk before the start of the meeting. 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 otherwise placed on the meeting agenda.*
 - *Please introduce yourself with your name and address clearly for the record.*
 - *Share with us your thoughts, ideas, and opinions; we want to hear them.*
 - *Under our rules, all questions and comments are directed to the Mayor.*

While some questions may be able to be addressed at this meeting, others may require research or more information than we have readily available from our staff, so we may have to defer the response to you until we have that information. Also, depending on the type of issue, we may place the matter on a properly noticed 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:
 - A. Ordinance 2023-02, amending Section 3.23 of the Land Use and Development Code regarding Home-based Businesses.
 - B. Resolution 2023-04, consideration of Personal Leave and Compensation-time adjustment for police and general employees.
- 12. OLD BUSINESS: *None.*
- 13. NEW BUSINESS:

- A. Consideration of Joint Project Agreement with Volusia County for Construction Services for S. Peninsula sidewalk project.
 - B. Discussion of No-Wake Zones in the Halifax River.
 - C. Letter to the Volusia County School Board supporting the administration of Narcan in local schools.
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(s):

- Thursday, June 15, 2023 at 6:00 p.m. – Regular Council Meeting.
- Friday, June 23, 2023 at 10:00 a.m. – 1st Budget Workshop.

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 to attend this meeting should contact the Ponce Inlet Town Hall at 386-236-2150 at least 48 hours prior to the meeting in order to request such assistance.