



TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY
DECEMBER 19, 2024 – 2:00 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. 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 2024-09 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.

6. PROCLAMATIONS, PRESENTATIONS, AND AWARDS:

- A. Volusia County Tax Collector’s “Kids Tag Art” program – *Holly Smith and Will Roberts*
- B. National League of City’s Service Line Program – *Ashley Shiwarski*

7. **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 the Council to remove the item from the Consent Agenda and place under New Business for discussion.*

A. Approval of the Town Council Regular meeting minutes. – November 21, 2024.

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

A. Appointments to the Cultural Services, Historic Preservation, & Tree Advisory Board.

B. Appointments to the Essential Services Advisory Board.

C. Appointments to the Planning Board.

D. Request for co-sponsorship of the 13th annual Historic North Turn Legends Beach Parade.

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

10. **PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:**

A. Ordinance 2024-04 – 2nd reading – Amendment to Code of Ordinances Ch. 2, Art. VIII updating purchasing regulations.

B. Ordinance 2024-09 – 2nd reading – Prohibiting the non-medical, personal use of marijuana on public property within the Town of Ponce Inlet.

11. **ORDINANCES (FIRST READING) AND RESOLUTIONS:**

A. Ordinance 2024-10 – 1st reading – Repealing Sec. 50-1 & Sec. 50-2 of the Town Code of Ordinances Relating to the Prohibition of Aggressive Solicitation with the Town of Ponce Inlet.

B. Resolution 2024-21 – Amending Town Rates for Sewer Service and Sewer Development Fees.

C. Resolution 2024-22 – Electing not to grant ad valorem tax exemptions to certain properties under the Live Local Act for affordable housing.

12/19/24 Regular Council Meeting

12. OLD BUSINESS: *None.*

13. NEW BUSINESS:

- A. Discussion of cell tower lease proposal from Crown Castle.
- B. Discussion – Overview of the annual municipal budget process.
- C. 2024 Update to Town Council goals for FY 23-24 and FY 24-25.
- D. Discussion - Florida League of Cities' 2025 Legislative Action Agenda.

14. FROM THE TOWN COUNCIL:

- A. Vice-Mayor Smith, Seat #5
- B. Councilmember Villanella, Seat #4
- C. Councilmember White, Seat #3
- D. Councilmember Milano, Seat #2
- E. Mayor Paritsky, Seat #1

15. FROM THE TOWN MANAGER.

16. FROM THE TOWN ATTORNEY.

17. CITIZENS' 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 Town Council meeting(s) and Important date(s):

- Thursday, January 16, 2024, 2:00 PM – Regular Town 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 to attend this meeting should contact the Ponce Inlet Town Hall at 236-2150 **at least 48 hours prior to the meeting** to request such assistance.*

Happy Holidays!