

TOWN COUNCIL AGENDA REGULAR MEETING

THURSDAY SEPTEMBER 18, 2025 – 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. 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. Proclamation Declaring October 23-31 as Red Ribbon week, supporting the Volusia Young Marines.
 - B. Mayor's proclamation report.
- 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. Request to dispose of fixed capital assets.
- B. Approval of the Town Council Regular meeting minutes. August 21, 2025.
- 8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Appointment to the Cultural Services, Historic Preservation, & Tree Advisory Board.
 - B. Recommendations for mitigating construction-related stormwater impacts. presented by Collective Water Resources, LLC.
- 9. PUBLIC HEARINGS / QUASI-JUDICIAL MATTERS: *None*.
- 10. PUBLIC HEARINGS / NON-QUASI-JUDICIAL MATTERS:
 - A. Ordinance 2025-06 2nd Reading Amending Chapter 18 of the Code of Ordinances and Articles 3 and 10 of the Land Use and Development Code (LUDC) related to rental registrations and inspections. *as recommended by the Town Attorney*.
 - B. Final Millage Rate and Budget for Fiscal Year 2025/2026:
 - i. Resolution 2025-13 Adopting the final millage rate for fiscal year 2025/2026.
 - ii. Ordinance $2025-07-2^{nd}$ Reading Incorporating the final audited budget of fiscal year 2023/2024, amending the budget for fiscal year 2024/2025, and adopting the budget for fiscal year 2025/2026.
- 11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
 - A. Resolution 2025-14 Reallocation of fees for rental enforcement under Appendix A of the Code of Ordinances.
 - B. Resolution 2025-15 Designation of administrative plat review and approval authority pursuant to F.S. 177.071.

- C. Resolution 2025-16 Amendments to the Town of Ponce Inlet Investment Policy.
- 12. OLD BUSINESS: *None*.
- 13. NEW BUSINESS:
 - A. Approval of agreement with Edgewater Animal Shelter.
 - B. Approval of contract to purchase vacant property at 54 South Turn Circle for future stormwater improvements.
- 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, October 16, 2025, 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.