



Town of Ponce Inlet
ESSENTIAL SERVICES ADVISORY BOARD
AGENDA

Thursday
August 10, 2023 - 5:30 PM

Council Chambers
4300 S Atlantic Ave, Ponce Inlet, FL

SUNSHINE LAW NOTICE FOR BOARD MEMBERS – Notice is hereby provided that one or more members of the Town Council or other Town Boards may attend and speak at this meeting.

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL & DETERMINATION OF QUORUM.
4. ADOPTION OF AGENDA.
5. APPROVAL OF MEETING MINUTES:
 - A. March 2, 2023
6. REPORT OF STAFF:
 - A. Fire Department - Chief Scales, Public Safety Director *pro tempore*
 - B. Police Department - Chief Glazier
 - C. Planning & Development Dept. - Mr. Disher, Town Manager
 - D. Public Works - Mr. Griffith, Manager
 - E. Board Liaison – Ms. Cherbano, HR Director/Town Clerk
7. OLD BUSINESS: *None.*
8. NEW BUSINESS:
 - A. Fire Fighting Facility Agreement with the City of Port Orange - Chief Scales, Public Safety Director *pro tempore*
9. PUBLIC PARTICIPATION.
10. ADJOURNMENT.

Persons who require an accommodation to attend this meeting should contact the Clerk's office at 386-236-2150 at **least 48 hours prior to the meeting date** to request such assistance.