

TOWN COUNCIL AGENDA **REGULAR MEETING**

THURSDAY JULY 17, 2025 – 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.

CITIZENS' PARTICIPATION - The Town of Ponce Inlet encourages engagement by citizens 5. 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: None.

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 Preliminary Budget Workshop meeting minutes. June 10, 2025.
- B. Approval of the Town Council Regular meeting minutes. June 19, 2025.
- C. Approval of the Town Council Special meeting minutes. June 25, 2025.
- D. Declaration of Public Works Building "B," emergency generator, and backhoe as surplus property.
- E. Approval of Settlement Agreement with Ponce Inlet Professional Fire Fighters, Local 4140, IAFF for Award of Appellate Attorney's Fees to the Town of Ponce Inlet.
- 8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Appointment to the Cultural Services, Historic Preservation, & Tree Advisory Board.
- 9. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS:
 - A. Ordinance 2025-04 2nd Reading Amending the official zoning map designation of 4784 S. Peninsula Drive from "C" (Conservation) to "R-1" (Low-Density Single-Family Residential).
 - B. Ordinance 2025-05 2nd Reading Amending the official zoning map designation of parcel ID# 6430-00-01-0091, located on the west side of S. Peninsula Drive between Calumet Avenue and Inlet Harbor Road, from "C" (Conservation) to "R-1" (Low-Density Single-Family Residential).
- 10. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:
 - A. Resolution 2025-08 Vacation of drainage, access, and utility easement, Case No. VAC 5-2025, 4915 S. Atlantic Avenue.
- 11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
 - A. Resolution 2025-07 Adopting a proposed millage rate for Fiscal Year 2025/2026 and establishing dates for the tentative and final millage rate public hearings.
 - B. Resolution 2025-09 Authorizing participation in Volusia County's Transform386 Homeowner Repair and Replacement Program and Homeowner Recovery Program Buyout Pathway.

- 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 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):

- Thursday, August 21, 2025, 2:00 PM Regular Town Council Meeting.
- Wednesday, September 3, 2025, 6:00 PM Special Town Council Meeting and Budget Hearing.
- Thursday, September 18, 2025, 6:00 PM Regular Town Council Meeting and Budget Hearing.

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.