



## TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY

SEPTEMBER 21, 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 prior to the start of the meeting.*

4. ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA.
5. PROCLAMATIONS, PRESENTATIONS, AND AWARDS:

- A. FPL Storm Preparedness.
- 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 Special meeting minutes – August 17, 2023.
- B. Town Council Regular meeting minutes – August 17, 2023.
- C. Town Council Special meeting minutes – September 6, 2023.
- D. Endorsing the HELPER Act to benefit first-time home purchases by public servants.

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

- A. Consideration of appointment to the Essential Services Advisory Board.
- B. Authorizing the renewal of the annual Halifax Humane Society's agreement with the Town.

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

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

- A. Final Millage Rate and Budget for Fiscal Year 2023/2024.
  - 1. Resolution 2023-12, adopting a final millage rate for fiscal year 2023/2024.
  - 2. Second reading and adoption of Ordinance 2023-04, incorporating the final audited budget of fiscal year 2021/2022, amending the budget for fiscal year 2022/2023, and adopting the budget for fiscal year 2023/2024.

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 2023-13, Accepting the results of the Town's general election held on August 22, 2023.
- B. Resolution 2023-14, Extending the Sunset Date of the Public Safety Director Pro Tem (as established by Resolution 2022-15).
- C. Resolution 2023-15, Amending Town rates for water service.

12. OLD BUSINESS: *None.*
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.

Upcoming Council Meeting(s) and Important Dates:

- October 19, 2023 Regular 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 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.*