



# TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY

AUGUST 17, 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.

*NOTE: Citizens who wish to speak during Public Participation about any subject that is not on the meeting agenda should fill out the Citizen Participation Request form and submit it to the Town Clerk ahead of time.*

4. ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA. *None.*
5. PROCLAMATIONS, PRESENTATIONS, AND AWARDS:

A. 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 Budget workshop meeting minutes – July 18, 2023.
- B. Town Council Budget regular meeting minutes – July 20, 2023.
- C. Authorizing disposal of the fixed assets identified in the Finance Director’s August 8, 2023 report as surplus items, in accordance with Town policy.
- D. Request for co-sponsorship – Coffee, Cake, and Conversation with Sheriff Chitwood.

7. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:

A. Presentation from Raffelis Financial Consultants, Inc. on Water Utility Rates

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

9. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:

A. Second reading and adoption of Ordinance 2023-03, amending the Code of Ordinances Chapter 51 regarding Special Event Co-Sponsorship.

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. Resolution 2023-07, Granting full co-sponsorship to certain long-standing annual events.

B. Resolution 2023-08, Authorizing a rate increase for solid waste, recycling, and bulk waste collection in accordance with the Town's agreement with Waste Pro of Florida, Inc.

C. Resolution 2023-09, Authorizing the Use of the Official Town Logo on the C4PI newsletter.

12. OLD BUSINESS: *None.*

13. NEW BUSINESS:

A. Lien abatement request – Kohlweiss – 42 Jana Drive

- B. Approval of Vendors for Various Trade Services
  - C. Fire Training Facility Agreement with the City of Port Orange
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.

Upcoming Council Meeting(s) and Important Dates:

- Tuesday, August 22<sup>nd</sup> – General Election – 7:00 a.m. to 7:00 p.m.
- Thursday, September 6<sup>th</sup> at 6:00 p.m. – Tentative millage rate & budget hearing
- Thursday, September 21<sup>st</sup> at 6:00 p.m. – Regular meeting and final millage & budget adoption

*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.*